Regular Monthly Meeting July 9, 2015

The regular monthly meeting of the Shenango Township Board of Supervisors was held on Thursday, July 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:

Barbara Thompson

Dave Brooks

The meeting was opened with a salute to the flag.

The meeting was called to order and the minutes were approved from the June 11, 2015, regular monthly meeting; June 22, 2015, special meeting; July 2, 2015, special meeting; and July 8, 2015, special meeting.

Sergeant Darrin Cwynar gave the monthly police report, and said there was a \$1,000.00 donation from the Shenango Elementary School penny drive, which is intended to be used for new laptops or the canine fund.

Fire Chief David Rishel gave the monthly fire department report, and said the fire department has bought six more pumps to help people when pumping out basements.

Public Comment:

Barbara Thompson, Boyd School Road, asked who is responsible for putting a stop sign coming out of the Dunkin Donuts parking lot. Sergeant Cwynar said all vehicles entering a road must stop, and Dunkin Donuts is private property and they cannot be made to put a stop sign at the end of their driveway.

Dave Brooks, Douglas Drive, asked for a copy of the minutes of the last meeting. Mr. Burick said he would get a copy for him. Mr. Brooks asked if Mr. Burick had a total of all funds that the township has. Mr. Burick said he did not have one offhand. Mr. Brooks asked if there was a treasurer's report. Mr. Burick said he does just what the state requires.

Old Business:

A discussion was held at this time regarding the 2015 Summer Road Paving Project. Motion by Mr. Albertini second by Mr. Riley to accept the Butch & McCree Paving base bid of \$213,441.90. Motion carried.

Mr. Riley explained the bids for the road grader from Murphy's Tractor & Equipment Company, a John Deere 670G, 2009, with approximately 2,500 hours, at a cost of \$74,500.00. Mr. Albertini said it will be financed, with the first year deferred, paying approximately \$14,000.00 per year. Motion by Mr. Albertini second by Mr. Burick to accept the bid of Murphy's Tractor & Equipment Company. Motion carried.

Motion by Mr. Albertini second by Mr. Riley to approve the Final Plan Lot Consolidation for Mansour Plan No. 1. Motion carried.

New Business:

Motion by Mr. Albertini second by Mr. Riley to approve payment of the General Fund expenses of \$50,578.08. Motion carried.

Motion by Mr. Albertini second by Mr. Riley to approve payment of the Payroll expenses of \$46,650.95. Motion carried.

Motion by Mr. Albertini second by Mr. Riley to approve payment of the Fire Tax Fund expenses of \$3,289.98. Motion carried.

Mr. Burick explained the 2015-2020 Residential Garbage and Recycling Collection, Disposal and Processing Bids, and said there will be an added annual spring cleanup included in the new contract. Republic Services was the low bidder at \$2,397,363.60; Tri-County Industries was \$2,686,370.12; and Waste Management was \$3,556,945.80. John McGoran of Republic Services said the base price you are paying today will remain the same for three years. Motion by Mr. Riley second by Mr. Albertini to accept the bid of Republic Services of \$2,397,363.60. Motion carried.

Motion by Mr. Albertini second by Mr. Riley to renew the Traffic Signal Maintenance Agreement with Bruce & Merrilees for August 1, 2015 through July 31, 2016. Motion carried.

Solicitor Louis Perrotta explained the purpose of a forensic audit. Motion by Mr. Albertini second by Mr. Riley to accept the proposal from Packer Thomas to conduct a forensic audit of township funds. Motion carried.

Motion by Mr. Riley second by Mr. Albertini to ratify legal action against Cincinnati Insurance. Motion carried.

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