

**Regular Monthly Meeting
November 9, 2023**

The regular monthly meeting of the Shenango Township Board of Supervisors was held on Thursday, November 9, 2023, at 6:00 p.m. at the Shenango Township Municipal Building, with Supervisors Frank Augustine, Albert Burick, III, and Brandon Rishel present. Also present was Township Solicitor, Lou Perrotta.

Present at the Meeting:

Jen Gallagher

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

Mr. Augustine announced that prior to the meeting the Board of Supervisors had an executive session for personnel.

Motion by Mr. Burick second by Mr. Burick to approve the minutes of October 12, 2023, Regular Monthly Meeting. Motion carried.

Staff Reports/Announcements:

Bob Milnes (Public Works)- leaf collection is underway. Place leaves in disposable brown paper bags and call the municipal office to have them picked up. Public works just finished mowing the berms. They are getting the park cleaned up for the end of the year. New cameras have helped keep the park in good condition.

Justin (EMA/Zoning)- SAFD had 67 calls for the month. Just a reminder sheds and mini barns are considered an accessory structure and do need a building permit.

Christmas Tree Lighting Extravaganza will be held on November 17th from 5:30p-8:00p at the Township building.

Fall Leaf Collection- call twp building to schedule leaf pick up.

Playground Groundbreaking will happen on Tuesday, November 21st at 11:30am at the current area of the park. Around 80 students from multiple schools will be there. The playground will be around 20K square foot.

Public Comment:

None

Action Items:

Motion by Mr. Rishel second by Mr. Burick to Approve General Fund Expenses of \$39,841.97. Motion carried.

Motion by Mr. Rishel second by Mr. Burick to Approve Payroll Fund Expenses of \$97,481.26. Motion carried.

Motion by Mr. Rishel second by Mr. Burick to Approve Fire Tax Fund Expenses of \$2,614.00. Motion carried.

Motion by Mr. Rishel second by Mr. Burick to Approve K-9 Fund Expenses of \$2,309.18. Motion carried.

Motion by Mr. Rishel second by Mr. Burick to approve the agreement between Shenango Township and Teamsters Local Union 261 effective January 1, 2023, through December 31, 2028. 3.25% increase/5-year contract. Summer part time help is now \$15.00/hr and CDL is \$18-\$19 with .25 increases.

Personnel Titles- Addressed with reorganizational meeting in January.

Motion by Mr. Rishel second by Mr. Burick to approve the advertisement for the demolition of 3911 Old Butler Road (RALC Funding). Motion carried.

Budget Presentation

Motion by Mr. Rishel second by Mr. Burick to approve for the advertisement and tentative adoption of the Proposed 2024 Shenango Township Budget; any changes will take place before the final adoption on Thursday, December 7, 2023. Motion carried.

Resolution

Motion by Mr. Rishel second by Mr. Burick to approve Resolution #30 of 2023-CDBG 2023 Grant Allocation (\$129,442.00 Lawrence County Planning). Motion carried.

Discussion

Shenango Commons-Lighting, stone, equipment—getting ready for winter and a winter maintenance plan. Meetings are scheduled to sign agreements with more tenants. A fresh foods initiative grant is looking promising for a 7k sq ft grocery store. Studio 175 has been given build out options. Chip painted the former T&M storefront and needs to do lighting.

Downtown Shenango Master Site Plan- Plaza/65 corridor

Housing Plan- Infrastructure plan

Shenango Merger- Great job presenting the facts, has to be done in 2 years or less, and need to develop a time plan of when we can get the merger completed.

Motion by Mr. Rishel second by Mr. Burick to adjourn the meeting.

Meeting adjourned at 7:08 p.m.