

MINUTES
REGULAR 3rd WEDNESDAY MONTHLY MEETING
JULY 20, 2011
MUNICIPAL BUILDING-MILLER SHAFT

Chairman Rick Olshavsky opened the meeting at 7:06 p.m.

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

PUBLIC PARTICIPATION

John Kissell asked Supervisor Olshavsky to look into practices of past Supervisors. He stated that they did things wrong. He wants to know if they were doing anything illegal. Supervisor Olshavsky said that they are moving forward and he could not see anyone taking money. Mr. Kissell said that past Supervisors violated the Sunshine Law and things were not done correctly.

There was a discussion about the advisory committee. The Board of Supervisors said the committee needs to appoint a chairman to coordinate setting up meetings.

OLD BUSINESS

None

NEW BUSINESS

Supervisor Olshavsky made a motion to place a policy for OPT OUT Insurance. The policy will have taxes taking out under payroll record beginning August 2011. Supervisor Selapack seconded. All – yes.

Supervisor Olshavsky received 2 price quotes for a welder. Valley gas quote came in at \$3,705.00, and Dale Oxygen came in at \$3,958.52. Supervisor Olshavsky made a motion to accept the quote and purchase the welder from Valley gas. Supervisor Kovach seconded. All – yes.

Supervisor Selapack made a motion to hire Dave Nolan Full Time starting August 1st. Supervisor Olshavsky seconded. Supervisor Kovach abstained. Kovach stated that Mike Jubina or Tom Rohr should be asked first. Supervisor Kovach interrupted the meeting and raised questions about his termination and made accusations toward Supervisor Olshavsky.

Supervisor Olshavsky accepted the paving material quote from HRI, 9.5mm @ \$61.85/ton and 19mm @ 54.85/ton. This is not to exceed \$10,000.00. Supervisor Selapack seconded. All – yes.

Supervisor Olshavsky accepted the lowest quote price from L7B Water for M-Tops and Grates not to exceed \$4,000.00. Supervisor Kovach seconded. All – yes.

FCC Licensing fee is \$75.00 and to renew the license is \$60.00. Supervisor Kovach made a motion to accept these fees and renew the licenses. Supervisor Olshavsky seconded. All –Yes.

Supervisor Olshavsky made a motion to set up a question and answer public meeting in reference to fuel resources running their trucks through the Township. Supervisor Selapack seconded. All – yes.

Supervisor Olshavsky made a motion to adjourn at 7:57 p.m. Supervisor Selapack seconded. All –yes.

Those signing the attendance sheet were; Dick Rice, Jean McCabe, John McCabe, Bob Lutz, John Kissell, Linda Alexander, Dave Jones, Larry Raptosh, Tom Rohr.

Submitted by Lisa Flynn Secretary.

MINUTES SUBJECT TO APPROVAL BY BOARD.