

SPECIAL MEETING 10-19-15 9:00 A.M.
MANOR TOWNSHIP MUNICIPAL BLDG.
306 BYRON STREET McGRANN

Purpose of the meeting was to work on the 2016 Budget.

In attendance: Supervisors McGinnis, Rearick, Fabian, Kathy Heilman, Armstrong
Planning Department and Secy. Davis

Citizens: Jonathan Weaver from The Kittanning Paper

Meeting was called to order by Chmn. McGinnis.

Fabian made a motion to adopt Resolution 15-8 to approve the application for the 2015
CDBG funds, seconded by Rearick, unanimous.

Rearick made a motion for McGinnis to sign the 2015 application, seconded by
McGinnis, unanimous.

The Board finished the fire department mill of tax fund and the general fund. The
budget is complete and a tentative budget will be adopted at the November meeting.

Davis read the maintenance agreement for Buffington Drive the Board wants the
wording changed to say all pavement markings. Davis will notify ASD and send it back
to the Solicitor.

The Board discussed the compensatory time in the employee handbook, and would like
one sentence removed. Rearick made a motion to approve the handbook with the
compensation revision, seconded by McGinnis, unanimous. Each employee will receive
a copy at the safety meeting on October 27th and will need to sign a paper that they
received the handbook and understand it.

Fabian made a motion to appoint Mike Malak as the UCC appeals board representative,
seconded by Rearick, unanimous.

Davis read quotes from Armstrong Animal and Bug Control, High Quality Pest
Management and Ehrlich Pest Control. Rearick made a motion to have HQ Pest
Management treat the building twice a year for pest control, seconded by McGinnis,
unanimous.

Discussed a business and residential LERTA Township wide. Will set up a meeting
with Rich Palilla for more clarification. Davis will send the sample ordinances to the
Solicitor.

Discussed a sample large gathering ordinance, Fabian would want verbiage to exempt
events at the horse park and gun bashes. Rearick made a motion to table for further
discussion, seconded by McGinnis, unanimous.

Other Business:

Dave Rupert needs a letter of concurrence to put with his grant for drainage along the
trail. Rearick made a motion to sign the letter, seconded by Fabian, unanimous.

After discussing the stormwater ordinance the Board agreed to have Senate update the
ordinance and keep it as strict as it already is.

The Boyd Road house has been cited.

We will continue to explore funding options for cats.

Comments:

Jonathan Weaver – ask if the budget will be tentatively adopted at the November
meeting, he was told yes. Ask Fabian if he wins the election in November when will he
write his resignation letter, Fabian told him he would submit it at the November meeting
effective December 31st.

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

Adjourned at 1:10 P.M.

Jill A. Davis
Secretary