

Regular Monthly Meeting
April 9, 2014

The regular monthly meeting of the Shenango Township Board of Supervisors was held on Thursday, April 9, 2015, at 6:00 p.m. at the Shenango Township Municipal Building, with Supervisors Russell Riley, William Albertini and Albert Burick, III, present.

Present at the Meeting:

Marsha Presnar
Kim Booher
Bill Phillips

The meeting was opened with a salute to the flag.

The minutes were approved from the monthly meetings of February 12, 2015, and March 12, 2015.

Fire Chief David Rishel gave the monthly Fire Department report. Chief Rishel explained that the fire department gives away approximately 200 smoke detectors each year, and if anyone knows of anyone that may need one, even if they are not from Shenango Township, they are to contact the Shenango Township Fire Department. Smoke detectors are given to students visiting the fire department instead of coloring books and plastic hats as had been given in the past. Chief Rishel also commended township residents for having no calls for brush fires as of this time this year.

Mr. Riley explained that Sergeant Darrin Cwynar is on vacation and Officer Mike Lynch was supposed to give the Police Department report, but he is currently on a call, and he will give the report if he gets back before the meeting ends.

Public Comment:

Marsha Presnar, Circle Drive, said there is a problem with the traffic being lined up in front of Dunkin Donuts. Mr. Albertini said the lines are gone and will need to be repainted.

Bill Phillips, Highview Drive, said an article in the New Castle News back in September of 2014 said the Township was going to move 1.2 million dollars from the sewer sale into the general fund. Mr. Burick said they thought they could transfer it there, but they found out they were not allowed to.

New Business:

Motion by Mr. Albertini second by Mr. Burick to approve payment of the General Fund expenses of \$153,141.43. Motion carried.

Motion by Mr. Albertini second by Mr. Burick to approve payment of the Payroll expenses of \$65,091.90. Motion carried.

Motion by Mr. Albertini second by Mr. Burick to approve payment of the Fire Tax Fund expenses of \$3,479.11. Motion carried.

Motion by Mr. Albertini second by Mr. Burick to approve payment of the Liquid Fuel Fund expenses of \$189,836.41. Motion carried.

Motion by Mr. Burick second by Mr. Riley to approve the contract agreement between Shenango Township and Teamsters Local Union 261 for January 1, 2015 through December 31, 2017. Mr. Riley abstained because his son is employed through the Township as a worker. Mr. Albertini abstained because his son is employed through the Township as a worker. Mr. Burick voted in favor of approval of the contract. Mr. Perrotta said the motion fails pursuant to the Second Class Township Code. Motion by Mr. Burick second by Mr. Albertini to approve the contract agreement between Shenango Township and Teamsters Local Union 261 for January 1, 2015 through December 31, 2017. Mr. Riley, aye. Mr. Albertini, aye. Mr. Burick, aye. Motion carried.

Mr. Riley deferred to Gregg DelPrincipe of RAR Engineering for the opening of the PEMA/FEMA bid package. All bids were sealed bids. The grant allotted \$155,000.00. The following bids were opened by Mr. DelPrincipe:

	<u>Base Bid</u>	<u>Bid Bond</u>
GB Sand and Gravel a/k/a Graziani Construction	\$124,725.00	10 Percent
Wright Contracting, Inc.	\$153,500.00	10 Percent
Martino, Inc.	\$159,308.00	10 Percent
Mortimer Excavating	\$324,890.00	10 Percent

Mr. Burick said the Township has received two checks from FEMA/PEMA for work by Graziani Construction on Albarn Avenue.

Motion by Mr. Albertini second by Mr. Riley to authorize the advertisement for bids for Shenango Township residential garbage and recycling collection, disposal and processing. Mr. Albertini said the Township would like to include a spring clean-up in the new contract, and the current contract expires August 31, 2015. Motion carried.

Motion by Mr. Albertini second by Mr. Riley to commence the process to abandon Charles Drive and James Road. Motion carried.

Motion by Mr. Riley second by Mr. Albertini to approve the new pay rate for the officer-in-charge position at \$27.28 per hour. Motion carried.

Motion by Mr. Albertini second by Mr. Riley to advertise a new fee and policy for the Shenango Township Road Opening Ordinance. Motion carried.

Motion by Mr. Albertini second by Mr. Riley to adopt Ordinance No. 3 of 2015, Shenango Township Abatement Ordinance. Motion carried.

Motion by Mr. Riley second by Mr. Albertini to approve the Final Subdivision Plan for Karen B. Greb, Tax ID #31-250-500, Frew Mill Road. Motion carried.

Motion by Mr. Albertini second by Mr. Riley to approve the Final Subdivision Plan for James R. Norge, Jr., and Janet Norge, Tax ID #31-093700, Snake Run Road. Motion carried.

Motion by Mr. Albertini second by Mr. Riley to adopt Resolution #8 of 2015, Inter-municipal Liquor License Transfer from the City of New Castle to Shenango Township. Mr. Perrotta explained there was a hearing at the end of March and it was forwarded to the Liquor Control Board to give authority to transfer the license. Motion carried.

Motion by Mr. Albertini second by Mr. Riley to adopt Resolution #9 of 2015, authorization of the amendment of the New Castle Area Transit Authority Articles of Incorporation to extend the term of existence for an additional 50-year term. Mr. Perrotta explained Resolution #9 of 2015. Motion carried.

Gregg Delprincipe recommended awarding the PEMA/FEMA 2015 bid to Graziani Construction, the low bidder at \$124,725.00, contingent upon bonds and insurance.

Motion by Mr. Albertini second by Mr. Riley to award the PEMA/FEMA 2015 bid to Graziani Construction at \$124,725.00. Motion carried.

Don Fracul, Aiken Road, asked if the supervisors have heard anything about Long John Silver's. Mr. Burick said there is nothing confirmed.

Barb Thompson, Boyd School Road, said she has heard a rumor that the lawsuit with Brian Tanner has been settled and wanted to know if that was true. Mr. Riley said no. Mr. Perrotta explained plea bargains and sentencing guidelines. Mr. Fracul asked if the insurance has paid anything. Mr. Perrotta said there was a request for more information and the request was fulfilled.

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