

MEETING MINUTES

March 11, 2025

5:30 pm

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

PLEDGE OF ALLEGIANCE

OPENING PRAYER 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 February 11, 2025, Public Hearing** was made by Mr. Quinn; seconded by Mr. Johnson. Unanimously carried.

*****MOTION to approve the minutes of February 11, 2025, Supervisor's Meeting** was made by Mr. Quinn; seconded by Mr. Johnson. Unanimously carried.

TREASURERS 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.

BUILDING PERMITS

Erin Dinch reported that there were three (3) building permits in the amount of \$1,543.00

ORDINANCES

1. *****MOTION to approve Ordinance No. 2 of 2025 adopting Act 94 of 2024, which amends the Second-Class Township Code, adjusting the maximum thresholds for Supervisor compensation with the new rates being effective after beginning a new term of office** was made by Mr. Quinn; seconded by Mr. Johnson. Unanimously carried.

RESOLUTIONS

1. *****MOTION to approve Resolution No. 6 of 2025 to set fees for Alcohol Permits for all Event Rentals in the Township including the Community Room, the Waterside Park Event Center and all outdoor Pavilions** was made by Mr. Quinn; seconded by Mr. Johnson. Unanimously carried.
2. *****MOTION to amend Resolution No. 13 of 2023 correcting the name of the transferred Restaurant Liquor License R-6322, LID-90146 recipient to Kirichs Tavern, LLC from Kirichs, LLC** was made by Mr. Quinn; seconded by Mr. Johnson. Unanimously carried.

NEW BUSINESS

1. *****MOTION to authorize Gibson Thomas Engineering to prepare bid documents and advertise for bids on the 2025 Road Project. Roads in the project include: Vankirk Road, Cleveland Road, Harrison Street, Wilson Street, McKinley Street, Oak Street, Taft Street, Roosevelt Street, Kadon Drive, Milbeck Drive, West Canyon Drive and Roselawn Drive** was made by Mr. Quinn; seconded by Mr. Johnson. Unanimously carried.
2. *****MOTION to award a contract of \$45,000 to Advanced Rehabilitation Technology, Costars Vendor #380975, for the lining of 30 catch basins** was made by Mr. Quinn; seconded by Mr. Johnson. Unanimously carried.
3. *****MOTION to award a contract of \$1,041,244.21 to Performance Pipelining, Inc., Costars Contract #: PA COSTARS-016-E23-319, to televise and install lining in Lincoln Hill storm sewer mains** was made by Mr. Quinn; seconded by Mr. Johnson. Unanimously carried.

The Board went into Executive Session at 5:55 pm to discuss Special Counsel for Construction issues.

The Board returned from the Executive Session at 6:08 pm.

4. *****MOTION to retain Phillip J. Binotto, Esquire of Vorys, Sater, Seymour & Pease, LLP to serve as Special Counsel to the Board of Supervisors as it concerns the construction problems with the new Township building at a rate not to exceed \$400 per hour and to authorize him to retain the necessary experts and professionals to analyze the construction issues and provide the Supervisors with written reports and recommendations** was made by Mr. Sabot; seconded by Mr. Quinn. Unanimously carried.
5. *****MOTION to approve Kennywood & Idlewild ticket purchase for sale to Township residents at \$30.00 each** was made by Mr. Quinn; seconded by Mr. Johnson. Unanimously carried.

ROAD CREW REPORT – Road Foreman Todd Lanch reported that the bids for the Road Project are due on April 2nd. He said the Road Crew has been patching potholes and doing litter pick-up.

FIRE CHIEF'S REPORT

Fire Chief Dave Bane reported that for February 2025 the Fire Department had 24 calls including one (1) cooking fire, eight (8) medical assists, seven (7) motor vehicle accidents, one (1) structure fire, one (1) mobile home fire, one (1) stand by, one (1) public service, one (1) light ballast and three (3) unintentional alarms. The average response was 7 minutes and 47 seconds, and they averaged 5.4 people per call. Year-to-date 45 calls.

CODE ENFORCEMENT OFFICER'S REPORT

SOLICITOR'S REPORT – Mr. Sweat reported that there was action on the Vankirk Road chemical spill. The Township filed with the county. He said the company only has a \$1,000,000.00 policy. He said no one would be made whole on what is owed to them.

SUPERVISOR SABOT'S REPORT – None

SUPERVISOR QUINN'S REPORT – None

SUPERVISOR JOHNSON'S REPORT – Mr. Johnson stated that there are developers looking at property by the Dams and Scenic Drive and he said he was against Condos and Townhouses. Mr. Sweat said they would have to review the maps and come up with a Zoning plan that would identify the type of development that would benefit the Township. He also recommended a traffic study for the area.

PUBLIC COMMENT NON-AGENDA ITEMS

Bernard VanBriggle of 153 Baltimore Avenue asked if the Township could address the speeding on Baltimore Avenue. Chief Dave Bane said people are going through stop signs on Ridgewood Drive. Secretary/Treasurer Jackie Kotchman said she would ask Lt. Dowlin from the State Police to investigate both areas.

ADJOURNMENT

*****MOTION to adjourn the meeting was made by Mr. Sabot at 6:29 pm.**

Respectfully submitted,


Robert Sabot, Chairman


Jacqueline M. Kotchman