

MEETING WEDNESDAY 2-4-15, 7:00 P.M.  
Municipal Bldg. 306 Byron Street McGrann

In attendance: Supervisors McGinnis, Rearick and Fabian, Secretary Davis, Road Foreman Robert Southworth, Adrienne Commodore from Armstrong County Planning and Sgt Bish.

Citizens: Mark Quartz, Matt Pfeil and Jonathan Weaver from The Kittanning Paper

Meeting called to order by Chairman McGinnis at 7:00P.M. followed by the pledge of allegiance.

Minutes of 1/5/15 special, reorganizational and regular meetings were distributed, motion to approve by McGinnis, seconded by Rearick, unanimous.

Rearick made a motion to adopt Resolution 15-1 Emergency Operations Plan, seconded by Fabian, unanimous.

Rearick made a motion to adopt Resolution 15-2 approving an application for 2014 CDBG Funds, seconded by McGinnis, unanimous.

The 2014 CDBG application is due March 5<sup>th</sup>.

Rearick made a motion to sign the CDBG application forms, seconded by Fabian, unanimous.

Fabian told Commodore the firemen own the fire department and he would like to use CDBG funds to pave the parking lot. She told him Township wide surveys would need to be completed. Rearick ask if we would need to include Manorville Boro and Ford City in the surveying since we service Manorville and assist Ford City. Commodore will investigate this for the Board. Fabian ask if getting surveys back was a state wide problem, Commodore told him she would have a better idea after their annual meeting. In December new regulations were passed and public officials and employees can't distribute the surveys. Senate Engineering is getting Short Street ready to be bid and constructed. Bid opening should be at the April 1<sup>st</sup> meeting. Commodore will be opening bids for housing rehab next week and will leave the balance in the account in the low thousands. There are still 7 or 8 homes on the waiting list.

Rearick made a motion to sign the Edgewood Intersection permit plans, seconded by Fabian.

The Commissioners have \$100,000.00 for the 2015 County Aid Program. Applications are due February 20<sup>th</sup>.

Davis read a letter to MTJMA supporting a reduced rate for water at the fire department. Mark Quartz said they fill the trucks for free, but he will see what Ford Cliff pays. Fabian made a motion to sign the support letter, seconded by McGinnis, unanimous.

There is a public officials' meeting for the Wray Plan Intersection and Kittanning Elementary School Intersection projects on February 18<sup>th</sup> from 4 to 5 P.M. at the Kittanning Township Fire Department. From 5:30 to 7 PM the public plans will be on display.

The Transit Authority audit is available if anyone wants to read the information.

The fire department is purchasing name badges and ask if the township wanted badges for the employees. The badges are between \$10.00 and \$13.00 depending on the amount ordered. Fabian doesn't think it is a bad idea. Rearick will see if the County can make the badges with their equipment. Davis will ask McMaster to see if he can get a prototype.

Rearick made a motion to get Davis and Southworth business cards, seconded by Fabian, unanimous.

Minutes  
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Continued

Fabian stated officers are washing police cars and paying for it themselves. It was discussed and there will be a petty cash established with \$25.00 available and Davis will reimburse the officers with a receipt.

Davis investigated a credit card for the Township. Discover doesn't offer a business card, PLGIT has procurement cards but wants a lot of usage, and American express has a simply cash card that gives statement credits. Fabian made a motion to open an American Express Simply Cash account with a credit limit of \$3000.00 and have Davis and Southworth as signers, seconded by Rearick, unanimous.

Davis read Summer Fest letter requesting a donation.

Police Report read by Sgt. Bish, Fabian made a motion to accept the report, seconded by Rearick, unanimous. Fabian ask Bish to look at the grant for a police car. Bish stated he called last year and it is more of a low interest loan. Fabian stated at budget time a full time police officer was discussed and he would like to have the solicitor explore this issue further with the new school. Rearick stated ASD received a grant for the security guards that are in the school now. Rearick will contact ASD to see if they are interested in applying for a grant so a Township Police Officer would be in the school. Bish said PCCD has a 2 million dollar grant for a regional force. Davis is to contact the solicitor to see what the ramification are if we hire an officer and then can't continue the service, ask if they are an Act 111 employee, and if this can be done on a year to year contract.

Other Business:

Rearick had a resident from Rosston request the speed limit be raised from 25 to 35.

Davis stated an engineering study would probably need done. Fabian is not in favor of this because of the people on the trail.

Fabian has talked to the Little League about the recreational grant that is available, and will take a copy to the horse park meeting.

Fabian stated we need to look for a cleaning solution because his schedule will be too busy to continue cleaning weekly. Rearick will contact probation again.

Southworth thanked the Board for his re-appointment. Fabian did a ride along and said the crew does an excellent job. Rearick thanked Bob for the good job they do he appreciates it.

Comments:

Mark Quartz – Stated the road crew does an excellent job.

Matt Pfeil- Stated FedEx would send a bill. Bish told him we tried to set up an account and you need a credit card. Ask if we have a Constable and was told no.

Jonathan Weaver – How long has there been a police department, Bish looked this up and department started in the early 60's. He ask how many households are in the township, he was told there is a population of 4227 so approximately 2000 households.

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

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

Adjourned at 8:35P.M.

Jill A. Davis  
Secretary