

MEETING WEDNESDAY 3-2-16, 6:00 P.M.
Municipal Bldg. 306 Byron Street McGrann

In attendance: Supervisors Rearick, Southworth and Palmer, Secretary Davis, Kathy Heilman of Planning Commission, Sgt. Bish and Chief Karabin.

Citizens: Bill McMaster, Matt Pfeil, Larry Rice, Chad Evans, Steven Cippel, Vicki Peat, Sandy Palmer, Allyssa Burk and Jonathan Weaver from The Kittanning Paper.

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

Minutes of 2/3/16 regular meeting were distributed, motion to approve by Southworth, seconded by Rearick, unanimous.

Kathy Heilman stated they received 4 proposals for engineering design and construction inspection services for the Boyd Road water line extension project. She recommended Senate Engineering for the job not to exceed \$11,000.00. Palmer made a motion to recommend awarding the engineering design and inspection contract for the Boyd Road water line extension to Senate Engineering at a not to exceed cost of \$11,000.00, seconded by Southworth, unanimous.

Kathy is currently working on income surveys to pave Iseman Hill Road for another project.

Rearick made a motion to bid road materials and open the bids at the April 6th meeting, seconded by Southworth, unanimous.

Rearick made a motion to set trash week from May 2nd through May 7th, seconded by Southworth, unanimous.

Rearick made a motion to adopt Resolution 16-2 local match for the transit authority with 2 equal payments of \$2,984.00, seconded by Southworth, unanimous.

Rearick made a motion to sign the agreement with the transit authority, seconded by Southworth, unanimous.

March 25th is the deadline to apply for a grant through the County Aid Program. Rearick made a motion to submit a grant for drainage on Hawk Hollow Road, seconded by Palmer, unanimous.

Police Business:

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

Rearick made a motion to hire Wright and Brice as part-time police officers, motion died for lack of a second. Palmer stated he wanted to hire more than 2 officers and would like to hire the 5 officers that were interviewed. Southworth agreed we need all 5 to fill the 320 hours. Palmer made a motion to hire Wright, Brice, Foreback, Waters and Wilford, seconded by Southworth, unanimous.

Bish stated the department is short on patches and was told to order more. Rearick ask Davis to notify the officers that they have been hired.

Rice told the Board that he has updated the Emergency Operations Plan. Palmer made a motion to adopt Resolution 16-3 to place the EOP into effect, seconded by Rearick, unanimous.

Rearick made a motion to sign the promulgation for the EOP under Resolution 16-3, seconded by Southworth, unanimous.

Rice stated the quarterly EMC training will be held March 28th at the Manor Township Building.

Other Business:

Davis stated she had a call that our representative to the Horse Park Board hasn't attended any meetings. Rearick will reach out to this individual.

Davis read an e-mail from Palmer in lieu of accepting employee benefits he will participate in the buyout program for \$200.00 a month. Rearick stated due to the

change in his employment status he will be taking the Township insurance effective in March.

Davis stated Barb Bittinger couldn't be at the meeting but would like to know if the Board is going to release any funds for the cat issue. She also would like to use the building for a rummage sale. Rearick stated the old Board had voted to give \$500.00 to this project. Rearick made a motion to give a one-time donation of \$500.00 towards this project, died for a lack of a second.

Burk stated she volunteers for Orphans of Storm and she will help trap these cats. The cost is \$35.00 for a male and \$40.00 for a female and she has access to 5 traps. Burk said if you collect funds the checks can be made out to Orphans of Storm and put Manor Twp. Cat project in the memo.

Peat said she is willing to help raise funds. Palmer stated he can't support giving \$500.00 to one area instead of entire township. Southworth doesn't think this is an issue for all taxpayers. Southworth said with honors to the previous Board he would agree to donate \$250.00 and let them use the building for rummage sale.

Southworth made a motion to donate \$250.00 for the Manor Township Cat project, seconded by Rearick, unanimous.

Palmer made a motion to make the building available for the rummage sale, seconded by Southworth, unanimous.

Palmer would like Davis to add EMA & Fire Department as line items on the agenda.

Palmer stated Officers Cippel and Pitzer did a nice job on the drug bust.

Palmer would like to see us add a wireless router for the Supervisor's offices and it will be available if there ever has to be a command center here. Palmer made a motion to purchase a wireless router not to exceed \$250.00, seconded by Rearick. Palmer made a motion to have Bevington Technology get the router, create 2 email addresses, fix the scanner and give website training, seconded by Rearick, unanimous.

Southworth stated one of the lights on the traffic signal at Trader Horn was out and an electrician had to be called to fix it.

Comments:

Chad Evans – On Monday they received 14 air packs that are good for 15 years with a 10-year warranty. Palmer ask if there were any burn bans for brush fires, Evans told him no.

Steven Cippel – Agrees all 5 officers should be hired. He stated he read to the children at the Divine Redeemer School today. Rearick told him Divine Redeemer had it on their Facebook page. Bish stated since we are hiring 5 officers doing more things like that would be a good idea.

Jonathan Weaver – Ask about the grant we are applying for and was told it is for drainage on Hawk Hollow Road.

Bill McMaster – Ask if there was any more discussion on a full time officer. He stated it looked like they were trying to replace Chief Karabin. He supports a full time officer but not replacing Karabin. Palmer said at this point he isn't sure we should do a full time officer and if so should be put out to the residence and possible put on the ballot.

Correspondence:

Received a letter from FEMA that our ordinance is in compliance. They suggested 3 changes and Davis has sent them to Steiner to see if they need done.

We received the permits and traffic signal condition diagram for the intersection of SR422 and Buffington Drive.

Penn Dot is proposing a bridge replacement project for the bridge carrying SR66 over Crooked Creek. Traffic will be detoured around the bridge.

Hawk Hollow Bridge is due for inspection on May 14, 2017.

Motion to pay the bills by Rearick, seconded by Southworth, unanimous.
Motion to adjourn by Rearick, seconded by Southworth, carried.
Adjourned at 7:15P.M.

Jill A. Davis, Secretary