

**MINUTES
REGULAR MONTHLY MEETING
WEDNESDAY, AUGUST 3, 2011
MUNICIPAL BUILDING – MILLER SHAFT**

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

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

An executive session was called at 7:02 pm by Supervisor Olshavsky in reference to a personnel matter. The regular meeting came to order at 7:06 pm.

Public Participation

Jerry Zaman said that the pipe in front of Brad McCabes house backed up his driveway and he fixed it. It cost him \$27.00 in material. And he feels someone needs to come and look at it. He also asked the Supervisors if they noticed orange sulfur water coming from Stanley ___Smetona_____ driveway. Supervisor Olshavsky said he noticed it. Mr. Zaman said it is running down to his dads driveway. Supervisor Olshavsky said he was taking notes on these matters. Mr. Zaman also said that he appreciates the paving work in front of his house but said that they left a 2 inch lip there. Supervisor Olshavsky apologized and said they would get back to it.

Supervisor Olshavsky made an announcement that the meeting was being recorded.

Robert Lutz commented on the prior meeting when the fire company asked for money. Supervisor Olshavsky said that this was before he was Supervisor but he knows that the fire company was asked to bring their financial statements and they brought a small note to the Supervisors. Olshavsky said that he would like to confer with the fire company to see what they can do.

Todd McCabe said that Sandy Lane is washing out again. He would like something done about it.

Eric Gentile is concerned that a neighbor is burning stuff that should not be burning. He asked if there is an Ordinance that specifies what you can and cannot burn. Supervisor Olshavsky said yes and that the next time the individual burns to contact the Township.

Glenn Calderwood said that the Supervisors should not say they are going to do something and not do it.

John Kissell asked the Board what the personnel issue is about. Supervisor Olshavsky said they would explain it when they get to it on the agenda. Mr Kissell asked Supervisor Selapack why he stated that Mr. Brunett bought the cell phone off the Township, Supervisor Selapack said that he did not say that and that Mr. Brunett just kept the cell phone number and gave back the cell phone. Mr. Kissell wanted to know why they had to purchase a new cell phone for the roadmaster instead of using that cell phone. Supervisor Olshavsky said that he got a heavy duty one that is waterproof and indestructible. Mr. Kissell made several accusations about Supervisor Selapack and Supervisor Trimbath doing favors for friends. He asked the Board to hire special counsel to investigate these matters like they investigated Jimmy Kovach. Supervisor Olshavsky said that he can ask the ethics commission to do an investigation.

Reports

The minutes of the July 6, 2011 Regular Monthly Meeting were presented in written form. Supervisor Olshavsky made the motion to accept the minutes. Supervisor Selapack seconded. All – yes.

The minutes of the July 20, 2011 Regular Monthly Meeting were presented in written form. Supervisor Olshavsky made a motion to accept the minutes. Supervisor Selapack seconded.

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 Olshavsky seconded. The motion carried unanimously.

Supervisor Olshavsky presented the Roadmaster’s Report as follows; cutting along right of ways, paving, chipping and seal coat, repaired machinery, repaired catch basins. Supervisor Selapack made a motion to accept the roadmaster’s report. Supervisor Olshavsky seconded. All – yes.

Expenditures in the amount of \$33,979.65 - General Fund and \$9,942.69 - Payroll #14 and #15 were presented for approval. Supervisor Olshavsky made the motion to accept the expenditures and Supervisor Selapack seconded. All- yes.

The Treasurer’s Report is as follows:

Treasurer’s Report

JULY, 2011

| FUND | BAL. 7-1-11 | REC. JULY | EXP. JULY | BAL. 7-31-11 |
|---------|-------------|-----------|-----------|--------------|
| GENERAL | 976,208.03 | 22,433.99 | 43,922.34 | 954,719.68 |

| | | | | |
|-------|--------------|-----------|-----------|--------------|
| STATE | 251,510.84 | 113.70 | 0.00 | 251,624.54 |
| | | | | |
| ALL | 1,227,718.87 | 22,547.69 | 43,922.34 | 1,206,344.22 |
| | | | | |

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

OLD BUSINESS

Supervisor Olshavsky said that the Supervisors are working with engineer and property owners on easements for liquid fuels.

Supervisor Olshavsky asked what was going on with the advisory committee. Mr. Kissell said that they did have a meeting on July 29, 2011 and that he was elected chairman of the board. He also explained that they appointed Larry Raptosh on the advisory committee because he is a well known contractor and would be beneficial for the upcoming projects. Mr. Kissell would also like the Supervisors to attend some meetings to let them know what is going on.

Supervisor Olshavsky made a motion to appoint Larry Raptosh on the advisory committee. Supervisor Selapack seconded. All - Yes

NEW BUSINESS

Supervisor Olshavsky made a motion to adopt the EIT Ordinance. Supervisor Selapack seconded. All – yes.

Supervisor Olshavsky made a motion to adopt the opening and boring roads Ordinance. Supervisor Selapack seconded. All – yes.

Supervisor Olshavsky made a motion to set full-time employee, Dave Nolans wages at \$12.55 an hour. Supervisor Selapack seconded. All –yes.

Supervisor Olshavsky made a motion to approve the Mandichak variance in Oil City. It has a 50 ft. right of way. Supervisor Selapack seconded. All – yes.

Supervisor Olshavsky made a motion to approve the easement agreement from the Portage Water Company on Fiddlers Green. Supervisor Selapack seconded. All – yes.

Supervisor Olshavsky made a motion to hire special counsel Gregory Neubauer for an investigation at \$175.00 an hour. Supervisor Selapack seconded. All – Yes.

No letters of interest for the vacant auditor position were submitted to the Township office, therefore it has been tabled.

Supervisor Olshavsky made a motion to adjourn at 7:45 p.m. Supervisor Selapack seconded. All- yes.

Those visitors signing the attendance record were Dick Rice, Butch Kostan, Pat George, Jerry Zaman, Todd McCabe, Glenn Calderwood, Bob Lutz, John Waksmunski, Linsa Alexander, Pat Neilson, Sam Lamar, Eric Gentile, Ashley Flynn, John Kissell.

Submitted by Lisa Flynn, Secretary.

MINUTES SUBJECT TO APPROVAL BY BOARD.