

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

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

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

**Public Participation**

John Kissell said that due to several tax paying residents signing a petition that the change from 3 member Board of Supervisors to a 5 member Board of Supervisors will be put on the ballot for the residents to vote on. He also asked if the Supervisors have heard anything about the computer incident that was being investigated. The Secretary informed him that she did call and the State Trooper that was handling it was on vacation and she will call back.

Roger Crum asked if a guardrail could be put up at the drop off on the end of Beech Street. Supervisor Kovach will look at it.

Glen Calderwood does not want any work done on Fowler Lane. He said to leave it as it is.

Annette Mayers gave an update on her sisters property on Front Ave. She said her sister is working on getting estimates for demolition and grass was being cut.

Phil Zdunczyk asked the Supervisors if they were keeping the old trucks after they purchase the new ones. Supervisor Kovach said yes. Mr. Zdunczyk feels that they should sale them and have a little extra money from selling the trucks.

Rick Olshavsky said that the Supervisors should have budgeted the Manager in. He also asked about the accounts and if they are secured. The Supervisors are going to ask a representative from the bank to come to the next meeting.

John Crum told the Supervisors that a fence was put up on Beech Street on a 50 ft. Right of Way, and that it is hard to pull out of the alley. Supervisor Kovach asked if he could sit down with Roger and John Crum to try and work this out.

William Offman asked that the Secretary to call 911 because if the ambulance would have to come to his residence they would have trouble finding it. The Secretary will take care of it. Also, he got flooded and wants someone to look at it and find out who's responsible. Kovach said it is a paper alley. He also said bushes need trimmed.

## **Reports**

The minutes of the August 9, 2010 Special Meeting were presented in written form. Supervisor Trimbath made the motion to accept the minutes and Supervisor Selapack seconded. All – yes.

The Minutes of the August 13, 2010 Special Minutes were presented in written form. Supervisor Trimbath made the 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. The motion carried unanimously.

Roadmaster Report included: blacktopped Country Lane and Twin Lakes Road, 130' pipe at Lower Martin Ave. patched and black topped, trimmed weeds intersections, cleared Cemetery Road trees 300', cleared 525' on Jimtown Road intersections, cold patched Kleman and Fowler Lane, safety guard rail end of Beech Street, helped Boro black topped at high school, hauled bank shale for water co., cleared intersection at Windy Lane and Rbel Road. Supervisor Kovach made a motion to accept the roadmaster's report. Supervisor Selapack seconded All – yes.

Enforcement Officer Report included burning issue on 709 Knox Ave. They are burning paper only so there was no violation, barking dog on Springhill, they will try to keep them quiet, garbag in yard on 4464 Portage Street, talked to him about getting a dumpster, grass was cut on 905 Wayne Ave. Supervisor Trimbath made a motion to accept the Enforcement Officers Report, Supervisor Kovach seconded. All –yes.

Twp. Manager Bruce Brunett presented his report which included, Supervisor Trimbath, Twp. Manager and Advisory Committee went to inspect Kick's, reviewed Insurance Policy with Carol Myers, met with Engineer to discuss Fowler Lane, Shady Springs Road, Hemlock Drive, Hillside Drive, need for driveway Ordianace, met with CCBCEA about implementing more stringent drive way permits, met with Advisory Committee, Bob Koban about Building and Police Services, discussed professional auditors, with Supervisors, worked with Solicitor and Rich Bernazoli about compliance permits for temporary classrooms at school,took care of complaint about amfire coal trucks not stopping on Cooney road, took care of easement on Club Road, called basset masonry and M&M for quotes. Supervisor Selapack made a motion to accept the Twp. Manager's Report. Supervisor Trimbath seconded. All –yes.

Expenditures in the amount of \$ 37,130.02- General Fund and \$9,447.51- payroll #16 and #17 were presented for approval. Supervisor Trimbath made the motion to accept the expenditures and Supervisor Selapack seconded. All – yes.

The Treasurer’s Report is as follows:

**Treasurer’s Report**

**August 2010**

FUND	BAL.8-1-10	REC. August	EXP. August	BAL.8-31-10
GENERAL	896,141.86	147,494.53	46,582.53	997,053.86
STATE	145,138.04	90.27	0.00	145,228.31
ALL	1,041,279.90	147,584.80	46,582.53	1,142,282.17

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

**OLD BUSINESS**

**NEW BUSINESS**

Supervisor Trimbath made a motion to resind the motion to hire Carol Myers as an Insurance Consultant for Potage Township. Supervisor Selapack seconded. All yes.

Supervisor Trimbath made a motion to make a resolution to have Treasurer transfer funds from money market to optimum and payroll as needed. Supervisor Selapack seconded. All yes.

Supervisor Kovach made a motion to hire Mark Stefanko as an hourly worker on the road crew at \$10.00 an hour with no benefits. Supervisor Trimbath seconded.

An advertisement in the paper will advise residents that the trail at the Portage Township will be closed.

Supervisor Trimbath made a motion to approve the newly surveyed Portage Township and Washington Township line. Supervisor Selapack seconded. All –yes.

Supervisor Supervisor Trimbath made a motion to approve to advertise for 3 Township Auditors. Supervisor Selapack seconded. All – yes.

Supervisor Trimbath made a motion to renew the CD with the financial institution at the higher rate. Supervisor Selapack seconded. All –yes. Supervisor Kovach abstained from voting because he thinks all the money will be in one bank.

The Burkey Subdivision was tabled until further materials are sent in.

Superviosr Trimbath made a motion to recind the motion to award Wessel CPA contract. Supervisor Selapack seconded. All –yes.

Supervisor trimbath made a motion to recind the motion made to make a resolution to hire auditors. Supervisor Selapack seconded. All yes.

Supervisor Trimbath made a motion to hire professional CPA firm. Supervisor Selapack seconded. All –yes.

Supervisor Kovach made a motion to adjourn at 8:45 p.m. Supervisor Trimbath seconded. All – yes.

Those visitors signing the attendance record were: John Kissell, Glen Caulderwood, Phil Zduncyk, Richard Olshavsky, Roger Crum, Dennis Ratosky, Dick Rice, Ashley Watt, Bob Brickley, Bill Cooper, Kathy Mellott.

Submitted by Lisa Flynn, Secretary.

**MINUTES SUBJECT TO APPROVAL BY BOARD**

Supervisor Decort made a motion to accept a letter of credit from GAMESA on windmill phase II. Supervisor seconded. All-yes.

Supervisor Kovach made a motion to apply for grant money for the flooding problem at the lower end of Portage. Supervisor Decort seconded. All-yes.

Supervisor Decort made a motion to adjourn at 9:15 p.m. Supervisor Kovach seconded. All-yes.

Those visitors signing the attendance record were: Phil Zdunzyak, Jim Kissell, John Kissell, Mike Nicholson, John Nicholson, Ed Diliginis, Don McCabe, Mark M. Stefank, Ken Trimbath, Elmer Lang, Jean Costlow, Ronald Costlow, Ray Kargo, Dur Ru, Don Parks, John Parks, Richard Oshavsky.

Submitted by Lisa Flynn, Secretary.

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