

***MINUTES
REGULAR MONTHLY MEETING
WEDNESDAY, OCTOBER 6, 2010
MUNICIPAL BUILDING – MILLER SHAFT***

Supervisor Kovach opened the meeting at 7:00 p.m.

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

Public Participation

John Crum asked the Supervisors when they are going to talk to the neighbors. Bruce Brunett said that he and Supervisor Selapack already did and that it is in his report.

Tom Rohr asked why the local paper said that the Supervisors are hiring hourly workers, and that the 2 current hourly workers will not be returning because of full time jobs. Supervisor Trimbath said that they were lead to believe that they would not be returning in the winter because they have full time jobs. Tom Rohr said that he does intend on returning to his hourly employment with Portage Township in December. Supervisor Selapack said that he and Mike Jubina are 1st ones to be called.

Brandon Baker attended the meeting to speak for his neighbor Jack Jubina who has flooding problems and wants to know when it is going to be fixed. Supervisor Kovach said that when the weather breaks they will fix it.

Bill Offman showed the Supervisors video of his backyard flooding problem and wants the Supervisors to do something about it. Supervisor Kovach said that they will go up and look at his yard.

Butch Kostan questioned whether Popish Road was going to be bonded by Everpower for use of it when they start putting up Windmills. Bruce Brunett said that they are going to have a meeting with Everpower to discuss the Road Agreement.

John Kissell wants to know if the Supervisors got a report on the computer incident. Supervisor Trimbath said that the report would have to be subpoenaed from Harrisburg and that the Secretary was satisfied with the State Police deleting her personal information from the website and that no harassment charges were going to be pressed. The Secretary stated she called the State Police to document the incident and that if it happens again she will press charges.

Reports

The Minutes of the September 1, 2010 Regular Monthly Meeting were presented in written form. Supervisor Trimbath made a motion to accept the minutes and Supervisor Selapack 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 Trimbath made the motion to accept the Secretary's Report and Supervisor Kovach seconded. All-yes.

Township Manager Bruce Brunett presented the Roadmasters Report which included; Pipe on shady springs road, cut brush on Hufford Hill, Cemetery Road, repaired pipe on Church Street, put head wall on Caldwell Ave., put snow fence up, repaired machinery, emergency storm drain, blacktopped with boro, cleaned ditch on Meade Street, cleaned ditch on Fowler Lane, cleaned Robel Road, replaced stop signs, added stop signs to Mangus Court, added reflectors to stop signs and school bus signs. Supervisor Selapack made a motion to accept the Roadmaster's Report and Supervisor Trimbath seconded. All-yes

Bruce Brunett presented the Enforcement Officers Report which included: Took care of dog barking issues on Jimtown Road.. Supervisor Kovach made a motion to accept the Enforcement Officers Report and Supervisor Trimbath seconded. All – yes.

Bruce Brunett presented the Manager's Report as follows; got signatures from Shady Springs Road residents, held staff meeting with roadcrew, met with Carol Myers from Ebsenburg Ins. To review coverage, met with advisory committee about Police Services, talked with Joe Parino from Everpower about Road Agreement on Popish Road, met with Sewer Authority about agreement on funding, met with Engineer about tentative costs with renovating Kicks Convenience Store, attended Portage Boro Workshop, held workshop on Driveway Ordinance, met with Solicitor about Driveway Ordinance, met with Roadmaster on storm damage problems. Supervisor Trimbath made a motion to accept the Manager's Report, Supervisor Selapack seconded. All – yes.

Expenditures in the amount of \$50,863.47- General Fund and \$13,504.65 - Payrolls #18, #19 and #20 were presented for approval. Supervisor Trimbath made the motion to accept the expenditures and Supervisor Selapack seconded. The motion carried unanimously.

The Treasurer's Report is as follows:

Treasurer's Report

FUND	BAL. 9-01-10	REC.SEPT.	EXP. SEPT.	BAL. 9-30-10
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GENERAL	997,053.86	46,855.92	64,636.12	979,273.66
STATE	145,228.31	75.00	0.00	145,303.31
ALL	1,142,282.17	46,930.92	64,636.12	1,124,576.97

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

Old Business

Bruce Brunett read the Bank Bond letter to the residents explaining that the money in the bank is secured and protected from loss. Mr. Brunett explained that he got the letter to clear up a misunderstanding from a resident that questioned the money security.

New Business

Supervisor Kovach made a motion to allow the Secretary to attend a seminar on 2011 Payroll Law at the cost of \$199.00. Supervisor Trimbath seconded. All – yes.

Supervisor Trimbath made a motion to accept October 31, 2010, 4:00 p.m. – 6:00 p.m. for the Townships trick or treat date. Supervisor Kovach seconded. All- yes.

Supervisor Trimbath made a motion to advertise the Driveway Ordinance for Adoption. Supervisor Selapack, seconded. All- yes.

Supervisor Kovach made a motion to approve the Trimbath Subdivision. Supervisor Selapack seconded the motion. Supervisor Trimbath abstained.

Supervisor Trimbath made a motion to approve an agreement to enter into a deed of easement from William Cooper. Supervisor Selapack seconded. All- yes.

Supervisor Trimbath made a motion to approve an agreement to enter into a deed of easement from Florence Helsel, Victor Shaffrankek,, and Carol Hopper. Supervisor Kovach Seconded. All yes.

Supervisor Trimbath made a motion to approve an agreement to enter into a deed of easement from Bonnie Solarzyck and Alan Shaffrankek. Supervisor Selapack seconded. All- yes.

Supervisor Trimbath made a motion to approve the Burkey Subdivision pending they provide the original subdivision to the Planning Commission. Supervisor Kovach seconded. All – yes.

Supervisor Trimbath made a motion to release the Helsel CD pending they put 4B stone on the South Side of the Street. Supervisor Selapack seconded. All – yes.

Supervisor Trimbath made a motion to adjourn at 8:02 p.m. Supervisor Kovach seconded. All-yes.

Those visitors signing the attendance record were: John Kissell, Bill Cooper, John Crum, Roger Crum Jr., Paul Secriskey, Ashley Watt, Tom Richardson, Butch Kostan, Tom Rohr.

Submitted by Lisa Flynn, Secretary.

MINUTES SUBJECT TO APPROVAL BY BOARD