

MEETING WEDNESDAY 11-30-16, 5:00 P.M.  
Municipal Bldg. 306 Byron Street McGrann

In attendance: Supervisors Rearick, Southworth and Palmer, Secretary Davis and Sgt. Bish

Citizens: Jonathan Weaver of The Kittanning Paper.

Meeting called to order by Chairman Rearick at 5:00P.M. followed by the pledge of allegiance.

Rearick made a motion to adopt Resolution 2016-8 Transit Consolidation Study, seconded by Southworth, unanimous.

We received Low Volume Road Grants for Ross Avenue in the amount of \$22,000.00 and Fort Run Road in the amount of \$17,500.00. Rearick made a motion to accept the grants and sign the contracts, seconded by Palmer, unanimous.

Discussed the sign design for the Township Building. The Supervisors would like founded to appear after Manor Township and have the arched top. Palmer made a motion to make the changes then order the sign, seconded by Southworth, unanimous.

Rearick made a motion to sign the 2017 fire service agreement, seconded by Southworth, unanimous.

The Board decided for now they want to paint the meeting room, kitchen, entrances and the hall. Davis read the following quotes Schreckengost \$950.00, Iseman \$1000.00 plus paint, McIlwain Painting \$980.00, Tedeski \$3650.00, Dan Zerick \$1,200.00 and Hileman \$1,650.00. Palmer made a motion to have Schreckengost paint, seconded by Rearick, unanimous.

Discussed rental agreement for the building. Davis will check on dumpsters and will table this for now.

Southworth stated he can get a used 42" Cub Cadet for \$600.00. Rearick would like to have prices on a new tractor for the December 7<sup>th</sup> meeting.

Southworth discussed purchasing 2 trucks. Rearick doesn't think we can afford 2 trucks and they would need replaced together instead of on a rotation, Palmer agreed. Palmer made a motion to purchase a 2017 International from Hunter's with Walsh doing the rest for \$128,639.20 and finance the truck from FNB Commercial Leasing, seconded by Southworth, unanimous.

Police Business:

Davis has a resume from Paul France. The Board would like to interview him.

Rearick ask the other Supervisors if they were still considering a full-time police chief.

Rearick thinks it's time since we are moving forward, Palmer agrees but doesn't want to kick Karabin in the teeth after 25 years of service. Rearick would like to open it to the public by advertising on Facebook and the website. Will discuss this more after an executive session.

Other Business:

Rearick made a motion to rejoin the Tourist Bureau for 2017 and add Lenape Elementary to our description, seconded by Southworth, unanimous.

Davis read a letter from Jackie Smith that she is interested in being reappointed to MTJMA Board.

Davis discussed the island beside Cherry Way. PennDot said they don't own island but have a 20' right of way from the center of Hill Street. Davis checked with mapping and there are no control numbers on that piece of land. Davis will talk to PennDot again.

Davis ask the Board if they wanted an extended warranty on the 2015 police vehicle, they agreed not to participate.

Davis read the health insurance will increase 4.5% in 2017.

Rearick made a motion to sign the DEP permit for the pipe along Rosston Circle, seconded by Southworth, unanimous.

Went into Executive Session from 6:35PM to 6:55PM for personnel matters.

Rearick made a motion to advertise for a full time exempt Police Chief with an annual salary of \$37,500.00. We will advertise internally until close of business on December 5<sup>th</sup> then to the public until December 13<sup>th</sup>, seconded by Palmer, unanimous. Insurance will be available. Will advertise on Facebook and the website. Sgt. Bish will put up a memo for the department.

Comments:

Jonathan Weaver – Ask what an exempt employee is, he was told no overtime is paid. He ask if the Chief didn't apply would he have a different title, Rearick told him he would still be an officer. Ask what the Board expects from a full time Chief, Rearick said public safety, Palmer wants a chief to be mediator for the entire department. Rearick stated the police department has 110% of his support.

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

Adjourned at 7:15P.M.

Jill A. Davis, Secretary