MEETING MINUTES

June 13, 2023

5:30 pm

<u>CALL TO ORDER</u> - Present were Mr. Sabot, Mr. Quinn, Solicitor Gary Sweat, Secretary/Treasurer Jackie Kotchman and Director of Planning and Development, Erin Dinch. Supervisor Josh Polan was absent. The meeting was available via teleconference with public attendance.

PLEDGE OF ALLEGIANCE

OPENING PRAYER - was given by Dr. Michael Roach, Trinity Bible Fellowship

ADD ITEMS TO THE AGENDA

PUBLIC COMMENT AGENDA ITEMS

APPROVAL OF MINUTES

***MOTION to approve the minutes of the May 9, 2023 Public Hearing was made by Mr. Quinn; seconded by Mr. Sabot. Unanimously carried.

*****MOTION to approve the minutes of the May 9, 2023 Supervisor's meeting** was made by Mr. Quinn; seconded by Mr. Sabot. Unanimously carried.

TREASURER'S REPORT

****MOTION to file the Treasurer's Report for future audit** was made by Mr. Quinn; seconded by Mr. Sabot. Unanimously carried.

BILL APPROVAL AND CHECK SIGNING

****MOTION to approve total bills and check signing** was made by Mr. Sabot; seconded by Mr. Quinn. Unanimously carried.

GUESTS

BUILDING PERMITS

Erin Dinch reported that there were five (5) building permits in the amount of \$630.00

OLD BUSINESS

ORDINANCES

RESOLUTIONS

NEW BUSINESS

- ***MOTION to approve the 2023 amendment to the employment contracts for the Administrative Staff effective May 1, 2023 was made by Mr. Sabot; seconded by Mr. Quinn. Mr. Sabot voted yes. Mr. Quinn voted yes. Mr. Sabot noted that following this amendment, the next planned increase of 3 ½ % would come in January 2025 and that annual increases would follow the Road Crew contract going forward.
- ***MOTION to accept the winning bid of \$44,300.00 on Municibid for the sale of the Township's 2016 Ford F-550 Snowplow Truck was made by Mr. Quinn; seconded by Mr. Sabot. Mr. Quinn voted yes. Mr. Sabot voted yes.
- 3. ***MOTION to authorize Sweat Law Offices to advertise for bids for the sale of 152 Fulton Street, with a minimum bid of \$19,000.00, and to set the date to open the bids as Tuesday, July 11 at 5:00 pm was made by Mr. Sabot; seconded by Mr. Quinn. Mr. Sabot voted yes. Mr. Quinn voted yes.

K2 ENGINEER'S REPORT

Doug Hill was absent from the meeting.

CONSTRUCTION MANAGER'S REPORT

Alex Cowden reported that the footing foundations were in as well as the outside plumbing and electrical underground. He said they were waiting on the gas lines to be installed. He said as soon as there is a floor, they can get the temporary water turned on. He said they were waiting for K2 Engineering to finalize the drawings for the entrance of the access road. He said framing would be the next step. He also advised that Masco had not given him a schedule yet.

FIRE CHIEF'S REPORT

Fire Chief Dave Bane reported that for May 2023 the Fire Department had 25 calls including one (1) cooking fire, five (5) medical assists, five (5) motor vehicle accidents, one (1) trash fire, (1) lock-in, one (1) extrication of victim from building, one (1) gas leak, one (1) public service, one (1) false alarm, two (2) smoke detector activations, and six (6) unintentional alarms. Average response was 5 minutes and 56 seconds and they averaged 6.8 persons per call. Year to date is 135 calls.

Chief Bane also reported that the Preemption devices at West Chestnut Street and Ring Road at the mall were not working. Erin Dinch said she would notify Traffic Systems and Services.

Mr. Quinn reported that the Lincoln Hill siren has not been going off. Mr. Sabot said the box probably needed reset.

CODE ENFORCEMENT OFFICER'S REPORT

Jarrod D'Amico of Harshman Code Enforcement reported that 63 Cleveland Road was given another citation but no plea has been entered yet. He reported USA Steak Buffet still had to clean up the property and Mr. Patel said he would. He said someone complained about chickens on Gabby Avenue. A notice was sent and they would update at a later time. He also advised a citation was sent to the Manager of the Mall and they were waiting for a response. He referred the Supervisors to his report in their packet.

SOLICITOR'S REPORT

Mr. Sweat asked if the citation to the mall was done in person. Jarrod said it was done through the Magistrate. He advised that the Rite Aid Tax Appeal was being handled by the school district. He also reported that Mr. Cruny was participating in the court ordered mediation on the West Chestnut Street lawsuit and he would report any changes. He also said the Grass Ordinance was being revised and would be advertised.

SUPERVISOR SABOT'S REPORT - Mr. Sabot had no report.

<u>SUPERVISOR QUINN'S REPORT</u> – Mr. Quinn recommended sending a letter to the director at Walnut Ridge to address illegal parking during parties. Residents can not get out of their driveways at times. Mr. Sabot said he would call Mike Ardeno in regard to the issue.

SUPERVISOR POLAN'S REPORT - Mr. Polan was absent.

PUBLIC COMMENT NON-AGENDA ITEMS

Mr. Blaha of 1195 Mounts Road said there were a lot more trucks using the road than were originally anticipated. He said instead of 6 trucks per hour, that the Buffalo Conditional Use hearing said it was 600 trucks per hour.

Cheryl Tocci of 3360 West Chestnut Street said she had questions about the Subdivision and who she could speak to about run-off from Route 40. Mr. Quinn said she needed to talk to PennDot about the road issues with Rt 40. She also asked if she was responsible for managing the run-off on her property. Mr. Quinn said it had nothing to do with the Township. Mr. Sabot said she would have to get with her personal attorney to handle her issue.

ADJOURNMENT

Mr. Sabot made a motion to adjourn at 6:12 pm; seconded by Mr. Quinn. Unanimously carried.

Respectfully submitted,

Robert Sabot, Chairman

acqueline M. Kotchman, Secretary/Treasurer