

MEETING WEDNESDAY 8-3-16, 6:00 P.M.
Municipal Bldg. 306 Byron Street McGrann

In attendance: Supervisors Rearick, Southworth and Palmer, Secretary Davis, Kathy Heilman of the County Planning Department, Ben Bothell of Senate Engineering and Chief Karabin

Citizens: Sandy Palmer, Kristen Schaeffer, J. Larry Rice, Matt Pfeil, Tom Burk, Steven Cippel, Roger Miller, Mike Sante, Jonathan Weaver of The Kittanning Paper and Jon Andreassi from the Leader Times.

Meeting called to order by Chairman Rearick at 6:00P.M. followed by the pledge of allegiance.

Minutes of 7/6/16 regular meeting and 7/20/16 special meeting were distributed, motion to approve by Southworth, seconded by Palmer, unanimous.

Rearick made a motion to recommend 2013 CDBG funds modification in the amount of \$20,217.33 to the Boyd Road waterline extension, seconded by Palmer, unanimous. Heilman stated a cooperation agreement is required now to outline the County's and Township's responsibilities. Rearick made a motion to approve the 2015 and 2016 cooperation agreements, seconded by Southworth, unanimous.

Palmer made a motion to sign the revised LVR contract for Rosston Circle accepting the \$100,000.00, seconded by Rearick, unanimous.

Rearick made a motion to approve sale of a mobile home in repository, seconded by Southworth, unanimous.

Fall Clean Up will be September 29th, 30th and October 1st. Will be advertised in the paper as well as the website and Facebook.

Southworth made a motion to pay for Huston to go to convention October 14th and 15th and pay for registration, hotel, meals and mileage, seconded by Palmer, unanimous.

Davis received a large gathering application for a Rave hosted by Fantasyland at Falcon Park. Rearick stated we don't have a noise ordinance but can be disorderly conduct. Rearick stated we have adequate police coverage for this weekend. If any resident has any concerns, please dial 911. Palmer compared the application to the ordinance and short of the 60 day notice they are compliant. Palmer recommends reopening the large gathering ordinance and look at some of the outstanding issues. Palmer made a motion to sign the application after Petrosky and Southworth look at the grounds.

Police Business:

Chief Karabin read the police report. Rearick made a motion to accept the report, seconded by Palmer, unanimous. Rearick stated he has had a lot of compliments about the work the Police Department is doing. It says a lot that the State Police only handled 10 calls in July while the department wasn't on duty. Rearick stated there is a home security seminar from 6:30P.M. to 8:00P.M. on August 17th at the township building for any Manor Township resident. The police car that is being traded needs inspected by the end of August. Rearick suggested holding off on the inspection until the last minute to see if the new vehicle has arrived and if it hasn't then have the car inspected.

EMC Report – Rice stated he is working on the Knowledge Center and there is to be training in December. The County is under a drought watch and may need to put a burn ban in place. Rice has a computer that can be used for emergency management.

Palmer stated the NIMS need to get done, Southworth said it will be October before the road crew can start this.

Fire Department Report – Palmer read there were 16 total emergency calls in July. There were 270 man hours of training in July. Rearick commended them for a good job. Rice stated they are looking at doing hazmat operations training and certification in September and they received a grant to do fire fighter 1 training. Palmer stated the last fire service agreement was signed in 2011. Palmer made a motion to sign a new fire service agreement effective today, seconded by Rearick, unanimous. Rice stated the fire department responds to calls in North Buffalo Township and wondered if we get any workers compensation money from them. Davis stated we don't get any money but Palmer will check into this.

Other Business:

Palmer would like to reopen the large gathering ordinance and address the noise issue. Rearick would like to have the solicitor present so the ordinance can be made as restrictive as possible.

Palmer would like to have advertised work sessions 1 week before our meeting to discuss issues. Palmer made a motion to hold work session starting at 6:00PM, seconded by Southworth, unanimous.

Davis stated she received the bills for hanging the signs at Edgewood Intersection and fixing the line. Rearick made a motion to bill ASD for the repair, seconded by Palmer, unanimous.

Palmer would like to search for an individual who can help with IT issues like the website.

Comments:

Matt Pfeil – Said there is burning on Sunday. Rearick stated we have officer out on Sunday so notify them so it can be checked. Southworth stated he saw burning on a Sunday but it was in Ford Cliff Borough.

Tom Burk – Stated he was the secretary at the Polish Falcons for 4 or 5 years. He suggested supervisors meet with Shirley Richey from the Board.

Jonathan Weaver – Ask when cleanup was, Davis told him September 29th, 30th and October 1st but times are not set yet. He ask Heilman about the modification of 2013 funds in the amount of \$20,217.33 from Short Street and housing rehab. Heilman told him these funds would be used for Boyd Road water line extension and road reconstruction. He ask her about the current year's funds and she told him we are still in the survey process.

Ben Bothell, Senate Engineering, arrived so we will deviate back to the Boyd Road Water Line Extension Project. Bothell stated 2 bids were received Tim Fouse Excavating \$14,765.00 and BCIV \$26,820.00. Ben stated from past experience with Fouse they recommend awarding the bid to Fouse. Rearick made a motion to recommend to the County Commissioners to award the Boyd Road Water Line Extension Project to Tim Fouse Excavating, seconded by Palmer, unanimous.

Back to comments:

Roger Miller – he lives between Falcon Park and High Voltage Race Track. Stated the noise at high voltage was very loud and you couldn't see the riders for the dust. Palmer stated DEP stated any dust that leaves a property is too much dust. Palmer met with Mike Sante and they dug holes and the ground is wet between 9 and 11 inches from him watering the track. Palmer witnessed him using water trucks and irrigation. Sante promised the noise from music will not happen again. Palmer recommended emulsifiers to Sante and they are investigating this. Southworth stated he has been there 3 times since the last meeting. Miller stated nobody wants them to shut down. Sante stated he spends 1 week prior to events watering the track everyday but the kids track is the hardest to control the dust on because you can't rip the soil down as far for beginners. Palmer stated he has dust meters and light meters but Rearick would prefer the DEP due the monitoring. Sante stated DEP was at the track and everything they requested has been implemented.

Correspondence:

October 16, 2016 is the Armstrong County Fall Foliage Cruise on the Gateway Clipper Fleet.

Exco has filed for permits to drill on the Lenape Heights site.

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

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

Adjourned at 7:15P.M.

Jill A. Davis, Secretary