

MEETING WEDNESDAY 10-5-16, 6:00 P.M.
Municipal Bldg. 306 Byron Street McGrann

In attendance: Supervisors Rearick and Southworth, Secretary Davis, Ben Bothell of Senate Engineering and Sgt. Bish
Citizens: Tom Burk, Sam Iseman, Matt Pfeil, Jonathan Weaver of The Kittanning Paper and Jon Andreassi from the Leader Times.

Meeting called to order by Chairman Rearick at 6:00P.M. followed by the pledge of allegiance.

Minutes of 9/7/16 regular meeting and 9/28/16 budget meeting were distributed, motion to approve by Southworth, seconded by Rearick, carried.

Bothell stated the Rosston Project is 95% complete and was under budget because they were able to raise the storm sewer line. The check valve is on back order and will be installed when it comes in. Rearick made a motion to pay R&B Contracting \$69,886.00, seconded by Southworth, carried. The balance of \$10,500.00 will be paid when the job is completed. Bothell stated he has a meeting with April, from MTJMA, on October 19th to discuss the cost of relocating the water line on Scout Run Road so Strange Corporation can start the project and hopefully it will be done this year. The contractor will begin the water line on Boyd Road the week of October 10th.

Trick-or-Treat will be 6:00P.M to 8:00P.M. on Wednesday, October 26th.

There will be a Holiday Safety Seminar at the Township Building starting at 6:00P.M. on October 18th.

Davis had a request from 127 Indiana Avenue for a slow or school bus stop ahead sign near the underpass. The Board agreed to put up a sign.

Davis distributed Chapter 3 of the Emergency Management Plan to Rearick and Southworth at Palmer's request. He would like to budget \$2,500.00 each year for the next 5 years for the development of an Emergency Operation Center.

Police Business:

Sgt. Bish read the police report. Rearick made a motion to accept the report, seconded by Southworth, carried

Fire Department Report – Rearick read there were 15 total emergency calls in September. On October 8th the firemen are testing for Hazmat Pro-Board and another department is covering for them until the test is done at approximately 1:00P.M. The Board is invited to a cookout at the fire hall on October 15 at 6:30P.M. Rearick made a motion to accept the report, seconded by Southworth, carried.

Comments:

Jonathan Weaver – Ask how clean-up went, Southworth told him filled 5 dumpsters.

Motion to pay the bills by Southworth, seconded by Rearick, carried.

Motion to adjourn by Rearick, seconded by Southworth, carried.

Adjourned at 6:20P.M.

Jill A. Davis, Secretary