Regular Monthly Meeting November 8, 2018

The regular monthly meeting of the Shenango Township Board of Supervisors was held on Thursday, November 8, 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:

Bill Cheslock Barbara Thompson Charles Johnson Randy Angelucci

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

Mr. Augustine announced that the supervisors held an executive session regarding legal matters prior to the meeting tonight.

Motion by Mr. Rishel second by Mr. Burick, Mr. Augustine abstaining, to approve the minutes of the Regular Monthly Meeting of October 11, 2018. Motion carried.

Motion by Mr. Burick second by Mr. Rishel to approve the minutes of the 2018 Budget Workshop II Meeting of October 19, 2018. Motion carried.

Staff Reports:

Emergency Management Coordinator Justin Data said the Shenango Area Fire District will be offering a Stop-the-Bleed class free to the community, and you can go to shenangoema.com to learn more about the class.

Fire Chief Dave Rishel gave the monthly Fire Department report, said some of the firemen held a class at one of the New Castle schools at which about 318 people attended, announced that the Fire Department passed their budget for the year, and thanked the Township for all that they contribute to the Fire Department.

Public Works Director TJ Kieran said Pennsylvania Water is finishing up their paving in the township.

Supervisor Rishel gave the road conditions update and said there will be no paving on Friday and Saturday this week because of the weather, there will be two crews next week to keep up with both projects and there will be resurfacing on Old Pittsburgh from Harmony Baptist to the Elementary School at the beginning of next week. Youngblood is happy to report Savannah-Gardner will be paved on Monday and two weeks later it will be cut to set a man hole in. The water project is 100% complete, but in April they will re-grade and re-seed affected areas. There is plenty of sanitation restoration to be done and the 2018 stormwater is finally complete. Hazen and Gibson will be paved in 2019, and 2019 stormwater projects will be started between snowfalls this year.

Mr. Augustine said, in two years, 26 miles out of 67 miles of roads have been done in the township.

Correspondence: None

Public Comment:

Bill Cheslock, Old Princeton Road, read an article in the paper last month and wants to know why Linda Nitch does not speak with Shenango Township. Mr. Augustine said the supervisors have had meetings with her. Mr. Rishel said the supervisors have been very vocal about how they feel.

Barbara Thompson, Boyd School Road, asked if Old Pittsburgh will be "a permanent" when it is done. Mr. Rishel said it will be chip sealed and in 2019 intentions are to have the whole length done to the Wayne Township line. Ms. Thompson said the stop sign and road sign at Sankey Hill Road are gone. Bill Albertini said they must have been stolen again. Mr. Rishel asked Mr. Kieran to take care of that.

Charles Johnson, Mosser Drive, asked why Mr. Burick would defend Jeff Richardson when he does not have all the facts. Solicitor Perrotta asked to see a document Mr. Johnson was referring to. Solicitor Perrotta said the Township has business to conduct, and if his issue with Mr. Richardson is a personal issue, then it is a personal issue.

Randy Angelucci, Princeton Avenue, asked if there is a list of approved contractors to do work regarding the sewer project and if the list will be mailed to residents. Mr. Burick said the water company will probably send it to residents.

Public Relations and Announcements:

Mr. Augustine said the Township is looking for a few men or women to sit on the Economic Development Committee and a couple on the Park Board.

Mr. Burick said leaf collection will be done throughout the month of November.

Mr. Augustine said the Second Annual Christmas Tree Lighting and Christmas Craft Show will be on Tuesday, November 27 from 6:00-8:00 p.m.

Action Items:

Motion by Mr. Burick second by Mr. Rishel to approve payment of the General Fund expenses of \$321,091.50. Motion carried.

Motion by Mr. Rishel second by Mr. Burick to approve payment of the Capital Fund expenses of \$121,554.42. Motion carried.

Motion by Mr. Rishel second by Mr. Burick to approve payment of the Fire Tax Fund expenses of \$394.82. Motion carried.

Motion by Mr. Rishel second by Mr. Burick to approve payment of the Payroll Fund expenses of \$86,277.81. Motion carried.

Motion by Mr. Burick second by Mr. Rishel to approve Beran Environmental Services to conduct a wetland delineation at the Shenango Township Community Park for trail construction, in conjunction with DCNR, at a cost of \$3,280.00. Motion carried.

Motion by Mr. Burick second by Mr. Rishel to approve a contract with Ibis Tek of Saxonburg, PA, for the upfitting of a 2019 Ford F-150 Police Responder at a cost of \$10,645.95 through the PA COSTARS bidding process. Motion carried.

Motion by Mr. Rishel second by Mr. Burick to approve the purchase of a 40-foot storage container from Dear John, Inc., at the cost of \$3,440.00 including delivery. Motion carried.

Motion by Mr. Rishel second by Mr. Burick to approve the repair of a brick wall at 2434 Woodland Hills Drive. Motion carried.

Motion by Mr. Rishel second by Mr. Burick to approve the authorization to forward DRAFT-Shenango Township Personnel Policy to township representative unions. Motion carried.

Motion by Mr. Rishel second by Mr. Burick to approve the authorization to advertise for the sale of a 1986 Bomag Tandem Drum Roller. Motion carried.

Motion by Mr. Rishel second by Mr. Burick to approve the authorization to advertise for the sale of a 2009 John Deere 670G Motor Grader. Motion carried.

Motion by Mr. Rishel second by Mr. Burick to approve the authorization to advertise for the sale of a 1990 International Flusher Truck. Motion carried.

Motion by Mr. Rishel second by Mr. Burick to approve the authorization to advertise for the sale of a Beuthling Roller. Motion carried.

Motion by Mr. Rishel second by Mr. Burick to approve the authorization to advertise for bids for the purchase of a Tandem Roller. Motion carried.

Motion by Mr. Rishel second by Mr. Burick to approve the authorization to advertise for bids for the purchase of a Road Maintainer. Motion carried.

Motion by Mr. Rishel second by Mr. Burick to approve the bid acceptance for repository property (Parcel ID #31-417000) 1.16 acres at Hartman Street for \$500.00 by Stephen Metts. Motion carried.

Motion by Mr. Rishel second by Mr. Burick to approve the bid acceptance for repository property (Parcel ID #31-414100) 1.1 acres at Hartman Street for \$500.00 by Stephen Metts. Motion carried.

Motion by Mr. Burick second by Mr. Rishel to approve the bid acceptance for repository property (Parcel ID #31-416500) 1.1 acres at Francis Street for \$500.00 by Stephen Metts. Motion carried.

Motion by Mr. Rishel second by Mr. Burick to approve the bid acceptance for repository property (Parcel ID #31-901306) manufactured home at 131 Kozal Road for \$525.00 by Mary Pumphrey. Motion carried.

Motion by Mr. Burick second by Mr. Rishel to approve the bid acceptance for repository property (Parcel ID #31-073600) 0.13 acres at Pennsylvania Avenue for \$501.00 by Edward Allen Stodolsky. Motion carried.

Motion by Mr. Burick second by Mr. Rishel to approve the resignation of Roberta Filer from the Shenango Township Economic Development Committee. Motion carried.

(Mr. Burick left the room at 6:55 p.m.)

Mr. Augustine said he needed a motion to approve for a new provider for the non-union pension plan. Mr. Augustine asked if there was any public comment.

Barbara Thompson, Boyd School Road, asked if other townships have the same company we have.

Mr. Rishel said the township can get funding back from the state, and there is no cost to the taxpayers, but there is no decision being made right now.

Bruce Jones, Reno Lane, suggested that the township self-insure.

Mr. Rishel said the township can get funding back from the state, and there is no cost to the taxpayers, but there is no decision being made right now.

Motion by Mr. Rishel second by Mr. Augustine to approve for the search for a new provider for the non-union pension plan of Shenango Township. Motion carried.

Motion by Mr. Rishel second by Mr. Augustine to advertise for an amendment to the ordinance for the police pension plan document. Motion carried.

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

Meeting adjourned at 7:00 p.m.