

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

In attendance: Supervisors McGinnis, Rearick and Fabian, Secretary Davis, Road Foreman Robert Southworth, Kathy Heilman of the County Planning Dept. and Sgt Bish. Citizens: Matt Pfeil, Sam Iseman, Roger Porter 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 6/3/15 regular meeting were distributed, motion to approve by McGinnis, seconded by Rearick, unanimous.

Kathy Heilman stated the 2015 CDBG funds are estimated to be \$83,617.00. She has held the pre-construction meeting for Short Street. As soon as the contractor turns in all the paperwork they can proceed with the project. Southworth to find a place for the 4X8 project sign.

Lenape Adult Education Center would like the transit shelter. They would like it at the corner of Armstrong and Center Avenue. Southworth is to see Curt for exact placement. Fabian stated could contact Jerry or Patty to pick up the shelter.

Rearick made a motion to waive Act 69 and let properties in repository be sold to the highest bidder, seconded by McGinnis, unanimous.

Rearick made a motion to accept Linda Smith's resignation from the cleaning position, seconded by Fabian, unanimous.

Davis received letters of interest for the cleaning position, will interview starting at 1:00P.M. on July 7th.

Rearick made a motion to appoint Robert Shoop second in charge on the road crew, seconded by McGinnis, unanimous.

The police have found all junkyards to be in compliance and stated Riverside Auto doesn't need a license at this time. Rearick made a motion to renew license for Manor Metals, Mike Toy, Car Shop, Roger Porter and Kinzey, seconded by Fabian, unanimous. Fabian would like a signature line added so the police officer can sign the compliance form.

Received a letter from ASD giving the Township permission to turn on school property when plowing Buffington Drive.

Rearick made a motion to send a car to the SummerFest Parade July 4th, but the officer would need to respond to any emergency calls in the Township, seconded by Fabian, unanimous.

Police Business:

Sgt. Bish reviewed the police report. Rearick made a motion to accept the report, seconded by Fabian, unanimous. Rearick ask Sgt. Bish if there were 2 or 3 times in June when officers didn't work and didn't find a replacement. Sgt. Bish said yes and he has addressed the issue, the new officers didn't know to get a replacement but they do now.

Other Business:

Davis read a letter from the Tourist Bureau wanting monetary support to extend the Pennsylvania Water Trail between Emlenton and Oakmont.

Davis read a letter from the Tourist Bureau for sponsorship of the Gateway Clipper's fall foliage cruise.

Davis read a letter that MTJMA has applied for a Commonwealth Financing Authority grant for the Crooked Creek Drainage Area.

Fabian complimented Southworth and the crew for the nice job they did on the Scout Run pipe. The Olsen property hasn't had any water since the pipe was put in. Fabian would like to finish the handbook. It will be worked on July 7th after the interviews.

Comments:

Jonathan Weaver – Ask if the Board has any projects in mind for the CDBG funds, they told him anything on the long range plan. Davis told him that list is not in priority order.

Roger Porter – told Southworth they did a nice job on Kerr Road.

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

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

Adjourned at 7:35P.M.

Jill A. Davis
Secretary