

MEETING WEDNESDAY 6-3-15, 7:00 P.M.
Municipal Bldg. 306 Byron Street McGrann

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

Citizens: Carol Cecchi, Larry Cecchi, Matt Pfeil, John Szul, Jerry Cunningham, Jim Miller, Sam Iseman, Barry Iseman, Chad Evans 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 5/6/15 regular meeting were distributed, motion to approve by McGinnis, seconded by Rearick, unanimous.

Police Business:

Sgt. Bish gave a report concerning the extra daylight hours. Approximately 75% of the complaints were handled during these hours. Rearick made a motion to accept the police report, seconded by McGinnis, unanimous. The June schedule was taken back to 4 hour shifts; Fabian would like to keep the extra 120 hours per month because they were productive. The Board looked at the budget and police wages are already half the amount that was in the budget. Rearick stated keeping the 120 hours per month will put us over budget. McGinnis made a motion to have 80 extra hours a month for a total of 288 total monthly hours and check incidents monthly, seconded by Rearick, carried, Fabian opposed.

The County awarded the Short Street project to Shadco, LLC contingent upon completion of contracts, bonds and insurance information. There will be a pre-construction meeting June 24th at 10:00A.M., Fabian stated he can't attend.

Frances C. Hileman and Delores J. Hileman have applied for a subdivision and need a non-building waiver. This would exempt them from sewage testing until the time someone would build on this property. Rearick made a motion to sign the non-building waiver, seconded by Fabian, unanimous.

Rearick made a motion to adopt Resolution 15-4 requesting a flood mitigation grant in the amount of \$186,577.00, seconded by Fabian, unanimous.

Fabian made a motion to adopt Resolution 15-5 disposition of records, seconded by Rearick, unanimous. The Board gave Davis approval to contract with the lowest priced shredding company.

The current Armstrong County National Bridge Inspection Standards Bridge Inspection and Inventory contract expires March 2016. At that time the County will let PennDot take ownership of the contract. The County will continue to pay the 20% local share on routine inspections every 2 years. If a bridge requires interim inspections the Township will be responsible for the local share of these inspections. The bridge on Hawk Hollow is the only bridge that falls under this contract. McGinnis made a motion to sign the agreement, seconded by Rearick, unanimous.

June 16th at 9:00A.M. there will be a meeting to finish the employee handbook.

Received a letter from J. Larry Rice that he is interested in the EMC opening. Fabian made a motion to appoint Rice, seconded by Rearick, unanimous.

Other Business:

Rearick heard back from Keep Pennsylvania Beautiful, he and Bob will get pictures of current dumpsites and see if we qualify for the program.

Rearick has done research on the AED grant and didn't find an available grant for the Township.

Fabian stated the Housing Authority isn't interested in the Transit shelter. The Transit Authority told him the adult learning center has the next highest ridership. He left a message at Lenape to see if they are interested in the shelter.

Fabian ask if we were in the OVR program since he missed the meeting, he was told we have 2 that will start June 15th.

Fabian ask how many dumpsters were used for clean-up, Southworth told him 6.

Davis read a bill from MTJMA the fire hydrant bill is going up \$300.00 because of the 2 hydrants on Buffington Drive.

University of Pittsburgh Bradford is doing a survey on the utilization of ACT 13 Impact fee funds. Rearick made a motion to table until get more information, seconded by Fabian, unanimous.

Davis read letters from the Conservation District that Sheetz and the SR 422 Theater Road Alignment Project had violations.

Discussed the stormwater plan at Steve's Autobody. Rearick stated the Board granted him time to finish this project but didn't give him a deadline. Ben Bothell, from Senate, looked at the design and suggested giving him 120 days for vegetative growth. Rearick made a motion to send Steve's Autobody a letter giving him 120 days from the date of the letter to have stormwater completed and in compliance, seconded by Fabian, unanimous. Southworth stated he talked to the manager at Slater's and they are concerned with the safety of the pond at Projectile Tube. Davis stated she talked to Bothell about this concern and the pond is approximately 5 feet deep but looks deeper because of the slope. He also stated the ordinance doesn't require a fence and stated someone could also get hurt on the fence.

Comments:

John Szul – Applauds the police department for what they have done during April and May. Stated in 2014 didn't go over the police budget and he knows you can move monies to make sure the extra police hours can be funded. Applaud for the map and guide with the ordinances in it. Ask if the police department was aware of the ordinances, he was told yes. Fabian told him officers contacted 51 residences in 1 day concerning 911 signs.

Sam Iseman – Has a complaint about high grass at 2120 Bailey Avenue. The address will be given to the police department.

Matt Pfeil – Ask how many bridges we own, told him 1 that is considered a bridge and that is on Hawk Hollow. Said there was high grass at an empty house on Pleasant View, Rearick told him it was being mowed when he came to the meeting.

Larry Cecchi – ask about speeding on Piper Drive. Fabian said police have been in the area and Mr. Taladay thanked him for the police presence. Stated he doesn't want stop signs.

Jonathan Weaver – Ask if the police budget was increased this year, he was told it increased to \$52,000.00 and \$24,000.00 has been used so far. He ask when it was increased was it because of increased hours, Rearick told him his initial thought was they would be busier with the opening of the new school and needed ordinances handled. Ask if Boyd Road speeding was still an issue, told not since construction is over.

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

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

Adjourned at 8:20P.M.

Jill A. Davis
Secretary