

***MINUTES
REGULAR MONTHLY MEETING
WEDNESDAY, OCTOBER 5, 2011
MUNICIPAL BUILDING – MILLER SHAFT***

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

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

Public Participation

John Kissell asked the board why they needed to hire a consultant for the employee retirement plan. Supervisor Olshavsky explained that there is a problem with the ordinances from 2003-2004 and that from the advice of the Solicitor it is necessary to hire someone who has experience in municipal retirement plans. Mr. Kissell asked what the cost is and Olshavsky said it is \$500.00. to retain the consultant. Mr. Kissell said that they should not make any motions to hire the consultant till they know the full price. Olshavsky said he would take care of that when they get to the business part of the meeting. Supervisor Kovach asked for the phone number for this consultant. The Supervisors said he can have it.

Reports

The Minutes of the September 7, 2011 Regular Monthly Meeting were presented in written form. Supervisor Olshavsky made a motion to accept the minutes and Supervisor Selapack seconded. All- yes.

The Minutes of the September 21, 2011 Regular Monthly Meeting were presented in written form. Supervisor Olshavsky made a motion to accept the minutes and 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 Selapack made the motion to accept the Secretary's Report and Supervisor Olshavsky seconded. All-yes.

Supervisor Olshavsky presented the Roadmasters Report which included; worked on equipment as needed, got the 94 international rear end that broke the alignment stud off repaired at Penn Public and springs, paving from New Enterprise, getting equipment

ready for winter, put up snow fence, patching. . Supervisor Selapack made a motion to accept the Roadmaster’s Report and Supervisor Kovach seconded. All-yes

There was no Enforcement Officers report but the Secretary made a comment that she sent a letter out to Mrs. Tillman about the property on Shady Springs Road.. All – yes.

Expenditures in the amount of \$28,448.43- General Fund and \$15,636.68 - Payrolls #18, #19 and #20 were presented for approval. Supervisor Olsahvsky made the motion to accept the expenditures and Supervisor Selapack seconded. The motion carried unanimously.

The Treasurer’s Report is as follows:

Treasurer’s Report

FUND	BAL. 9-01-11	REC.SEPT.	EXP. SEPT.	BAL. 9-30-11
GENERAL	957,655.98	31,287.03	44,085.11	944,857.90
STATE	251,745.87	113.80	0.00	251,859.67
ALL	1,209,401.85	31,400.83	44,085.11	1,196,717.57

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

Old Business

Supervisor Olshavsky made a motion to advertise for a public hearing in reference to the Forst Meade Street Cul-de-sac takeover for Monday October 17, 2011 at 4:00 p.m. Supervisor Selapack seconded the motion. All – yes.

New Business

Supervisor Olshavsky made a motion to donate \$100.00 for the Halloween Parade. Supervisor Kovach seconded. All – yes.

Supervisor Olshavsky made a motion to accept October 23, 2011, 5:00 p.m. – 7:00 p.m. for the Townships trick or treat date. Supervisor Kovach seconded. All- yes.

Supervisor Olshavsky made a motion to donate \$1,000.00 to the Portage Public Library. Supervisor Kovach seconded. All- yes.

Supervisor Olshavsky made a motion to hire Steven Feaster as a consultant for the PMRS issue @ \$500.00 retainer with a stipulation any other costs will be forwarded to the Supervisors if the cost goes over \$500.00. Supervisor Selapack seconded. All – yes.

Supervisor Olshavsky made a motion to purchase a manual tarp from Quality Canvas @ \$695.00. Supervisor Kovach seconded. All – yes.

Supervisor Olshavsky made a motion to purchase firestone tires from Rays at the cost of \$750.00 each for the backhoe. Supervisor Kovach seconded. All yes.

Supervisor Olshavsky made a motion to rescind the motion to advertise public hearing for Forst Meade Street cul-de-sac. Supervisor Selapack seconded. All – yes.

Supervisor Olshavsky made a motion to advertise a public hearing for the Forst Meade Street cul-de-sac contingent the availability of the Solicitor and stenographer. Supervisor Selapack seconded. All – yes.

Supervisor Olshavsky made a motion to advertise the budget workshop for Thursday October 13, 2011 at 6:00 p.m. Supervisor Selapack seconded. All – yes.

Supervisor Kovach wants the Township to look into purchasing a new truck. Supervisor Olshavsky said they will look into it.

Supervisor Kovach made a motion to adjourn at 7:36 p.m. Supervisor Olshavsky seconded. All-yes.

Those visitors signing the attendance record were: John Kissell, Linda Alexander, Glen Calderwood, Denny Squillario, Ashley Flynn.

Submitted by Lisa Flynn, Secretary.

MINUTES SUBJECT TO APPROVAL BY BOARD