

MEETING WEDNESDAY 8-31-16, 5:00 P.M.
Municipal Bldg. 306 Byron Street McGrann

In attendance: Supervisors Rearick, Southworth and Palmer, Secretary Davis.
Citizens: Jonathan Weaver of The Kittanning Paper.

Meeting called to order by Chairman Rearick at 5:00P.M. followed by the pledge of allegiance.

The Board agreed to sign the Scout Run Culvert Replacement contract since the bid was accepted July 20, 2016.

Southworth stated the wooden guiderail system on Heilman Drive is in bad shape. We have used rails and Keystone Guiderail would install them for \$3,281.25 and \$50.00 for the end pieces. Rearick would like a guarantee they will be installed to specs. The Board agreed to have the rails installed.

Davis received a call about an Eagle Scout Bridge Project near Crooked Creek on the Baker Trail. The project would put a pedestrian bridge over a ravine on the Baker Trail. Rearick made a motion to support the project as long as the horse park adds it to their insurance, seconded by Southworth, Palmer opposed.

Dearborn National sent a renewal quote with no price increase. Rearick made a motion to renew the life, AD&D and Short Term Disability insurance with them, seconded by Southworth, unanimous.

Discussed properties on Hobson and Pleasant View Drive. Davis is to ask the solicitor what our legal recourse is if nothing is done with these properties.

Commissioners town hall meeting is September 29th at 7:00P.M. at the fire hall.

Davis had the Board review the listing for County Convention book and all is fine.

Davis stated at the budget meeting on September 6th at 5:00P.M. she would like to do all the special account and leave the general for the next meeting. The Board agreed to begin with the special accounts.

Palmer stated he would like to reopen the Large Gathering Ordinance to try and address some of the issues that the residence brought to the meeting. Palmer stated that Officer safety was improved this year. Palmer would like to see a graduated fee schedule added to this ordinance. Rearick agreed with the fee schedule if admission is being charged. Davis is to get Solicitor to write specific verbiage so if there are any violations at events the permit can be denied the next time. Rearick would also like to see verbiage added that makes the entity hosting the events responsible also.

Palmer would like to develop a 5-year plan so we can budget accordingly.

Davis stated she would like the Board to compile a list of projects they want to accomplish with grants so as they become available she can apply.

Rearick would like to consider fixing an open ditch on Lincoln Way with CDBG funds.

The water is eroding the ground and mailboxes are leaning. Southworth will look at this area.

Police Business:

Palmer stated he didn't think a Board member should have to be notified each time an officer stayed and hour past his shift because of overtime. Davis explained to him that they don't get any overtime until they are past 40 hours in a work week. Rearick stated if an officer is over 40 hours the Supervisors need to know why and have accountability. Davis told the Board that the probation period for Officer Brice and Foreback will be over September 2nd so will need Karabin's input on their probation.

Other Business:

Palmer stated he would like to get the police coats and long sleeve shirts ordered for the police department. Davis ask if everyone was getting a coat if they already had one. Rearick stated yes so everyone matches. Ordering everyone 1 long sleeve shirt and Corporal Petrosky 3.

Palmer stated Corporal Petrosky and Office Brice would like to go to a 1-day truck inspection training at North Pointe. The training is free would just be paying wages. The Board agreed to send them to the training.

Rearick made a motion to have the \$2,515.00 bill from Senate for Boyd Road waterline extension paid from CDBG funds, seconded by Palmer, unanimous.

The Conservation District's fall tour is October 21st and will show case 3 projects in the Township.

Labor Day Parade is September 4th and the Board agreed to send a police car and the mower if Southworth can find a volunteer to take it.

There are 16 lanes or drives in the Township without names. Davis and Southworth got a price of \$1,666.40 to have these signs made and other signs that were missed before. Palmer made a motion to purchase the signs for \$1,666.40 and pay from the general fund, seconded by Rearick, unanimous.

Rearick made a motion to purchase coats for the road crew with their name, Township name and stripping on at a price of \$51.00, seconded by Palmer, unanimous.

Southworth stated he looked at a used Kubota mower for \$6,000.00. Going to need a mower for here and something big enough to do the triangles. Palmer would like to wait and budget for that.

Discussed the letter from Laurel Green Medical. Rearick stated it should say we welcome all business that conform to the laws of the community, he will draft a letter. Davis stated she had a complaint about delivery trucks leaving Lenape Elementary and driving in a yard on Pleasant View. The trucks are having trouble because there is a utility pole on the side of Rose Street. The Board would like Corporal Petrosky to go to the school and ask if there is a different route the trucks could use.

Correspondence:

Davis read a letter that the County Commissioners awarded the Boyd Road project to Tim Fouse Excavating.

Davis stated she received the list of properties on the 2016 Upset Sale list.

PSATS sent their recommendation for Michael Keller to be put on the boards of the Health Trust and UC Trust. Ballots will be sent at a later date.

Comments:

Jonathan Weaver – Ask if there will be a meeting next week, he was told yes.

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

Adjourned at 6:45P.M.

Jill A. Davis, Secretary