

MINUTES
REGULAR MONTHLY MEETING
MONDAY, JANUARY 3, 2011
MUNICIPAL BUILDING – MILLER SHAFT

Chairman Trimbath opened the meeting at 6:25 p.m.

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

Public Participation

John Kissell asked the board if it is right for them to investigate employees.

Glen Calderwood said that the Supervisors are dictators. He said that 2 alleys are messed up and need to be fixed. Supervisor Selapack said that they will be fixed.

Larry Raptosh wanted to know why the November Minutes are not posted on the website yet. The Secretary said she would contact the Boro Secretary to see why they were not posted. Mr. Raptosh also asked about the Animal Ordinance that he claimed that was discussed at the last meeting. Mr. Raptosh told Mr. Brunett that he had it in his Manager's Report. Mr. Brunett said that he did not have it in his report. Supervisor Trimbath said that there is misinformation floating around about the Animal Ordinance and that the Supervisors briefly discussed the Ordinance. Mr. Raptosh also said that there needs to be a better way for the residents to be informed about events going on in the Township.

Bill Cooper asked the Supervisors why they did not go to Labor Relations for Mr. Kovach's investigation. Supervisor Trimbath said that he is going on the advise of the Solicitor. Mr. Cooper said that it is more expensive going with an attorney. Supervisor Kovach said they went with the Attorney because it Solicitor Webb's friend.

Tom Rohr wanted to know why the board would not consider purchasing Sprankles and build a Township building. He doesn't feel that Kick's is the right choice for a Township Building. Supervisor Trimbath said that Sprankles is in a flood plain and that they would not be able to get a loan.

Rick Olshavsky asked who the Treasurer was for 2010. Supervisor Trimbath said that Lisa Flynn was. Mr. Olshavsky said that now that Lisa Flynn is not Treasurer if they adjusted her wages. Supervisor Trimbath said that her wages will remain the same. Mr. Olshavsky asked Supervisor Trimbath if he would be getting paid for serving as Treasurer. Supervisor Trimbath said no. Rick Olshavsky asked if the Township Manager was bonded. Supervisor Trimbath said yes.

Supervisor Kovach want the residents to know some of his infractions for why he is being investigated he listed several infractions and admitted that they are illegal and he shouldn't have done it.

Mrs. Mackovyak commented that Jimmy Kovach was doing a good job and that the things mentioned are trivial.

John Alarid asked when the meetings are. The Supervisors said the first Wednesday of the month, except for the first meeting of the year.

Jennifer Pisarski asked about the Animal Ordinance. She said she heard by rumor that the Ordinance would limit 2 animals per household. Supervisor Trimbath said that is not true and that they are in the early stages of talking about the Ordinance.

Reports

The minutes of the December 28, 2010 Special Meeting was presented in written form. Supervisor Selapack made the motion to accept the minutes and Supervisor Trimbath seconded. The motion carried unanimously.

The minutes of the December 1, 2010 Regularly Meeting was presented in written form. Supervisor Selapack motioned to approve 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 Trimbath seconded. All –yes.

Bruce Brunett reported that the road crew snowplowed, Damaged door opener, Supervisor Kovach explained that he did damage the door opener. Supervisor Trimbath reminded Supervisor Kovach to fill out an incident report. Supervisor Trimbath wants the incident handed in by Tuesday. Tom Rohr explained that it was his fault but Supervisor Trimbath still needs an incident report. cleaned ditches. Supervisor Trimbath made a motion to accept the Roadmaster's Report and Supervisor Selapack seconded. All – yes.

Frank Fordick presented the Enforcement Officers Report which included garbage in yard of residence on 1810 Springhill Road, Robert Gaunt. Frank talked to Robert and he said he would clean it up. Frank also talked to a resident on 4464 Portage Street about garbage in the yard. They said they would clean it up. Supervisor Selapack made a motion to accept the E. O. Report. Supervisor Kovach seconded. All -yes.

The Manager's Report included; The Supervisors and the Manager met with EADS for a workshop to discuss Fowler Lane, the Twp. Building, Ciokota Lane, and the Driveway Ordinance. Also working with CCBCEA for a fee schedule, possible new building ordinance, sewer authority agreement, fire co. agreement, chief oil and gas agreement, deed preparation on ciokota alne, and fowler lane, Larry Raptosh. Supervisor Selapack made a motion to accept the Managers Report, Supervisor Trimbath seconded. All – yes.

Expenditures in the amount of \$30,317.58 Fund and \$9, 871.81 payrolls 25 and 26 were presented for approval. Supervisor Trimbath made a motion to accept the Expenditures and Supervisor Selapack seconded. All – yes.

The Treasurer's Report is as follows:

TREASURER'S REPORT

DECEMBER 2010

FUND	BAL. 12-01-10	REC. DEC.	EXP. DEC.	BAL. 12-31-10
GENERAL	896,957.24	34,083.33	40,189.39	890,851.18
STATE	145,440.28	63.56	0.00	145,503.84
ALL	1,042,397.52	34,146.89	40,189.39	1,036,355.02

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

OLD BUSINESS

NEW BUSINESS

Supervisor Selapack made a motion to adopt the CMSA Ordinance for lateral tap-in. Supervisor Trimbath seconded. All – yes.

Supervisor Selapack made a motion to adopt the PASD Intergovernmental Cooperation Agreement. Supervisor Trimbath seconded. All- yes.

Supervisor Trimbath made a motion to purchase chains not to exceed \$1,450.00 plus shipping. Supervisor Selapack seconded. All –yes.

Bruce Brunett also asked the Secretary to send Elwood Helsel a letter of thanks for serving all the years on the Sewer Board.

Supervisor Kovach made a motion to adjourn at 8:40 pm. Supervisor Selapack seconded. All –yes.

Those visitors signing the attendance record: Glen Calderwood, Mildred Chappell, John Kissell, Ashley Watt, Tom Rohr, Sherman Miller, Richard Olshavsky, Eric Gentile, E. Lang, R. Lang, Larry Raptosh, John Nicholson, James Nicholson, Butch Kostan, Ronald Davis, Pat George, Jennifer Pisarski, Mike Jones. Marshal Jones, John Panick Jr., Dick Rice, George Petney, Jason Mackovyak, Debbie Mackovyak, Jon Mackovyak.

Submitted by Lisa Flynn, Secretary

MINUTES SUBJECT TO APPROVAL BY BOARD.