

MEETING WEDNESDAY 8-5-15, 7:00 P.M.  
Municipal Bldg. 306 Byron Street McGrann

In attendance: Supervisors McGinnis, Rearick and Fabian, Secretary Davis, Road Foreman Robert Southworth, Ben Bothell of Senate Engineering and Chief Karabin. Citizens: J. Larry Rice, Matt Pfeil, Sam Iseman, Tom Emmonds, Grant Kanish, Mark Quartz, Bill McMaster 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 7/1/15 special and regular meetings were distributed, motion to approve by McGinnis, seconded by Rearick, unanimous.

Ben Bothell stated he has reviewed the stormwater plan for the new water treatment plant and has sent recommendations back to the engineer. Grant Kanish stated they have met with DEP and their permits have been approved. They have also met with Pennvest and have a tentative loan approval. To get approved this year they only have until August 19<sup>th</sup> to have everything submitted. If not submitted by then it will be pushed back 3 months. Bothell made a recommendation to approve the stormwater contingent upon receiving the revisions. Rearick made a motion to approve MTJMA's stormwater plan contingent upon satisfactory revisions that fall within the ordinance guidelines after Senate reviews, seconded by McGinnis, unanimous. Bothell suggested the Township starts to request a copy of the as built plan so if there is future flooding have plans to show it was constructed to plan.

Rearick made a motion to approve the junkyard renewal for Charles Cirrincione, seconded by Fabian, unanimous.

Dirt & Gravel Grant is due August 25<sup>th</sup>. Discussed using this grant to daylight Manor Drive if the property owners agree. Rearick made a motion to pursue the grant to daylight Manor Drive, seconded by Fabian, unanimous.

The Renaissance Committee is having a 5K on August 29<sup>th</sup> and have ask to use Rosston Road with a police presence that day. Fabian made a motion to allow them to use Rosston Road and have an officer in the area contingent upon them providing a copy of their insurance prior to the event, seconded by McGinnis, unanimous.

Fabian made a motion to renew membership for 2016 with the Tourist Bureau for \$70.00, seconded by Rearick, unanimous.

Ford City Borough sent a letter requesting we try to help educate the public concerning the recycling trailers on Second Avenue. We will see if MTJMA can put something on the water bills and put it on facebook and website.

Allegheny Valley Land Trust has ask for a letter of endorsement for the Manorville Connector Bridge Project. Rearick made a motion to send a letter, seconded by McGinnis, unanimous.

Fabian would like to discuss ways to correct the water issues in Rosston. He received pictures of water laying in front of Knopp's business. McGinnis said the simple way to fix it is to run a pipe from the alley out to the riverbank. Knopp doesn't want the pipe ran this way. Bothell stated you would need an outfall permit from DEP which could take 4 to 6 months. Fabian ask Southworth to measure and get prices for next meeting.

Fabian would like to set a meeting for August 13<sup>th</sup> or 20<sup>th</sup> at 9:00A.M. to complete the handbook and have the Solicitor present. McGinnis doesn't think the Solicitor is needed but Rearick thought it was alright to invite him.

Fabian stated there are a lot of dated ordinances and he would like to form an ordinance oversight committee to review them and suggest changes. Bothell said

Senate could revise the stormwater ordinance for the Township. Rearick said he thinks changes to the ordinances would need the guidance of the Solicitor.

April, manager of MTJMA, ask if the Board would consider abandoning the dead end part of Quay Street. The resident at 110 Railroad parking is encroaching the pipe yard. If we abandon this half would go to MTJMA and half to the homeowner. Rearick made a motion to contact the Solicitor for the procedures involved to abandon this property, seconded by Fabian, unanimous.

#### Police Business:

Chief Karabin reviewed the police report. Rearick made a motion to accept the report, seconded by McGinnis, unanimous. Rearick said there was a Saturday shift on the schedule that was only 5 hours instead of the agreed upon 6 to 8 hour shift. Karabin said it was a mistake on his part. Rearick would like to keep Friday and Saturdays between 6 and 8 hours. Fabian would like to add the additional 40 hours on the schedule for August. Rearick stated we added to the Police budget for the opening of the new school and wants to be cautious because he doesn't want to back off the hours in November and December when the schools are all open. Rearick and McGinnis agreed to add the additional 40 hours for the September schedule and to review this monthly. Kanish ask if they planned to have an officer at the light on Buffington Drive in the morning and evening. Rearick told him it had not been decided yet. Fabian ask Karabin to have daylight officers show a presence at Lenape Vo-Tech when it opens, they start before the school district.

#### Comments:

J. Larry Rice – Apologized for not being at the last meeting but was involved with water rescue training. He appreciated being appointed as the EMC for Manor Township. Rearick told him the Board appreciates him taking the position and McGinnis told him it is hard to find a volunteer.

Sam Iseman – Ask why his neighbor didn't have to clean up the entire property instead of just pulling a few weeds. The high grass between the 2 driveways isn't mowed. Karabin said he was there and gave her 10 days and when he went back it was in compliance. Rearick ask Karabin to look at 2120 Bailey Avenue again. Fabian ask Kanish if a pool needs a fence, Kanish told him any new construction pool after April 2004 needs a fence by state law.

Matt Pfeil – Thanked Southworth for ditching and fixing his road. Fabian echoed that because April told him how nice the catch basins have been fixed. He ask what can be done about high grass and an empty house, Davis told him the police have already issued a warning at that address. Fabian ask Karabin to monitor the properties on Meadow, Bailey and Anderson Way on a regular basis. He thinks Ford City needs another recycling trailer and he has seen junk there for as high as 2 months.

Bill McMaster – Stated there were approximately 200 people at the National Night Out. He also belongs to Defenders of the Abused, they will go to the site as witness until police or Havin get there. He had ask about Crime Watch using the Township mailing address and was told the mail should go to the Crime Watch Secretary's house. He had his property surveyed and the sewage line and manhole cover are on his property. He thinks a curb needs added to Szul's side of Manor Drive. He thinks if the ordinances are reviewed there should be a dead tree ordinance.

Jonathan Weaver – Ask to verify if the additional police hours go into effect in September and will be reviewed on a month to month basis, he was told yes. Ask the Chief if there would be a problem filling the extra shifts, he was told there wasn't a problem before. Ask the Chief if the department is preparing any more for the new school, Chief told him no more than with the 2 schools we already have.

Correspondence:

Effective August 3<sup>rd</sup> Bureau Veritas has moved to 204 Butler Road Suite 3 Kittanning, PA 16201.

Received a copy of MTJMA's corrective action plan for Tub Mill Run.

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

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

Adjourned at 8:35P.M.

Jill A. Davis  
Secretary