

Regular Monthly Meeting
November 12, 2015

The regular monthly meeting of the Shenango Township Board of Supervisors was held on Thursday, November 12, 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:

Gale Tillia
Bill Cheslock
Daniel M. Dean
Roberta Filer

Lisa DeSantis
Marsha Presnar
David G. Dean

The meeting was opened with a salute to the flag.

The minutes were approved from the regular monthly meeting of October 8, 2015.

Assistant Fire Chief Brandon Rishel gave the monthly fire department report and explained the need for asking the supervisors for a .1 mill increase in the fire tax. Brandon Rishel also explained that the fire department would like to hire a person to handle paperwork and respond quicker to fires, and said that person would have to meet the minimum requirements of the fire department, and the fire department would like to put in an incentive program to attract new firefighters.

Public Comment: None

Old Business:

Mr. Burick explained Ordinance No. 8 of 2015, Road Weight Ordinance. Motion by Mr. Burick second by Mr. Riley to table voting on Ordinance No. 8 of 2015 until the December monthly meeting. Motion carried.

New Business:

Motion by Mr. Riley second by Mr. Albertini to approve payment of the General Fund Expenses of \$518,712.55. Motion carried.

Motion by Mr. Riley second by Mr. Burick to approve payment of the Payroll Expenses of \$54,885.26. Motion carried.

Mr. by Mr. Riley second by Mr. Albertini to approve payment of the State Fund Expenses of \$15,428.58. Motion carried.

Motion by Mr. Riley second by Mr. Albertini to approve payment of the Fire Tax Expenses of \$4,279.39. Motion carried.

Solicitor Louis Perrotta explained the decision on the offer of Settlement from Selective Insurance Company. Motion by Mr. Riley second by Mr. Albertini to accept Selective Insurance Company's offer of \$400,000.00. Motion carried.

Motion by Mr. Riley second by Mr. Albertini to advertise for new members of the Agriculture Security Board and vacancies on the Planning Commission and Zoning Hearing Board. (Mr. Burick explained this motion.) Motion carried.

Motion by Mr. Albertini second by Mr. Riley to advertise for bids to construct a storage building, to be paid out of the capital fund. (Mr. Albertini explained the purpose of the proposed storage building.) Motion carried.

Solicitor Perrotta explained proposed Ordinance No. 9 of 2015, Road Cut Ordinance. Motion by Mr. Albertini second by Mr. Riley to approve Ordinance No. 9 of 2015. Motion carried.

(Mr. Burick explained proposed Resolution No. 23 of 2015, DOT Grants.) Motion by Mr. Riley second by Mr. Albertini to approve Resolution No. 23 of 2015. Motion carried.

(Mr. Burick explained proposed Resolution No. 24 of 2015, Shenango Township and Lawrence County Cooperation agreement resolution for Community Development Block Grant Program.) Motion by Mr. Albertini second by Mr. Riley to approve Resolution No. 24 of 2015. Motion carried.

(Mr. Burick read proposed Resolution No. 25 of 2015, Designation of agent representing Shenango Township to Pennsylvania Emergency Management Agency, and said it is not a paid position.) Motion by Mr. Albertini second by Mr. Burick to approve Resolution No. 25 of 2015. Motion carried.

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