

SPECIAL MEETING 10-26-16 5:00 P.M.
MANOR TOWNSHIP MUNICIPAL BLDG.
306 BYRON STREET McGRANN

Purpose of the meeting was to prepare the 2017 Budget.

In attendance: Supervisors Rearick, Southworth and Palmer, and Secretary Davis

Meeting called to order by Chairman Rearick. Rearick suggested deviating from the agenda and work on the budget last.

Palmer made a motion to have the carpets cleaned twice a year at Davis's discretion and if they need done more she would bring it to the Board for approval, seconded by Rearick, unanimous.

Davis showed the Board the quotes to paint the inside of the building. Davis ask them to decide what rooms they want painted, to look at chair rail for the back room and wains coating for the small conference room.

Davis ask the Board to think about the 2017 meeting dates. She would like them to decide if they want to continue to meet one week apart or split up the meetings. Davis also wants to decide the budget dates for the January advertisement of meetings.

Palmer would like to get a 5-year plan on paper. Rearick stated it would be projects they want to see accomplished. Davis stated she would like to look for a way to replace and realign Hawk Hollow Bridge. Palmer stated he saw a person almost get hit by a bus walking from Lenape Tech to the Adult Education Center, he would like to see crosswalks added to the street.

There was discussion concerning adding on a room to the building for police evidence and storage. This would be done by making the front of the building square. Rearick suggested if this was going to be done he would like to convert the garage into part of the police station and build another garage. Palmer would like to build in the front porch similar to the back porch and have a secure door. The Board will meet with the police after the holidays to discuss a design plan so Davis can begin to get quotes.

Other Business:

Rearick made a motion to send MTJMA addressing the \$75.00 fee for smoke and dye test on a demolition, seconded by Palmer, unanimous. Rearick would like to see the fee refunded if they follow through with the demolition.

Davis got approval to price changing tables for the restrooms.

The Board approved getting each employee a \$50.00 gift card for Riverside.

Correspondence:

Davis read a letter stating the County may not offer liquid fuels grants in 2017. Annual Winter Preparedness meeting is November 9th at Kittanning Township Firehall.

Discussed general and state fund budgets. Southworth presented quotes on purchasing 1 or 2 2017 International trucks. Davis presented the Board with the

payments from F.N.B. Commercial Leasing for financing 1 or 2 trucks for 5 years. Davis also gave the Board the amount of available equipment money in the State Fund.

Motion to adjourn by Palmer, seconded by Rearick, unanimous.
Adjourned at 6:44 P.M.

Jill A. Davis
Secretary