

MEETING WEDNESDAY 11-4-15, 7:00 P.M.
Municipal Bldg. 306 Byron Street McGrann

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

Citizens: Matt Pfeil, Tom Emmond, Mark Quartz, Jim Miller, Bill McMaster, Steven Cippel, Jerry Cunningham, and Jonathan Weaver of The Kittanning Paper

Meeting called to order by Chairman McGinnis at 7:00P.M. followed by the pledge of allegiance. McGinnis and Rearick congratulated Fabian and Southworth on the election.

Minutes of 10/7/15 regular meeting, 10/7/15 and 10/18/15 special meetings were distributed, motion to approve by McGinnis, seconded by Fabian, unanimous.

Rearick made a motion to adopt a tentative 2016 Budget, seconded by McGinnis, unanimous.

Rearick made a motion to pay Senate Engineering \$3,500.00 from CDBG Funds for the Short Street Project, seconded by McGinnis, unanimous.

ASD doesn't want to sign a maintenance agreement for the lines on Buffington Drive.

Rearick was concerned who would repaint these lines and Fabian agreed. Fabian made a motion not to allow lines to be painted until there is a maintenance agreement in place, seconded by Rearick, unanimous.

Rearick made a motion to hold a public hearing on December 2nd at 6:45P.M. for the LERTA ordinances, seconded by McGinnis, unanimous.

Davis ask if the Board had any fire hydrant or street light tax additions or deletions, there were none.

Davis read an e-mail from Senate Engineering stating Steve's Auto Body is compliant with the stormwater ordinance.

Department of Transportation is holding its annual winter preparedness meeting November 12th at Kittanning Township Firehall.

PennDot has a highway improvement project scheduled on SR 66 that will include replacing the bridge over Crooked Creek.

On October 23rd the traffic signal at the intersection of SR 1422 and Buffington Drive passed the 30-day operational test. Therefore, maintenance of the signal is now the responsibility of Manor Township. McGinnis stated the signal is in the Township's name but ASD will be paying for repairs.

Police Business:

Chief Karabin read the police report. Rearick made a motion to accept the report, seconded by Fabian, unanimous

Probationary period for Officer Dice, Young and Freel ended 11/1/15. Karabin stated the work they have done is good but Young and Dice haven't been available for many hours. Rearick made a motion to raise Officer Freel to the regular pay rate, seconded by Fabian. Rearick made a motion to extend Dice and Young's probationary period for 3 months until 2/1/16, seconded by Fabian, unanimous.

Other Business:

Denise, cleaning person, is on vacation until November 16th so we will have to clean until her return.

The floodplain ordinance has to be updated before February 2016. Rearick stated to have the Solicitor update the ordinance.

January appointments are needed for the MTJMA Board, Vacancy Board, TCC Delegate and alternate, and the UCC Board. Anyone interested can submit a letter of

interest to Davis. Supervisor Fabian will be resigning and the Board will have 30 days to fill the vacant seat from the date of his resignation.

Davis ask if the Board had made a decision on vacating Quay Street. Rearick suggested proceeding with the public hearing at 6:30P.M. on December 2nd. Rearick would like the Solicitor to attend the public hearing.

Comments:

Bill McMaster – he is glad there are pay raises in the budget but wants to know why the police make \$3.00 less than the road crew. He thinks they need paid as much as the road crew or give them health insurance. He stated he has submitted a letter of interest to fill Fabian's seat. He may have a refrigerator free of charge within the next 2 weeks for the maintenance garage. He stated the police want lockers and if there is extra money in the budget how much would the Board spend, McGinnis told him if the police need something they need to address the Board.

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

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

Adjourned at 7:35P.M.

Jill A. Davis
Secretary