

MEETING MINUTES

January 2, 2024

5:30 pm

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

PLEDGE OF ALLEGIANCE

OPENING PRAYER – was given by Rev. Richard Wilson

ADD ITEMS TO THE AGENDA

PUBLIC COMMENT AGENDA ITEMS

APPROVAL OF MINUTES

*****MOTION to approve the minutes of the December 12, 2023 Public Hearing** was made by Mr. Quinn; seconded by Mr. Johnson. Unanimously carried.

*****MOTION to approve the minutes of the December 12, 2023 Supervisor's meeting** was made by Mr. Quinn; seconded by Mr. Johnson. Unanimously carried.

TREASURER'S REPORT

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

BILL APPROVAL AND CHECK SIGNING

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

GUESTS

BUILDING PERMITS

Erin Dinch reported that there were two (2) building permits in the amount of \$6,831.80

RESOLUTIONS

1. *****MOTION to approve Resolution No. 6 of 2024 to close the current Township General Fund account at Washington Financial Bank and open a new Township**

General Fund account at the same bank with a new account number was made by Mr. Quinn; seconded by Mr. Johnson. Unanimously carried.

2. *****MOTION to approve an Amendment to the Township Code of Ordinances, Section 460 Zoning, to authorize Private Schools as a Permitted Use in the Medium Density Residential District (R-3) and the Highway Commercial District (C-3)** was made by Mr. Quinn; seconded by Mr. Johnson. Unanimously carried.

NEW BUSINESS

1. *****MOTION to approve/deny the winning bid on Municibid for the sale of the 2010 Ford F-500 4 x 4 XL, with Snow Plow Assembly, in the amount of \$30,300.00** was made by Mr. Quinn; seconded by Mr. Johnson. Unanimously carried.
2. *****MOTION to approve the PlateSmart management solutions package for the License Plate Reader (LPR) and Overview cameras located at the West Chestnut Street-Franklin Farms Road and West Chestnut Street-North Ring Road intersections in the annual amount of \$5,090 for a three-year agreement** was made by Mr. Quinn; seconded by Mr. Johnson. Unanimously carried.
3. *****MOTION to approve the quotation from David Davis for the installation, programming and equipment and integration of equipment and software for the existing License Plate reader (LPR) cameras located at the West Chestnut Street-Franklin Farms Road and West Chestnut Street-North Ring Road intersections in the amount of \$5,346.00** was made by Mr. Quinn; seconded by Mr. Johnson. Unanimously carried.
4. *****MOTION to advertise for bids for the purchase and installation of battery back-up systems for each of the three Emergency Sirens located in the Township** was tabled by Mr. Sabot; seconded by Mr. Quinn. Unanimously carried.

CONSTRUCTION MANAGER'S REPORT

Alex Cowden of Harshman Engineering reported that Hranec, Vrabel and Allegheny City are wrapped up with their rough-ins. Allegheny City is looking to finish up this week and then they should have permanent power. He said Hranec is done with their tie-ins until the drywall is finished. He said they would be starting insulation and drywall soon.

FIRE CHIEF'S REPORT

Fire Chief Dave Bane reported that for December 2023 the Fire Department had 27 calls including one (1) vehicle fire, ten (10) medical assists, three (3) motor vehicle accidents, one (1) building fire, one (1) public service, one (1) carbon monoxide incident, one (1) power line down, one (1) unauthorized burning, one (1) Co2 detector malfunction and six (6) unintentional alarms. Average response was 7 minutes and 38 seconds and they averaged 5.1 persons per call. Year to

date 338 calls with an average of 5.7 persons per call, and 8 minutes and 6 seconds response time.

Civil Engineer, Dan Schmitt of Gibson-Thomas Engineering introduced himself and said they would come up with a game plan going forward to pave the roads. He said they would look into the Ordinance as far as weight restrictions and also discuss possible grant applications.

CODE ENFORCEMENT OFFICER'S REPORT

Jarrold D'Amico from Harshman, LLC reported that they had a hearing about a backyard pool on West Chestnut Street in which the owner was found guilty and filed for an appeal. He said anything filed before the new year would stay with Judge Stewart and anything in 2024 would be filed with Magistrate Manfredi. He said the citations on the mall name Civil Knox as a subpoena recipient. He said Michael Cruny was working on 63 Cleveland Road.

Mr. Sabot questioned about the camper on Fulton. He said there are citations filed and they would ask Sweat Law office what else can be done.

SOLICITOR'S REPORT – Mr. Sweat reported that the County has committed \$9,000,000.00 to the Washington County Airport with big plans to upgrade. He said this will increase economic development and traffic flow through our Township. He said Range will be drilling a pad on Airport property. He asked if the Jeep Dealership had site plans and permits for the work they were doing. Mr. Sabot thought they were just cutting trees down.

SUPERVISOR SABOT'S REPORT – None

SUPERVISOR QUINN'S REPORT – None

SUPERVISOR JOHNSON'S REPORT – None

PUBLIC COMMENT NON-AGENDA ITEMS

ADJOURNMENT

**Mr. Sabot made a motion to adjourn the meeting at 6:40 pm; seconded by Mr. Quinn.
Unanimously carried**

Respectfully submitted,



Robert Sabot, Chairman



Jacqueline M. Kotchman, Secretary/Treasurer