Regular Monthly Meeting May 12, 2016

The regular monthly meeting of the Shenango Township Board of Supervisors was held on Thursday, May 12, 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 Marsha Presnar Gale Tillia

Art Hairhoger Judy Martwinski

The meeting was opened with a salute to the flag.

The meeting was called to order and the minutes were approved from the regular monthly meeting of April 14, 2016.

Correspondence: None

Fire Chief David Rishel gave the monthly Fire Department report.

Justin Data gave the monthly EMA report.

Public Comment:

Bill Cheslock, Old Princeton Road, said he read an article in the newspaper about updating the applicant list for the police department and questioned the supervisors as to their intent.

Marsha Presnar, Circle Drive, thanked the supervisors for grading Circle Drive and said they are still fighting with Team Fishel about cleaning it up.

Judy Martwinski, Big Run Creek Road, said she has a junkyard at each end of her street and a dump in the middle of it.

Motion by Mr. Augustine second by Mr. Riley for the supervisors to leave the room and go into executive session at this time.

Recess: 6:10 p.m.

Reconvene: 6:20 p.m.

Motion by Mr. Riley second by Mr. Augustine to hire Justin Data to the position of Shenango Township Emergency Management Coordinator/Administrative Assistant at the salary of \$29,500.00 per year. Roll call: Mr. Riley, yes; Mr. Burick, yes; Mr. Augustine, yes. Motion carried.

Motion by Mr. Augustine second by Mr. Riley to include the Shenango Township Emergency Management Coordinator/Administrative Assistant in all benefit packages of Shenango Township. Motion carried.

New Business:

Motion by Mr. Burick to approve payment of the General Fund expenses of \$135,381.04. Roll call: Mr. Riley, approve; Mr. Burick, approve; Mr. Augustine, approve. Motion carried.

Motion by Mr. Burick to approve payment of the Payroll expenses of \$75,556.91. Roll call: Mr. Riley, approve; Mr. Burick, approve; Mr. Augustine, approve. Motion carried.

Motion by Mr. Burick to approve payment of the State fund expenses of \$757.45. Roll call: Mr. Riley, approve; Mr. Burick, approve; Mr. Augustine, approve. Motion carried.

Motion by Mr. Burick to approve payment of the Fire Tax Fund expenses of \$4,360.01. Roll call: Mr. Riley, approve; Mr. Burick, approve; Mr. Augustine, approve. Motion carried.

Motion by Mr. Riley second by Mr. Augustine to approve the Repository Tax Sale for 2101 Pennsylvania Avenue, PID #31-320700, Timothy Grenade, for \$501.00. Motion carried.

Mr. Burick discussed the Gas and Oil Ordinance which was talked about in November of last year. Solicitor Perrotta said he will have a draft next month and it will then go to the Planning Commissions for review.

Solicitor Perrotta said there will be a hearing scheduled for 6:00 on a date before the June monthly meeting regarding the Refuse Container Ordinance and it will then be put on the agenda for the June meeting to be voted on.

Motion by Mr. Augustine second by Mr. Riley to approve the awarding of the Summer Material Bids. Motion carried.

Material	Volume	Bid #1	Bid #2	Bid #3
A.E-T (Tack Coat)	1,000 Gal	\$3.75 Delivered Russell Standard	N/A	N/A
A.E-T (Tack Coat)	1,000 Gal	\$7.00 Delivered/Applied Russell Standard	N/A	N/A
FB-1 Modified Bituminous Cold Patch	800 Tons	\$70.25 Picked Up Russell Standard	N/A	N/A
FB-1 Modified Bituminous Cold Patch	800 Tons	\$83.75 Delivered Russell Standard	N/A	N/A
2A Limestone	1,000 Tons	\$17.23 Delivered Allegheny Mineral Corp.	N/A	N/A
R4 Rip Rap Limestone	400 Tons	\$18.65 Delivered Allegheny Mineral Corp.	N/A	N/A

R6 Rip Rap Limestone	100 Tons	\$35.50 Delivered Allegheny Mineral Corp.	N/A	N/A
Superpave HMA Binder Course 19 MM	500 Tons	\$44.00/Ton Dunbar Asphalt Products	N/A	N/A
Superpave HMA Wearing Course 9.5 mm	2,500 Tons	\$47.50/Ton Dunbar Asphalt Products	N/A	N/A
Diesel Ultra Low Sulfur	5,000 Gal	OPIS + \$.04 Reed Oil Company	N/A	N/A
Unleaded (87 Octane)	5,000 Gal	OPIS + \$.04 Reed Oil Company	N/A	N/A

Motion by Mr. Augustine second by Mr. Riley to start the interview process of the Part-Time Police Position. Motion carried.

Motion by Mr. Riley second by Mr. Augustine to approve the Inter-Municipal Agreement with Slippery Rock Township. Motion carried.

SALDO:

Motion by Mr. Riley second by Mr. Augustine to approve the Isabella Subdivision – 4-Lot Consolidation. Motion carried.

Motion by Mr. Augustine second by Mr. Riley to approve the Calvert Subdivision - 2-Lot Consolidation, contingent upon the comments of Lawrence County Planning. Motion carried.

Ordinances: None

Resolutions:

Motion by Mr. Riley second by Mr. Augustine to approve Ordinance No. 6 of 2016, for Plan Revision for 537 Plan. Motion carried.

Ken Langford and Brandon Rishel at this time gave a presentation on the proposed merger of the Shenango Township Fire Departments and South New Castle Borough Fire Department.

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