

MEETING WEDNESDAY 4-1-15, 7:00 P.M.  
Municipal Bldg. 306 Byron Street McGrann

In attendance: Supervisors McGinnis, Rearick and Fabian, Secretary Davis, Road Foreman Robert Southworth, Auditor Kelly Shoop, Chief Karabin and Sgt Bish. Citizens: Chris Dumond from Suit-Kote, Steve Pollich from Russell Standard, Roger Porter, Roger Porter Jr., Matt Pfeil, Kayla Shaffer and Jonathan Weaver of The Kittanning Paper

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

Minutes of 3/4/15 regular meeting were distributed, motion to approve by McGinnis, seconded by Rearick, unanimous.

Kelly Shoop presented the 2014 Auditor's report. Fabian made a motion to pay the auditor's bill, seconded by Rearick, unanimous.

Open Bids:

M&M Lime \$20.90 for #8, \$16.00 for #67, \$12.50 for #10, \$14.25 for 2A for a total of \$33,658.00.

Allegheny Mineral \$19.94 for #8, \$15.45 for #67, \$13.57 for #10, \$14.89 for 2A for a total of \$32,464.95.

Motion by Fabian to award stone bid to Allegheny Mineral, seconded by Rearick, unanimous

Bradigan Fuel \$1.8490 for unleaded gasoline, \$2.0319 for on road diesel, prices will be .144 over OPIS for a total of \$17,006.80

Glassmere Fuel \$2.0311 for unleaded gasoline, \$2.2178 for on road diesel, prices will be .2566 over OPIS for a total of \$18,653.30.

Motion by Fabian to award the fuel bid to Bradigan Fuel, seconded by Rearick, unanimous.

Russell Standard \$2.133 for E-3 for a total of \$74,655.00

Youngblood Paving \$2.63 for E-3 for a total of \$92,050.00

Suit-Kote \$2.114 for E-3 for a total of \$73,990.00

Midland Asphalt \$2.239 for E-3 for a total of \$78,365.00

Motion by Fabian to award E-3 bid to Suit-Kote, seconded by Rearick, unanimous.

Fabian made a motion to sign the Town & Country Transit agreement for the FY 2015-2016, seconded by McGinnis, unanimous.

Fabian made a motion to adopt Resolution 15-3 to pay the Transit Authority \$5,683.00 in 2 equal payments, seconded by Rearick, unanimous.

Fabian made a motion to sign the PLGIT proxy to elect all trustees, seconded by Rearick, unanimous.

Hard to Recycle Day is April 25<sup>th</sup> at the recycling center.

CDBG administrative items need revised for FFY's 2011, 2012 and 2013. FFY 2011 transfer \$1,324.11 from pre-agreement and \$1,000 out of audit for a total of \$2,324.11 into general administration. FFY 2012 transfer \$1,000 from audit into general administration. FFY 2013 transfer \$532.88 from pre-agreement and \$1,000 out of audit for a total of \$1,532.88 into general administration. Fabian made a motion to approve the revisions, seconded by Rearick, unanimous.

The Armstrong Horsemen's Association has submitted their 2015 Management Plan. Fabian said our representative, Ed German has great things to say about this organization and they are all hard workers.

The police report was e-mailed to all Supervisors. Sgt. Bish will add things that the Board wants to see. Rearick made a motion to accept the report, seconded by Fabian, unanimous.

Executive Session from 7:45P.M. until 8:00P.M. for personnel matters.

Fabian made a motion to hire Amy Dice, Philip Young, and Johnathan Freel as part-time police officers with a 6 month probationary period, seconded by Rearick, unanimous. These officers will not be mandated to work 4 shifts a month.

Vehicle quotes were \$26,930.00 from Ibis Tek and \$28,299.00 from TriStar for a 2015 Ford Utility Police Interceptor. The detailing would be \$9,162.25 for the equipment and graphics. The total would be \$36,092.25 with a 4 to 6 week delivery from Ibis Tek.

Fabian made a motion to purchase the vehicle from Ibis Tek paying \$26,930.00 from the Capital Reserve account and \$9,162.25 from the General account, seconded by Rearick, unanimous. Bish is to find out if Ibis Tek will take the blue car as a trade-in.

Kayla Shaffer said Plummer Toy buys old police cars.

Other Business:

Rearick stated people use the Township Building on a regular basis but we don't have and AED for them to use. They range in price from \$400.00 refurbished to \$800.00 new. There is 1 possible grant available. Fabian thinks this is a good idea so Rearick will continue to investigate.

Fabian made a motion to hire Brandy Marshall as the cleaning person at a rate of \$15.00 an hour, Rearick didn't like paying per hour thinks should be \$20.00 per cleaning.

Fabian made a motion to hire Brandy Marshall as the cleaning person at a rate of \$20.00 per cleaning, motion died for a lack of a second.

Rearick made a motion to hire Linda Smith as the cleaning person at a rate of \$20.00 per cleaning, seconded by McGinnis, Fabian opposed. She will clean before and after parties and will look at getting her a key that opens the back door and the storeroom.

H.I.S. Enterprises submitted stormwater revisions for the storage garages to Senate Engineering. They will have them reviewed for the April 14<sup>th</sup> public meeting. Ed Germey discussed Mr. Krecota cutting trees with the Horse Park Board and they don't have a problem with them being cut. Mr. Krecota would like something in writing, so Davis will ask the Solicitor if the letter should be from the Board or a joint letter with the Horse Park Board.

Fabian had 2 residences reach out to him about water lying on the Ford City side of Clark Street. He ask Southworth if Gregg Smith could look at this and include Eden. Fabian stated Mr. Grafton from Manor Drive would like to know if the pine trees are on the Township right-of-way or if they are his. Southworth to measure the trees.

McGinnis stated even if the trees are on the right-of-way the Township didn't plant them.

Fabian had a request from Ford City asking the Board to consider changing Eljer Way back to Second Avenue. The Ford City Council would need to send an official request for the Board to take action.

Comments:

Roger Porter – stated the police have been at his place on Route 66 because of complaints. Fabian stated no complaints but a gentleman who purchases a junkyard license each year thinks it should be fair. Porter has no problem purchasing a junkyard license each year.

Kayla Shaffer – stated her neighbors are afraid to complain about 124 Garretts Run Road because of retaliation. There is garbage in the yard, chickens run loose and dirty needles have been found there. Office McMaster is working on a citation for the residence. She wanted to dig out the ditches beside her house. MTJMA put large stones in the ditches to keep them from washing out. Southworth told her they would be sweeping that area next week and he will look at it.

Jonathan Weaver – Ask where the car was being purchased from and Sgt. Bish told him Ibis Tek.

Correspondence:

PennDot sent a list of roads they will be working on this year. The only one in Manor Township is SR1040 Water Street to US422/PA28.

Received a letter that Ford City Borough intends to apply for permits from DEP for withdrawal of water from three existing wells.

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

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

Adjourned at 9:00P.M.

Jill A. Davis  
Secretary