

MINUTES
REGULAR MONTHLY MEETING
WEDNESDAY MARCH 3, 2011 7:00 PM
MUNICIPAL BUILDING – MILLER SHAFT

Chairman Trimbath opened the meeting at 7:00 PM.

Rollcall; Supervisor Elwood Selapack, present; Supervisor James Kovach, present; Supervisor Kenneth Trimbath, present; Solicitor Webb, absent.

Public Participation

Elmer Lang said that if a batch plant would go up on Frankstown Road that it would be dirty and not quiet. He wanted to know why Everpower would be using our roads when the windmills will be up in Summerhill Twp. Mr. Raptosh said that as for the batch plant the agreement is already in place and that the batch plant was not going to be in that area.

Larry Raptosh asked the Supervisors that when they are building a building if they could use his help. Bruce Brunett asked for his number so that he could contact him if they need his help.

Don Wills said that he is finishing the demolition of the house on Johnson Ave. and asked if they could inspect it on Tuesday. The Secretary said she would get in contact with the Enforcement Officer.

John Nicholson wants the Supervisors to look into weight limits for a road bond. He said that trucks will be using Benscreek Roads for moving gas wells and suggested that they look into cash bonds.

Rick Olshavsky said that at a past meeting the Board of Supervisors was asked to have a public meeting concerning the Police Services. He asked why it hasn't happened yet. Supervisor Trimbath said that they are working on the 3rd draft and the committee will see the final draft. Supervisor Kovach said that it should be put on the ballot and let the residents vote if they want Police Services.

Mr. Olshavsky asked about the Kicks property and Supervisor Trimbath said that they are not allowed to discuss it.

Bill Cooper said that he is not getting flooded out anymore. He said that part of the shady springs road is caving in and they need to fix it in the spring. He also asked if there is going to be a committee meeting. Bruce Brunett said that he is working on it.

Todd McCabe asked if Everpower has the whole road bonded.

Mr. Calderwood wants to know when they are fixing Fowler Lane. He said that a ditch needs opened up. Supervisor Kovach said they will fix it.

John Kissell asked why they can't make Knox Ave. a one way street instead of having no parking because you still can't see to pull out. Supervisor Trimbath said that they already spent the money to have a no parking ordinance.

REPORTS

The minutes of the 2-2-2011 Regular Monthly Meeting were presented in written form. Supervisor Selapack made a motion to approve the minutes. Supervisor Trimbath seconded. All- yes.

The Minutes of the 2-11-11 Special Meeting were presented in written form. Supervisor Selapack made a motion 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 Trimbath made the motion to accept the Secretary's Report and Supervisor Selapack seconded. All- Yes.

Township Manager Bruce Brunett presented the Roadmaster's Report which contained; February was a very bad month with 3 major storms. At a time the entire crew was on duty for 24 hrs. straight. Naturally the constant plowing has taken a toll on our equipment. Work was done as follows; grader was down twice- once for fan in radiator and then governor engine, wheel studs on 95 Ford, rebuild hydraulic cylinders on international, fittings on back of international, weld spreader, u bolts on front left spring international, brakes on 2007 ford, hood on back hoe, clearing intersections and widening roads, attempting to find catch basins. Supervisor Kovach made a motion to accept the roadmaster's report and Supervisor Trimbath seconded. All –yes.

Bruce Brunett presented the Manager's Report which included; February 3, 2011 met with Bob Koban, Supervisors Selapack and Trimbath at a workshop on the Police Services agreement with the Boro. They reached an accord and it would be presented to the Boro Council. After it is modified it will be presented to the advisory committee. On February 4, 2011 I met with Solicitor Webb to go over the changes. Thursday February 10, 2011 met with Bob Koban to discuss proposed police agreement. Remainder of the month was spent on phone calls concerning Township business, dealing with bills and problems that arose. Supervisor Trimbath made a motion to accept the Manager's Report. Supervisor Selapack seconded. All- yes.

Expenditures in the amount of \$54,455.65 – General Fund and \$9,809.48 – Payrolls #3 and #4 were presented for approval. Supervisor Trimbath made the motion to approve the expenditures. Supervisor Kovach seconded. All yes.

The Treasurer’s Report is as follows:

TREASURER’S REPORT

February, 2011

FUND	BAL. 2-1-11	REC. FEB.	EXP. FEB.	BAL.2-28-11
GENERAL	890,851.18	115,281.56	200,747.13	805,385.61
STATE	145,503.84	68.00	0.00	145,571.84
<i>ALL</i>	1,036,355.02	115,349.56	200,747.13	950,957.45

Supervisor Trimbath made a motion to accept the Treasurers Report. Supervisor Selapack seconded. All – yes.

OLD BUSINESS

None

NEW BUSINESS

Supervisor Selapack made a motion to donate \$100.00 to the Easter Egg Hunt. Supervisor Kovach seconded. All- yes.

Supervisor Selapack made a motion to pay the Portage Planning Commission their annual fee of \$500.00. Supervisor Kovach seconded. All –yes.

Supervisor Trimbath made a motion to adopt the Knox Ave. Springhill Road No Parking Ordinance. Supervisor Selapack seconded. Supervisor Kovach abstained.

Supervisor Selapack made a motion to adopt the new Driveway Ordinance. Supervisor Trimbath seconded. All –yes.

Supervisor Trimbath made a motion to renew the \$50,000.00 CD with Mainline Bank. Supervisor Selapack seconded. All –yes.

Supervisor Trimbath made a motion to approve the setback for Galen Feathers existing garage. Supervisor Kovach seconded. All- yes.

Supervisor Trimbath made a motion to release the fire insurance check pending the inspection of the demolition of property on 415 Johnson Ave. Supervisor Selapack seconded. All –yes.

An executive session was called by Supervisor Trimbath at 7:48 p.m. to discuss personnel issues. The regular meeting went back into session at 8:04 p.m. Supervisor Selapack made a motion to terminate supervisor Kovach from his employment with the Portage Township Roadcrew effective immediately. Supervisor Trimbath seconded. Supervisor Kovach no.

Supervisor Trimbath made a motion to adjourn at 8:07 p.m. Supervisor Selapack seconded. All yes.

The attendance record was taken by an unknown person therefore there is no record of the attendance of tonight’s meeting.

Submitted by Lisa Flynn, Secretary.

MINUTES SUBJECT TO APPROVAL BY BOARD.