Regular Monthly Meeting April 12, 2018

The regular monthly meeting of the Shenango Township Board of Supervisors was held on Thursday, April 12, 2018, at 6:00 p.m. at the Shenango Township Municipal Building, with Supervisors Frank Augustine, Albert Burick, III, and Brandon Rishel present.

Present at the Meeting:

Barbara Thompson

David Dean

The meeting was called to order and opened with a salute to the flag.

Motion by Mr. Rishel second by Mr. Burick to approve the minutes of the Regular Monthly Meeting of March 8, 2018. Motion carried.

Motion by Mr. Rishel second by Mr. Burick to approve the minutes of the Special Meeting Spring/Summer Materials Bids of March 23, 2018. Motion carried.

Staff Reports: None

Correspondence: None

Administrative Actions: None

Public Comment:

Barbara Thompson, Boyd School Road, asked if Busy Beaver is still coming to the plaza. Mr. Augustine said absolutely. Ms. Thompson thanked the supervisors for the work done on Old Pittsburgh Road.

David Dean, Reno Lane, asked why such large equipment is being used for the sewer and water project, and asked if there is going to be limestone mining on Reno Lane. Mr. Rishel said the Township has no control over the equipment that is being used for the project. Solicitor Lou Perrotta said nothing has been filed with the Township as of this time regarding mining.

Public Relations and Announcements:

Mr. Burick said there will be township curbside cleanup the week of April 30 through May 4, where a resident will be permitted to put out one bulk item and up to twenty garbage bags, and it will be on your normal garbage collection day. Mr. Burick listed the roads in the township on which there will be road construction.

Solicitor Perrotta said there will be a hearing on the proposed Fireworks Ordinance, Ordinance No. 2 of 2018, on May 10, 2018, at 6:00 p.m.

Mr. Burick said the 2018 Lawrence County Tax Outreach will be at the Shenango Township Municipal Building on Tuesday, April 17, 2018, from 9:00 a.m. to 12:00 noon.

Action Items:

Motion by Mr. Burick second by Mr. Rishel to approve payment of the General Fund expenses of \$145,186.78. Motion carried.

Motion by Mr. Burick second by Mr. Rishel to approve payment of the Capital Fund expenses of \$25,702.20. Motion carried.

Motion by Mr. Rishel second by Mr. Burick to approve payment of the Fire Tax Fund expenses of \$1,250.58. Motion carried.

Motion by Mr. Burick second by Mr. Rishel to approve payment of the Payroll Fund expenses of \$78,053.58. Motion carried.

Motion by Mr. Burick second by Mr. Rishel to approve Hanover Engineering as an Alternate Engineering Firm for Shenango Township per their price sheet. Motion carried.

Motion by Mr. Burick second by Mr. Rishel to approve Taylor Engineering as an Alternate Engineering Firm for Shenango Township per their price sheet. Motion carried.

Motion by Mr. Rishel second by Mr. Burick to approve participation in the MRM Property & Liability Trust and to provide insurance for Shenango Township through Engle-Hambright & Davies, Inc., of Cranberry Township. Motion carried.

Motion by Mr. Burick second by Mr. Rishel to approve the purchase of Public Officials Liability & Police Professional Insurance for Shenango Township through Hudson Insurance Company and Engle-Hambright & Davies, Inc., of Cranberry Township. Motion carried.

Motion by Mr. Rishel second by Mr. Burick to approve for the advertisement for bids for the construction of restrooms and pavilion at Shenango Township Community Park in Coordination with DCNR. Motion carried.

Motion by Mr. Burick second by Mr. Rishel to approve the purchase of a 26' x 60' park pavilion for Shenango Township Community Park in Coordination with DCNR from Snider Recreation, Inc., of North Royalton, Ohio, at a cost of \$27,425.00 through the PA COSTARS Program. Motion carried.

Motion by Mr. Burick second by Mr. Rishel to approve for the advertisement for bids for the construction of a park pavilion at Shenango Township Community Park in Coordination with DCNR. Motion carried.

Ordinances:

Motion by Mr. Rishel second by Mr. Burick to advertise the Proposed Casino Ordinance. Motion carried.

Motion by Mr. Rishel second by Mr. Burick to appoint Maher Duessel as a CPA firm for Shenango Township. Motion carried.

SALDO:

Motion by Mr. Rishel second by Mr. Burick to approve the three-lot Brake Residential Subdivision. Motion carried.

Motion by Mr. Burick second by Mr. Rishel to approve the Land Development Plan for the Pennsylvania American Water PRV Station. Motion carried.

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

Meeting adjourned at 6:42 p.m.