

MEETING WEDNESDAY 7-6-16, 6:00 P.M.
Municipal Bldg. 306 Byron Street McGrann

In attendance: Supervisors Rearick, Southworth and Palmer, Secretary Davis, and Chief Karabin

Citizens: Valerie Huston, Ed Huston, Steve Ignatz, Diane Ignatz, Robert King, Tom Burk, Sam Iseman, Matt Pfeil, Larry Cecchi, Carol Cecchi, Chad Evans, Eric Petrosky, Whitney Petrosky 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 6/1/16 special and regular meetings were distributed, motion to approve by Southworth, seconded by Palmer, unanimous.

Rearick made a motion to recommend paying Senate Engineering \$4,312.00 for the Boyd Road Project, seconded by Southworth, unanimous.

Rearick made a motion to renew junkyard licenses for Michael Toy, Michael Kinzey, Manor Metals, Inc., Charles Cirrincione, Roger Porter and the Car Shop, seconded by Southworth, unanimous.

The 6th annual Janine Kijowski 5K run is August 20, 2016. Rearick made a motion to allow them to use Township roads with a police presence, seconded by Palmer, unanimous.

PennDot has postponed the Oakland Cemetery bridge replacement until the 2018 construction season.

2016 ARLE grant program is now open, Southworth to come up with project ideas.

Southworth got 2 quotes to cut down the tree on Montgomery Flats Road, McFadden \$925.00 and Potts \$300.00. Rearick recommends having Potts do this job but he must present a certificate of insurance.

The tar tank is ready to be set. Southworth said the road crew could possibly do this but may damage the tank. Bowser Crane will move the tank for \$440.00. Palmer thinks we should use Bowser for safety.

Palmer stated Bevington was here to look at the computers in Southworth's and Palmer's offices. Southworth's computer can't be fixed and Palmer's needs replaced.

Palmer priced two Acer computers at Walmart for \$2,590.00 and would have to purchase some programs for on them, Davis got a price of \$2,635.15 from Dell with everything included. Palmer made a motion to purchase the computers from Dell, seconded by Rearick, 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 accept Officer Wright's resignation, seconded by Palmer, unanimous. Palmer stated 3 qualified individuals were interviewed for the position of Police Corporal. Palmer made a motion to promote Officer Petrosky to Corporal, seconded by Southworth, unanimous.

Palmer made a motion to adopt the new Police Policy and Procedures manual, seconded by Rearick, unanimous. Palmer stated he thinks the police report the supervisors receive gives too much personal information. Palmer would like to get a summary on the kinds of activities and shifts. Rearick agreed. Palmer made a motion to go to the summary report, seconded by Rearick, unanimous. Palmer stated the GPS in the police cars cost approximately \$600.00 a year and he doesn't see the benefit and it is causing discord in the department. Rearick stated he suggested the GPS units because if someone accused an officer of being somewhere there was a way to check and defend them. Rearick stated we own the units and they could be turned back on at any time. Palmer made a motion to try and get a refund on the GPS fee or don't renew them next quarter, seconded by Rearick, unanimous.

EMC Report not available Rice was not present. Palmer stated once we get the computers he would like to get the NIMS done. Palmer and Southworth attended the quarterly EMC meeting on how to deal with disasters.

Fire Department Report – Evans read there were 19 calls in June. They were awarded a grant from the federal government. Palmer stated the fire department ask for help purchasing rescue tools for \$32,600.00 and most of the department has passed the training to use the tools. Larry Cecchi said that was a lot of money and Rearick agreed but said he couldn't put an amount on human life. Matt Pfeil ask how many companies have these new tools and Evans told him none. Palmer made a motion to buy the tools at a cost of \$32,600.00 from the capital reserve fund, seconded by Rearick, unanimous. Other Business:

IbisTek sent a quote of \$9,425.25 to outfit a new police car identical to the SUV.

Rearick made a motion to approve the package, seconded by Palmer, unanimous.

Davis told the Board she received the Act 13 money in the amount of \$53,203.72.

Southworth has obtained 2 landowners signatures to place cameras on their property for illegal dumping. Rearick will go with him to take pictures.

Comments:

Valerie Huston – The motor cross is on the back side of their property. The event they had over the holiday weekend had loud music into the morning that vibrated their house windows. They set off fireworks that scared the cows and could have caught the pasture on fire. Rearick stated they did have a permit and there were police officers out patrolling the area. Southworth told her he will talk to the gentleman about the music. She said they had huge lights on all night long. Palmer told her he did some research and the Board needs to sit down and discuss sample ordinances.

Ed Huston – He is concerned about the trash they left against his fence. He is worried if his cows would eat the trash. Palmer would like to set up a meeting with event coordinator but Rearick wants to have a plan in place before they set down with him.

Rearick wants Officer Brice to look at the trash issue tomorrow morning.

Steve Ignatz – This isn't a 1-time thing and the noise is unbearable. He ask that the Township does it due diligence before issuing another permit. Petrosky stated police hours can be adjusted to cover more of these events.

Diane Ignatz – Stated they had a bonfire, 12 bands and at 11:00P.M. set off fireworks.

Tom Burk – He is a new resident and came to see how the meetings worked.

Matt Pfeil – Said there is still high grass on Church Road. Petrosky said officers have been there but he will check on this.

Jonathan Weaver – Ask if PennDot gave a reason for delaying the bridge replacement, Davis told him no. Ask how long we have had the GPS, Rearick told him approximately 3 years. He ask if the cost was \$600.00 a year and Davis told him yes.

Sam Iseman – said there is high grass at his neighbor's house on Bailey Avenue.

Karabin told him he has been there and she is very elderly and has limited resources.

Rearick ask the police to go back and assess the situation to see if they could get her help. Petrosky stated he has been there and she is clean, no hoarding and of sound mind.

Larry Cecchi – Stated he enjoys the police reports. The Chief told him new report would be basically the same information.

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

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

Adjourned at 7:45P.M.

Jill A. Davis, Secretary