

Regular Monthly Meeting
September 10, 2015

The regular monthly meeting of the Shenango Township Board of Supervisors was held on Thursday, September 10, 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:

Bill Cheslock
Marsha Presnar
Tom Nocera
Randy Johnson
Bill Phillips

Shirley Sallmen
Ken Langford
Jodi Johnson
Brenda Phillips

The meeting was opened with a salute to the flag.

The meeting was called to order and the minutes were approved from the LERTA Hearing of August 13, 2015, and the regular monthly meeting of August 13, 2015.

Fire Chief David Rishel gave the monthly Fire Department report.

Lawrence County District Attorney Joshua Lamancusa gave an update on the status of the Brian Tanner/Deno DeLorenzo legal situation, and then answered questions. Mr. Lamancusa said the entire Township has been extremely cooperative.

Public Comment:

Bill Cheslock, Old Princeton Road, asked if the Township can do something for the township family that just lost two family members and a home in a recent fire. Solicitor Louis Perrotta said people can do it privately. Chief Rishel said the Fire Department will make options available. Frank Augustine said there will be a 50-50 drawing at the Shenango football game this coming Saturday night and the proceeds will be donated to the family. Mr. Cheslock also said he feels that if you do not live in the township, you should not be able to speak at the monthly meetings.

Shirley Sallmen, Old Princeton Road, asked what if anything will be done about Hickory Township collecting taxes for Countyline Road. Mr. Albertini said some of the road belongs to Shenango Township and we get liquid fuels money for it. Mrs. Sallmen also told Mr. Rishel the firemen did a good job at the fire. Mrs. Sallmen asked if anything was being done with the bonding company regarding the missing money. Solicitor Perrotta said it is still being worked on.

Marsha Presnar, Circle Drive, asked about the progress on a citizen review board. Mr. Burick said he contacted other townships and cannot find one that works all the time.

Brenda Phillips, Highview Drive, questioned the money for START, where is EMA, Shenango PTO having a drive for a new dog, and the McCarthy scholarship fund. Mr. Burick said the Township received notification from Peebles regarding START and was asking for minutes of meetings, of which Mr. Burick had no minutes or knowledge of START. There were two checks, one of which was found in a box in Mr.

Tanner's office which was over six months old, and the second check was sent back to Peebles. Mr. Burick said he meets with Justin Data, the EMA Coordinator, about every two weeks. Brandon Rishel, Savannah Gardner Road, said the EMA ball was dropped long before Justin Data took over the position, and said EMA functioned for the past 20 years without a paid position. Mr. Burick said he met with Mr. Vincent and Mr. Schreck regarding the purchase of a dog and it would be in 2016 at the earliest, and Officer Dan Tressler applied for a \$13,000.00 grant through the Roethlisberger Fund. Mr. Burick said there a little over \$12,000.00 in the Canine Fund and the Jerry McCarthy Fund is controlled by the Police Department.

Bill Phillips, Highview Drive, asked if there was a balance surplus or deficit from last year. Mr. Burick said he did not know offhand. Mr. Phillips said he would like to see a breakdown of the budget through August. A discussion was held at this time regarding township funds.

Mr. Riley said there is no time for non-residents to speak this evening.

Old Business: None

Mr. Burick explained Ordinance No. 7 of 2015, Mini Cell Towers. Solicitor Perrotta explained the procedure to draft Ordinance No. 7 of 2015, and said it will be forwarded to Lawrence County Planning for comments. Motion by Mr. Albertini second by Mr. Riley to send Ordinance No. 7 of 2015, Mini Cell Towers, to Lawrence County Planning Commission, retroactive to Shenango Township Planning Commission. Motion carried.

New Business:

Motion by Mr. Albertini second by Mr. Riley to approve payment of the General Fund expenses of \$92,019.17. Motion carried.

Motion by Mr. Albertini second by Mr. Riley to approve payment of the Payroll expenses of \$47,212.46. Motion carried.

Mr. Burick explained the hearing for the CDBG project. Motion by Mr. Albertini second by Mr. Riley to advertise for a hearing date of November 5, 2015, at 8:30 a.m. here at the Municipal Building for CDBG project hearing. Motion carried.

Mr. Burick explained the hearing for the Comprehensive Plan. Motion by Mr. Albertini second by Mr. Riley to advertise for a hearing date for the Comprehensive Plan. Motion carried.

Mr. Burick explained the 2016 Financial Requirement and Minimum Municipal Obligation. Motion by Mr. Albertini second by Mr. Riley to accept the 2016 Financial Requirement and Minimum Municipal Obligation of \$82,936.00. Motion carried.

Mr. Burick explained the SR 2010 L01 (Gardner Center Road Bridge) Right-of-Way Plan. Motion by Mr. Albertini second by Mr. Riley to accept the SR 2010 L01 (Gardner Center Road Bridge) Right-of-Way Plan. Motion carried.

Mr. Burick explained the hiring of a seasonal part-time employee. Motion by Mr. Albertini second by Mr. Riley to hire Marco Bulisco as a seasonal part-time employee. Motion carried.

Subdivisions:

Mr. Burick explained the 2-Lot Subdivision – Keys to the Kingdom Plan. Motion by Mr. Albertini second by Mr. Riley to table this to the October monthly meeting. Motion carried.

Resolutions:

Mr. Burick explained the CDBG Resolutions to update County books. Mr. Burick read a portion of Resolution No. 14 of 2015, Fair Housing Agreement with Lawrence County. Motion by Mr. Albertini second by Mr. Riley to adopt Resolution No. 14 of 2015. Motion carried.

Mr. Burick read a portion of Resolution No. 15 of 2015, Lawrence County Four Factor Analysis. Motion by Mr. Albertini second by Mr. Riley to adopt Resolution No. 15 of 2015. Motion carried.

Mr. Burick read a portion of Resolution No. 16 of 2015, Appointing Amy McKinney as Fair Housing Officer. Motion by Mr. Albertini second by Mr. Riley to adopt Resolution No. 16 of 2015. Motion carried.

Mr. Burick read a portion of Resolution No. 17 of 2015, Citizen Complaint Process. Motion by Mr. Albertini second by Mr. Riley to adopt Resolution No. 17 of 2015. Motion carried.

Mr. Burick read a portion of Resolution No. 18 of 2015, Excessive Force. Motion by Mr. Riley second by Mr. Albertini to adopt Resolution No. 18 of 2015. Motion carried.

Mr. Burick read a portion of Resolution No. 19 of 2015, Section 3 MBE/WBE Plan. Motion by Mr. Riley second by Mr. Albertini to adopt Resolution No. 19 of 2015. Motion carried.

Mr. Burick read a portion of Resolution No. 20 of 2015, Cooperation Agreement with Lawrence County. Motion by Mr. Riley second by Mr. Albertini to adopt Resolution No. 20 of 2015. Motion carried.

Mr. Burick read a portion of Resolution No. 21 of 2015, Anti-Displacement and Relocation Plan. Motion by Mr. Riley second by Mr. Albertini to adopt Resolution No. 21 of 2015. Motion carried.

Mr. Burick read a portion of Resolution No. 22 of 2015, Fire Department Regionalization, then deferred to Ken Langford to explain the request for a resolution of support by the supervisors for consolidation. Motion by Mr. Riley second by Mr. Albertini to adopt Resolution No. 22 of 2015. Motion carried.

Fire Chief Rishel spoke about the recent fatal fire in the township and the need for smoke detectors and the availability of smoke detectors through the fire department for anyone who is not able to obtain them on their own.

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