

MINUTES
REGULAR MONTHLY MEETING
WEDNESDAY, JULY 6, 2011
MUNICIPAL BUILDING – MILLER SHAFT

Chairman Olshavsky opened the meeting at 7:00 PM

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

Public Participation

Linda Alexander said that the residents of Martindale are upset about the pole Ricko Shaffer snapped. She said that it is dangerous and that kids are riding their bikes and someone could get hurt. She said that people have called Verizon several times and they are not responding. Supervisor Olshavsky said that he would try to get in contact with them.

Tom Rohr asked Supervisor Olshavsky if he would explain the rumor that is going around with the incident that he had with Fred Smith. Supervisor Olshavsky said the office was contacted by the Cambria County Election Office in reference to the Democratic Party placing candidates on the ballot for the November election for the remaining 2 year term of Ken Trimbath. Olshavsky thought that when he was appointed it was for the 2 year term. He became very upset with Fred Smith of the Election Office because he did not contact the office in writing that this was only a 6 month vacancy. The Secretary or the Supervisors were not informed about this. Supervisor Olshavsky said that he was disturbed by Fred Smiths attitude about this matter.

Butch Kostan asked what the duties of the real estate tax collector are. Supervisor Olshavsky said that in the code book it explains the duties. Mr. Kostan informed the Supervisors that Mildred Chappell, the Portage Township Tax Collector, went onto Popish Road and shut down a multi million dollar project stating to the workers that she is the Portage Township Tax Collector. Mr. Kostan wants to know if this is appropriate. Supervisor Olshavsky said that he doesn't know the whole situation but does not think that this is appropriate. Mr. Kostan asked what he or the Supervisors should do about this. Mr. Kostan asked if he should contact the Ethics Commission. Supervisor Olshavsky stated that he could but feels that the Ethics Commission investigates if it has to do with monetary gain.

Pat Rylke had several questions about the 2010 audit and the 1/12011- 4/30/2011 audit. She said that the operating expense was unfavorable over budget. Supervisor Olshavsky said that he is aware of that and knows that in the future that the budget needs to be balanced. Supervisor Olshavsky and Mrs. Rylke were disturbed that the Township spent \$173,000.00 more than what revenue was brought in 2010. Mrs. Rylke wanted to know if the unreconciled checks in the amount of \$150.00 and \$433.00 were reconciled yet.

The Secretary said that they were and that she notified the CPA firm. Mrs. Rylke asked about the Sewer Upgrade reimbursement provision. Supervisor Olshavsky said that they are not even there yet. Mrs. Rylke has concerns about the health care. Supervisor Olshavsky said that he is making phone calls to check out other options.

Mr. Offman asked Supervisor Olshavsky when he is going to come up to his residence to check the road out. Olshavsky said he would be up on Friday.

Reports

Supervisor Olshavsky made a motion to put the May Minutes in correct sequence in the official minute book. Supervisor Sealapack seconded. All – yes.

The minutes of the June 1, 2011 regular meeting were presented in written form. Supervisor Olshavsky made a motion to accept the minutes. 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 Olshavsky made the motion to accept the Secretary's Report and Supervisor Selapack seconded. All – yes.

Supervisor Olshavsky presented the Roadmaster's report, worked on drain problems new and old, repaired Twp. equipment as needed, cut high weeds and tree limbs at intersections, monitoring Popish Road for bonding purposes, attended Amfire Meeting, did overall evaluation of Township equipment and garage, changing overall maintenance of equipment, several problems need to be fixed with equipment and the garage. Supervisor Selapack made a motion to accept the Roadmaster's Report, Supervisor Olshavsky seconded. All -yes

Enforcement Officers report was presented by Frank Fordick as follows; 3404 Portage Street, checked on weeds in back yard. Called and left a message no call back. 158 Jamestown Road, burning issue, talked to Eugene Moyer he said he would not burn anymore. 801 Springhill Road, weeds along road, said they would cut them. 1806 Springhill road, junk in yard, they cleaned up most of it. Supervisor Selapack made a motion to accept the Enforcement Officers report, Supervisor Kovach second. All- yes.

Expenditures in the amount of \$34,839.77- General fund and \$8,367.78- Payroll #12 and #13 were presented for approval. Supervisor Olshavsky made the motion to accept the expenditures and supervisor Selapack seconded. All- yes.

Treasurer's Report

June 2011

FUND	BAL. 6-1-11	REC. June	EXP. June	BAL. 6-30-11
GENERAL FUND	866,169.64	153,245.94	43,207.55	976,208.03
STATE	251,404.77	106.07	0.00	251,510.84
ALL	1,117,574.41	153,352.01	43,207.55	1,227,718.87

Rick Olshavsky also entered into the Treasurers Report that he has made deposits, transfereed funds, reviewed and signed checks for payroll and monthly bills.

Supervisor Selapack made a motion to accept the Treasurer's report and Supervisor Kovach seconded. The motion carried unanimously.

OLD BUSINESS

Supervisor Selapack made a motion to approve the 2010 audit. Supervisor Kovach seconded. All – yes.

NEW BUSINESS

Supervisor Kovach made a motion to accept the resignation of Matt McCoy as Township Auditor. Supervisor Olshavsky seconded. All –yes

Supervisor Olshavsky made an announcement that the auditors approved the recommendations for the treasurers wages be set at \$100.00 monthly and the Roadmaster's wages be set at \$13.55 an hour.

Supervisor Olshavsky made a motion to purchase state approved street signs at the lowest cost. Supervisor Selapack seconded. All – yes.

Supervisor Selapack made a motion to approve the Angel Coal Trust subdivision. Supervisor Kovach seconded. All – yes.

Supervisor Kovach made a motion to approve the Steve Sherbine variance that was signed by the adjoining neighbors on Allen Street to build a deck. Supervisor Selapack seconded. All – yes.

Supervisor Olshavsky made a motion to approve the easement on fiddlers Circle. Supervisor Selapack seconded. All – yes.

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

The weight limit study was tabled until the solicitor produces and ordinance.

Supervisor Olshavsky made a motion to advertise the EIT ordinance. Supervisor Selapack seconded. All – yes.

Supervisor Olshavsky made a motion to fix the 2011 international truck so it would fit in the garage. Supervisor Kovach seconded. All- yes

Supervisor Kovach made a motion to purchase a cell phone for the Roadmaster at the lowest cost. Supervisor Selapack seconded. All – yes.

Supervisor Olshavsky made a motion to change the monthly meetings to 2 a month. They will be advertised for the meetings to be held on the 1st and 3rd wednesday of each month starting on July 20th 2011. Supervisor Selapack seconded. All –yes.

Supervisor Olshavsky made a motion to purchase 5 fluroscent shirts and 1 hard hat for the employees at the lowest cost. Supervisor Selapack seconded. All -yes.

Supervisor Kovach made a motion to purchase 2 way radio for the new truck and loader, and to purchase hand held radios at the lowest cost. Supervisor Selapack seconded. All – yes.

Paving and sealcoat bids were turned into the office Wednesday July 6, 2011 before the 3:00 deadline. They were as follows:

NEW ENTERPRISE

Seal Coat- \$25,401.54 Unit Price @ 1.197

Paving- \$100,950.80 Unit Price @ 71.80

HRI

Seal Coat- \$26,101.83 Unit Price @ 1.23

Paving- \$105,309.40 Unit Price @ 74.90

GRANNAS

Seal Coat- No Bid

Paving- \$106,926.30 Unit Price @ 76.05

QUAKER SALES

Seal Coat- \$29,284.98 Unit Price @ 1.38

Paving- \$104,388.00 Unit Price @ 78.00 & 73.00

Supervisor Olshavsky made a motion to award the paving and seal coat bid to New Enterprise contingent the Solicitor reviews the bonding and has no issues. Supervisor Kovach seconded. All – yes.

Supervisor Olshavsky made a motion to advertise letters of interest to fill the auditor vacancy. Supervisor Selapack seconded. All – yes.

Supervisor Olshavsky made a motion to adjourn at 9:36 PM. Supervisor Selapack seconded. All – yes.

Those visitors signing the attendance record were: Glenn Calderwood, Butch Kostan, Michelle Kostan, Pat George, Tom Rohr, Linda Alexander, John Kissell, Patricia rylke, Ashley Flynn, Bill Offman.

Submitted by Lisa Flynn, Secretary.

MINUTES SUBJECT TO APPROVAL BY BOARD.