

MEETING WEDNESDAY 9-2-15, 7:00 P.M.
Municipal Bldg. 306 Byron Street McGrann

In attendance: Supervisors McGinnis, Rearick and Fabian, Secretary Davis, Road Foreman Robert Southworth, and Chief Karabin.

Citizens: Matt Pfeil, Sam Iseman, Tom Emmonds, Grant Kanish, Mark Quartz, Bill McMaster, Barry Iseman, Bill Puryear from Walsh Equipment, Tyson Klukan, Steven Cippel, Valerie Huston 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 8/5/15 regular meeting were distributed, motion to approve by McGinnis, seconded by Rearick, unanimous.

Rearick made a motion to deviate from the agenda and discuss the boom mower since Bill Puryear was here. Bill explained the quotes. The John Deere is \$110,412.17 and the Massey Ferguson is \$97,806.00. The Massey Ferguson is available now and the John Deere would be delivered by the end of October. Davis explained the advance and arrears options of financing. Fabian isn't sure why we would finance when we have funds available. Bill explained if wait until next year the price would probably increase by \$5,000.00 and the machine would have the new tier 4 emissions. Walsh will give \$4,500.00 for the Township's tractor. Fabian isn't in favor of financing unless pay it off before we pay a lot of interest. Rearick made a motion to purchase the Massey Ferguson with advanced financing from F.N.B. with \$28,719.62 down with a 2.9% interest rate, seconded by Fabian, unanimous.

McGinnis made a motion to pay registration, mileage, room and meals for Val Huston to attend tax collectors' convention on October 16th and 17th in York, seconded by Rearick, unanimous.

Fabian made a motion to allow the Janine Kijowski 5K to use the streets and have a police presence, seconded by Rearick, unanimous.

Received the Hawk Hollow Bridge Report. Need to schedule work to repair crack in near abutment, install proper guiderail and transitions, repair wingwall, replace structure mounted guiderail and place rock protection along near abutments. The deck needs cleaned/flushed routinely.

The annual Tourism Luncheon is September 23rd at the Grand Estate at Hidden Acres at a cost of \$25.00 per individual.

There is a Floodplain Administrator Best Practices class at Manor Township Firehall on October 1st. Board agreed to send Grant Kanish and Jill Davis.

Davis read a letter from PEMA stating Joseph Rice was appointed as Manor Township's EMC.

Fabian made a motion to have the carpet in the meeting room and hallway cleaned the week of October 5th, seconded by Rearick, unanimous.

Fabian stated he heard there is going to be a car lot on the property on 17th Street. He had hoped the property would be better utilized. Davis told him the individual is waiting on a license from Harrisburg to be able to sell cars on this property.

Fabian ask what the issue was with the girl scouts using the building weekly since they are a non-profit. He would like clarification on who can and can't use the room.

McGinnis said his problem with weekly was who is letting them in and out of the building. Fabian ask if a non-profit could use the building and have a key if they pay a deposit. Rearick stated a contract would need drawn up. Fabian said the tax payers pay for the building and he would like to see it utilized.

Rearick made a motion to hold trash days October 8th, 9th and 10th, seconded by Fabian, unanimous.

Budget workshops will be at 9:00A.M. on September 28th, October 19th and November 16th.

Southworth ask 4 contractors for quotes to replace the man door at the maintenance garage. He received 2 quotes back, Calvin Crissman \$634.00 and Peck Construction \$1,533.97. Fabian made a motion to have Crissman replace the door, seconded by Rearick, unanimous.

Police Business:

Chief Karabin reviewed the police report. Rearick made a motion to accept the report, seconded by Fabian, unanimous. The Chief stated Bailey Avenue is in compliance and Anderson Way has been cited. Rearick would like to see mileage added to the report, Chief said he always adds to his log but it isn't printing on the report. Davis will ask Sgt. Bish to look into the problem. Rearick made a motion to reluctantly accept Officer Stanga's resignation and wish him best of luck at Arnold, seconded by Fabian, unanimous. Fabian stated the new vehicle looks nice but after 2000 miles he would like to see them run the old car, Rearick stated SUV is for bad roads. Fabian is glad to see the increased hours on the September schedule, he would like to look at keeping these additional hours or adding more in the 2016 budget.

Other Business:

Glory on High Fireworks will be doing a display on September 26th at Lenape Golf Course and would like his permit signed. Rearick doesn't think it needs signed as long as he has the proper permits.

Davis stated Ben Bothell sent a quote of \$1,500.00 for the outfall structure permit in Rosston. He also said it would be \$1,500.00 for Senate to update the stormwater management ordinance.

Exco Resources has applied permits to potentially drill 3 more additional wells of the Smeltzer Pad.

Fabian ask Southworth if we maintain Eagle Drive. Bob told him it is not our road but we do plow it. Fabian ask him to look at the condition of this road and patch if we have extra material.

Fabian would like to form the ordinance committee. He is willing to be the Supervisor on the committee and Grant Kanish and Mark Quartz will serve on the committee.

Fabian made a motion to form an ordinance committee seconded by McGinnis, unanimous.

Rearick stated he had been approached to see if the Board would consider a LERTA, he said he isn't in favor of a KOZ but would consider a LERTA. Would need to decide what areas or Township wide. Can be business or residential and applies to new construction or improvements.

Comments:

Matt Pfeil – He likes the new cruiser and has seen more police presence in the area between Manor PD and state police.

Tom Emmonds – There is an inlet on his property that has a bad grate. McGinnis told him he thought it was PennDots but Southworth will look at it to make sure.

Steven Cippel – He has only heard positive comments about added police hours and varying shifts.

Bill McMaster – Ask Fabian if he talked to Sheetz concerning people racing out of the parking lot without stopping. Fabian stated he didn't contact Sheetz. Need to have a police presence there or ask Sheetz to add rumble strips. Fabian said he also had complaints about drivers on Meadow Street.

Valerie Huston – Stated the tax collectors had a meeting with the Commissioners concerning the new remittance process that is trying to be implemented. They agreed there is a concern over the bonding issue. A resolution was adopted in 2005 that setup

the current procedures. Commissioners will check with the County Solicitor but for now they can submit paper checks.

Correspondence:

MTJMA is applying for a GP-11 permit for replacement of water obstructions and encroachments from DEP to replace gravity sewer that encroaches on Tub Mill Run. Synagro Mid Atlantic will be providing biosolids land application and long-term storage to Larry Rupert property.

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

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

Adjourned at 9:00P.M.

Jill A. Davis
Secretary