

MINUTES
REGULAR MONTHLY MEETING
WEDNESDAY, DECEMBER 1, 2010
MUNICIPAL BUILDING – MILLER SHAFT

Vice Chairman Trimbath opened the meeting at 7:00 p.m.

Roll Call: Supervisor Kenneth G. Trimbath – present; Supervisor James P. Kovach – absent; Supervisor Elwood Selapack – present; Solicitor C.J. Webb – absent.

Public Participation

John Panick asked the Supervisors if there is going to be an Ordinance for the placement of batch plants. He explained that he may be building a new one and it is going to be in a residential area. Supervisor Trimbath said that it is his business and that the Supervisors have no intention of making an ordinance on were batch plants need to go.

Larry Raptosh asked the Board of Supervisors what the difference was that a batch plant was going to put on his property by North Highland LLC but that changed because the Supervisors didn't agree with the location, but have no problem with John Panicks location of his batch plant. Supervisor Trimbath explained that North Highland LLC made the decision to move it. Mr. Raptosh also suggested that the public should be informed on what is going on in the Township somehow. Supervisor said that the web site is a good way to keep informed, and if anyone else has a suggestion on how else we can keep residents updated please let them know.

Mr. William Cooper wanted to let the Supervisors know that he did not get flooded and that everything is working fine on Shady Springs Road and his property. Supervisor Trimbath thanked Mr. Raptosh on the great job that he did. Mr. Cooper also suggested Bruce Brunett needs to make a list of all the work and hours and all the money he has made the Township so that the residents that don't attend the regular monthly meetings understand the salary that is being paid to manager Brunett.

John Kissell wants the Supervisors to resind the motion to pay the Sewer Authority money for the sewer line project. Supervisor Trimbath said that they are not going to resind the motion because they are not going to enter into an agreement unless the money is refundable.

Reports

The minutes of the November 3, 2010 Regular Meeting was presented in written form. Supervisor Selapack made a motion to accept the minutes. Supervisor Trimbath seconded. All-yes.

The Secretary's Report was presented and contained written and telephone correspondence which was included as part of the meeting record. Supervisor Selapack made the motion to accept the Secretary's Report and Supervisor Trimboth seconded. All – yes.

The Roadmaster's report included; worked on equipment as needed, finished snow fence, turn around on Burkey Drive, prepared trucks for winter, cleaned turn around at Zimmermans and Lumber, worked with Boro on Orchard, helped water co. on Dusty, sealed cracks on Sportsmans Road. Supervisor Selapack made a motion to accept the Roadmaster's Report and Supervisor Trimboth seconded. All yes.

Enforcement Officers Report includes; property on Springhill got a dumpster and is starting to clean up the property. Supervisor Selapack made a motion to accept the Enforcement Officers Report, Supervisor Trimboth seconded. All –yes.

The Managers Report included; met with Sewer Authority to discuss the proposed agreement for funding for sewer project. Had a phone conversation with New Enterprise on the location of the batch plant, had a phone conversation with Solicitor Webb and Steve Sewalk on the Sewer Authority Agreement, met with Bob Koban, Supervisor Selapack and Trimboth to discuss Police Agreement. Supervisor Selapack made a motion to accept the manager's report, Supervisor Trimboth seconded. All – yes.

Expenditures in the amount of \$77,959.73 – General Fund and \$9,165.83– Payrolls #23-#24 were presented for approval. Supervisor Selapack made the motion to accept the expenditures and Supervisor Trimboth seconded. The motion carried unanimously.

The Treasurer's Report is as follows:

Treasurer's Report

NOVEMBER 2010

FUND	BAL. 11-1-10	REC. NOV.	EXP.NOV.	BAL. 11-30-10
GENERAL	965,653.34	40,057.10	108,753.20	896,957.24
STATE	145,370.19	70.09	0.00	145,440.28
ALL	1,111,023.53	40,127.19	108,753.20	1,042,397.52

Supervisor Trimboth made the motion to accept the Treasurer's Report as presented and Supervisor Selapack seconded. The motion carried unanimously.

Old Business

NONE

New Business

Matt McCoy and Ray Lee from the Portage Volunteer Fire Co. attended the meeting asking the Supervisors for an increase in funds. Matt McCoy explained that the Fire Co. is trying to prevent declining of funds. They already see a decrease in the savings and don't want to get into financial hardship. Matt said that the last increase from Portage Township was in 1986. A majority of the calls for the Portage Fire Co. come from the Township. He wants the Supervisors to understand that with state mandated regulations, the cost of equipment, supplies, clothing, etc. has increased. Ray Lee said that this is all volunteer and there are a lot of hours put in by the volunteers for training and emergency calls. Supervisor Trimboth commended the fire co. and agrees that the Township should support the fire co. financially. He said that possible raising of the taxes may be considered and that the Supervisors and manager need to sit down with the fire co. to discuss some options. Manager Bruce Brunett said that he will give Matt a call to set up a meeting.

Supervisor Selapack made a motion to adopt the 2011 budget. Supervisor Trimboth seconded. All – yes.

Supervisor Selapack made a motion to adopt the CCBCEA Driveway Ordinance. Supervisor Trimboth seconded. All –yes.

Supervisor Selapack made a motion to appoint Denny Squillario to fill the auditor vacancy. Supervisor Trimboth seconded. All –yes.

Supervisor Selapack made a motion to approve the Koban Drive Ordinance. Supervisor Trimboth seconded. All –yes.

Supervisor Selapack made a motion to make the addition to the employee handbook in reference to allowing employees to opt out of the healthcare plan for \$300.00 a month. Supervisor Trimboth seconded. All – yes.

Supervisor Trimboth made a motion to advertise to fill the Sewer Authority vacancy. Supervisor Selapack seconded. All – yes.

Supervisor Selapack made a motion to donate \$500.00 to the Winterfest Committee. Supervisor Trimboth seconded. All- yes.

Supervisor Trimboth made a motion to adjourn at 8:13 p.m. Supervisor Selapack seconded. All –yes.

Those visitors signing the attendance record were: Ashley Watt, Dick Rice, John Kissell, John Panick Sr., Larry Raptosh, Eric Gentile, Denny Squillario, Tom Rohr, Matt McCoy, Ray Lee, Chuck Pavlosky, Bill Cooper, Pat Nolan.

Submitted by Lisa Flynn, Secretary.

MINUTES SUBJECT TO APPROVAL BY BOARD.