

MEETING WEDNESDAY 3-4-15, 7:00 P.M.
Municipal Bldg. 306 Byron Street McGrann

In attendance: Supervisors McGinnis, Rearick and Fabian, Secretary Davis, Road Foreman Robert Southworth, Ben Bothell, Chief Karabin and Sgt Bish.
Citizens: Matt Pfeil, Kayla Shaffer, Gregg Smith-ACD, Bill McMaster 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 2/4/15 regular meeting were distributed, motion to approve by McGinnis, seconded by Rearick, unanimous.

Ben said Senate met with Lane on Scout Run Road to discuss the project. We were awarded a \$135,100.00 grant for this project. Senate would like to start as soon as the weather breaks. The Board agreed Senate can start as soon as possible. Gregg reminded the Board they can apply for a 20% working capital payment.

Senate has reviewed the storm water plan for storage garages being built by Ken Howard and sent a list of corrections that need made. Plans are to be revised and resubmitted.

Adrienne will hold a pre-bid meeting here at 9:00A.M. on April 7th for the Short Street Project. Bids will be opened at 9:00A.M. on April 14th.

Low Volume Roads grant is due April 2nd. The grant must deal with drainage and maximum amount is \$10,000.00. Must do a car count for 2 hours between 3:00P.M. and 6:00P.M., Bill McMaster would volunteer to do the count.

Gregg Smith discussed the water issue on Scout Run Road. Can write a DNG grant out of right-of way since the water from Mr. Sheasley's driveway is affecting the road.

Gregg will go with Bob to discuss some options with Mr. Sheasley. Could do mine belt diversions or grade breaks instead of pipe in the driveway. Fabian said he wrote a letter to Mr. Sheasley and it was never approved to be sent. McGinnis said he wasn't consulted about this letter by Fabian and didn't know anything about it until Davis forwarded it to him. As a temporary fix the driveway pipe could be cleaned out and a new pipe put at the end of the driveway and then write a grant to finish the job. Rearick made a motion to put the letter on letterhead and send, seconded by McGinnis, unanimous.

Trash week will be May 4th-9th.

Rearick made a motion to bid road materials and open at April 1st meeting, seconded by Fabian, unanimous.

Davis has never heard from Tony concerning training on the website. Rearick will reach out to him and Davis will send an e-mail. Need to find out who will host site if he is getting out of this business.

Board agreed to send the Employee Handbook to the Solicitor for review and ask him to look at verbiage under compensatory time.

Rearick made a motion to sign the MRM Trust proxy for the April 10th meeting, seconded by Fabian, unanimous.

Armstrong County Association of Township Officers convention is April 28th at Kittanning Township Fire Hall.

Police Report read by Chief Karabin, Fabian made a motion to accept the report, seconded by Rearick, unanimous. Sgt. Bish is to get firm quotes on a new car and SUV for April 1st meeting. Meeting 6:00P.M. on March 18th for the Board and Police.

Other Business:

Received letters of interest concerning cleaning the building from Linda Smith and Brandy Marshall Interviews will be March 18th at 7:00P.M. and 7:15P.M.

Fabian thanked road crew for good job and hopes they are using compensation time to get rest. He thinks it is a good idea to use up this time.

Comments:

Bill McMaster – Complimented Bob on a good job but 1 plows to fast. He found 4 police coats at Goodwill for \$8.49 each. Rearick made a motion to purchase the coats for \$33.96, seconded by Fabian, unanimous.

Jonathan Weaver – Ask when trash week was told him May 4th-9th. Ask when the bids would be opened for Short Street, Rearick told him at 9:00A.M. on April 14th.

Correspondence:

Starting March 2015-June 2015 PennDot will be collecting traffic data on Carrousel Street, Brown Hill Road, Scenic Drive and Iseman Road using traffic counters.

PennDot will inspect the bridge on Hawk Hollow May 29, 2015.

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

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

Adjourned at 8:30P.M.

Jill A. Davis
Secretary