Regular Monthly Meeting February 11, 2016

The regular monthly meeting of the Shenango Township Board of Supervisors was held on Thursday, February 11, 2016, at 6:00 p.m. at the Shenango Township Municipal Building, with Supervisors Russell Riley, Albert Burick, III, and Frank Augustine present.

Present at the Meeting:

Bill Cheslock Bill Phillips Patty Bartley

Brenda Phillips Roberta Filer

The meeting was opened with a salute to the flag.

The meeting was called to order.

Motion by Mr. Riley second by Mr. Augustine to approve the minutes of the Reorganizational Meeting of January 4, 2016. Motion carried.

Motion by Mr. Riley second by Mr. Augustine to approve the minutes of the monthly meeting of January 4, 2016. Motion carried.

Motion by Mr. Riley second by Mr. Augustine to approve the minutes of the Conditional Use Hearing of February 4, 2016. Motion carried.

Correspondence: None

Administrative Actions: None

Sergeant Darrin Cwynar, Officer-in-Charge, gave the monthly Police Department report. Sergeant Cwynar also reported that the police department received drug forfeiture money which enabled the department to purchase five new laptop computers for the police cars; two more cash seizures to purchase equipment for the police cars; and the police are working with the school to go in for career services for the students to replace the ride-along program. The department also has an officer going to the second and third round of arson investigation school, at no cost to the township except for lodging.

Public Comment:

Bill Cheslock, Old Princeton Road, spoke about how the township should get with the school about looking into the purchase of the former YDC facility. Mr. Riley informed Mr. Cheslock the township has nothing to do with it, and he should approach the school with his suggestions.

Brenda Phillips, Highview Drive, asked if Justin Data, the EMA Coordinator, would be able to come to a future meeting and speak to township residents. Mr. Burick said the supervisors could ask him. Mrs. Phillips asked if a township employee is permitted to leave the township for personal purposes while

working on township time. She said the employee is Mike Lynch, the date is January 23, 2016, the time was 12:15 p.m., and the vehicle was parked at Arby's in Union Township. Sergeant Cwynar left to see if he could get an answer for her, but was unable. Mr. Riley said they will get an answer for her.

Bill Phillips, Highview Drive, questioned the Township's ISO rating. Mr. Burick said he believed he had it in his office, but did not know what it was off the top of his head. Mr. Riley said they will sit down with Dave Rishel and Brandon Rishel.

Old Business: None

New Business:

Motion by Mr. Riley second by Mr. Augustine to approve payment of the General Fund expenses of \$134,928.98. Motion carried.

Motion by Mr. Riley second by Mr. Augustine to approve payment of the Payroll expenses of \$74,291.76. Motion carried.

Motion by Mr. Riley second by Mr. Augustine to approve payment of the State Fund expenses of \$64,412.35. Motion carried.

Motion by Mr. Riley second by Mr. Augustine to approve payment of the Fire Tax Fund expenses of \$10,526.62. Motion carried.

Motion by Mr. Riley second by Mr. Augustine to approve payment of the Capital Fund e

xpenses of \$5,309.94. Motion carried.

Resolutions:

Motion by Mr. Riley second by Mr. Augustine to approve Resolution No. 2 of 2016, Fire Tax, to increase the fire tax from .40 to .50 mills. Motion carried.

Motion by Mr. Riley second by Mr. Augustine to approve Resolution No. 3 of 2016, Act 600 Police Pension Contribution. Motion carried.

Motion by Mr. Riley second by Mr. Augustine to approve Resolution No. 4 of 2016, Application to Department of Conservation and Natural Resources (DCNR) for Grant Funds. Motion carried.

Motion by Mr. Riley second by Mr. Augustine to accept the Lawrence County Tax Claim Repository Sale. Motion carried.

Motion by Mr. Riley second by Mr. Augustine to set the hearing date for a Conditional Use Hearing for Partners 3, LLC, for March 2, 2016, at 6:00 p.m. Motion carried.

Motion by Mr. Riley second by Mr. Augustine to set the hearing date for a Conditional Use Hearing for Midwestern Intermediate Unit IV for March 2, 2016, at 7:00 p.m. Motion carried.

Solicitor Perrotta said that there will be a transcript of the February 4, 2016, Amerikohl Conditional Use Hearing and anyone can purchase a copy from the stenographer if they so choose.

Motion by Mr. Riley second by Mr. Augustine to enter into an agreement for PSATS Drug Testing for all CDL employees. Motion carried.

Motion by Riley second by Mr. Augustine to hire R3 Designs as an alternate engineering firm for the township. Motion carried.

Motion by Mr. Riley second by Mr. Burick to adjourn.