

MEETING MONDAY 1-5-15, 7:15 P.M.  
Municipal Bldg. 306 Byron Street McGrann

In attendance: Supervisors McGinnis, Rearick and Fabian, Secretary Davis, Road Foreman Robert Southworth and Sgt Bish.

Citizens: David Faith and John Szul,

Meeting called to order by Chairman McGinnis at 7:15P.M. followed by the pledge of allegiance.

Minutes of 12/3/14 regular meeting and 12/29/14 special meeting were distributed, motion to approve by Rearick, seconded by McGinnis, unanimous.

Rearick made a motion to participate in the 2015-2016 Costars salt contract, seconded by Fabian, unanimous

Auditor's meeting will be at 6:00P.M. on January 6, 2015.

Rearick made a motion to adopt Ordinance 15-1 to participate in the Pennsylvania Townships Health Insurance Cooperative Trust, seconded by McGinnis, unanimous.

McGinnis made a motion to adopt Ordinance 15-2 to participate in the PSATS Unemployment Compensation Group, seconded by Fabian, unanimous.

The minimum purchase amount that requires legal advertisements and sealed bids has increased to \$19,400.00. The minimum purchase amount for telephone quotes increased to \$10,500.00.

Received a letter from PennDot the traffic signal at the Edgewood Intersection successfully passed the 30-day operational test as of November 24, 2014; therefore maintenance of the traffic signal is now the responsibility of the Township. The contractor, Traffic Control & Engineering Co., Inc. will guarantee the signal equipment for a period of 180 consecutive calendar days beginning November 24, 2014.

Received a letter from PennDot stating they have completed an extensive field review of the pedestrian timings at the Riverside intersection and have increased the time to 32 seconds to cross the roadway. This is an increase of 6 seconds over the previous timings.

Police Report read by Sgt. Bish, Rearick made a motion to accept the report, seconded by Fabian, unanimous. Rearick ask Sgt. Bish to make sure all officers know to watch the house that burnt on Indiana Avenue, he has had reports of activity there at night.

Other Business:

Davis received Steiner's bill for 2014 services and 2015 retainer totaling \$1,832.90.

Tourist Bureau will be relocating to the Belmont Complex sometime after April 2015.

The Lenape Heights pad will be getting 3 more additional wells.

Comments:

David Faith – He lives at 696 Greenlawn Road and stated the road needs some maintenance. Township doesn't put up snow fence and they had a ton of cornhusks in the yards this year. He would like to see us start to put up the fence again. The drainage ditches need cleaned. The ditches on the right side of the road are full so the water runs in his yard. He would like to see a pipe and catch basin to run the water to the field side of the road. The road needs stone, Bob told him they have patched what they can for now and will evaluate the road in the spring.

John Szul – Budget ad in the paper has all funds added together, he thinks each account should be listed separately. Davis told him that is the way the ad has always appeared. Stated the vehicle code money is decreasing each year, Rearick told him the police are enforcing the speed and the word is getting out and people are slowing down. Rearick told him the police have painted lines to enforce speed at Lenape Golf Course and people have slowed down, there are not near as many accidents at this location.

Minutes

1/5/15

Continued

He ask how the Board is controlling insurance costs, he was told we saved a lot of money when we left Highmark and went with PSATS. All he is saying is the Board needs to look for alternatives. He said Township should look at unemployment from the State instead of PSATS. Stated the website is still not fixed, Rearick told him we are addressing the issue. When the Board appoints a Solicitor and Engineers do they get competitive prices? Rearick told him all the attorneys and engineers know Township's appoint those positions in January and we haven't had anyone show any interest. He thinks we should try to buy salt with Butler or Allegheny Counties, McGinnis told him Costars has Butler and Allegheny Counties. Ordinance 08-3 what has Township done to eliminate water in storm sewers. Fabian told him MTJMA has spent tons of money in testing and the Township has Senate review all the stormwater. Davis told him under the open records act she will only be responding to his e-mails that ask for copies of specific documents.

Motion to pay the bills by McGinnis, seconded by Rearick, unanimous.

Motion to adjourn by McGinnis, seconded by Rearick, unanimous.

Adjourned at 8:00P.M.

Jill A. Davis  
Secretary