

MINUTES
REGULAR 3rd WEDNESDAY MONTHLY MEETING
AUGUST 17, 2011
MUNICIPAL BUILDING-MILLER SHAFT

Chairman Rick Olshavsky opened the meeting at 7:00 p.m.

Roll Call: Supervisor Elwood Selapack- present; Supervisor James P. Kovach- present; Supervisor Rick Olshavsky- present; Solicitor Webb- absent.

PUBLIC PARTICIPATION

Pat Rylke raised a question to Supervisor Olshavsky in reference to the purchase of a welder. She asked why there were no bids and why a grant wasn't applied for the welder. She also wants to know why the Supervisors did not apply this to the shared services agreement that the Township has with the Borough and Cassandra. Supervisor Olshavsky explained that he did get another quote. He said the welder is needed to keep the costs of repairs to equipment down in a garage. Supervisor Kovach stated that the welder was needed and that we will be saving money by doing equipment repairs ourselves.

Mrs. Rylke also wanted Supervisors Olshavsky to clear a rumor that was going around that Olshavsky told the Roadcrew workers that when they were done with installing the four stop signs that they could call it a day. Supervisor Olshavsky denied this accusation and asked Mrs. Rylke to bring the employee who told her that face to face with him.

Glen Calderwood asked if the welder is affordable.

OLD BUSINESS

Supervisor Olshavsky made a comment about no one has yet submitted a letter of interest for Township Auditor. He said that we would have to confer with the Solicitor on whether or not to re-advertise to fill the vacancy.

NEW BUSINESS

Supervisor Kovach made a motion to approve the Harriton Variance on Dulancey Drive. Supervisor Olshavsky seconded. All- Yes.

Supervisor Kovach made a motion to renew the Insurance policy that Ebensburg Insurance proposed for September 2011. Supervisor Olshavsky seconded. All – Yes.

Supervisor Olshavsky made a motion to purchase a ½ page ad for the Township Officials Fall Convention Booklet at \$45.00. Supervisor Kovach seconded. All – yes.

Supervisor Olshavsky made a motion to adjourn at 7:22 p.m. Supervisor Kovach seconded. All –yes.

Those signing the attendance sheet were; Glen Calderwood, Dave Sitor, Linda Alexander, Patricia Rylke, John Kissell.

Submitted by Lisa Flynn Secretary.

MINUTES SUBJECT TO APPROVAL BY BOARD.