

**MINUTES**  
**REGULAR MONTHLY MEETING**  
**WEDNESDAY, SEPTEMBER 7, 2011**  
**MUNICIPAL BUILDING – MILLER SHAFT**

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

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

Supervisor called an executive session at 7:02 pm. Meeting came back to order at 7:11 pm.

**Public Participation**

William Cooper asked the Supervisors why nothing is done with the property on Shady Springs Road when his sister-in-Law has called several times about the condition of the property. Supervisor Olshavsky said that the Enforcement Officer was suppose to go check it out. The Secretary said she will send a letter to the owner of the property.

Mrs. Rylke asked if anything came out of the Comcast contract yet. Supervisor Olshavsky said that there is a public hearing to negotiate better rates.

Mrs. Rylke also addressed the Board on the Employee Health Care and wants to know if they are accomplishing anything at this time. Supervisor Olshavsky said that he had a meeting with another Insurance broker and gave him information. He will contact us with quotes. Mrs. Rylke asked why can't we piggy back with the Borough, or water co. He said that the insurance broker said it is against the law. Mrs. Rylke said that the Borough and water company does it. Denny Squillario said he thinks you have to be some sort of association.

Mrs. Rylke also asked the Supervisors to review the employee handbook and revise it. She feels that there is too much vacation time for employees. She also said that the Supervisors should advertise for a new solicitor to see what is offered out there. She wants to know why our Solicitor doesn't attend the meetings. Supervisor Olshavsky said that he works at the will of the Board.

John Kissell asked if the special counsel is still working for us with the investigation complete. Supervisor Olshavsky said yes until he sees if anything else comes out of this.

Jean McCabe asked Supervisor Olshavsky if they found a piece of land yet to build a garage. Supervisor Olshavsky said they have a potential place but cannot discuss it any further.

## Reports

The minutes of the August 3, 2011 Meeting were presented in written form. Supervisor Olshavsky made the motion to accept the minutes and Supervisor Kovach seconded. All – yes.

The Minutes of the August 17, 2011 Meeting were presented in written form. Supervisor Olshavsky made the motion to accept the minutes and Supervisor Kovach 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 Kovach seconded. The motion carried unanimously.

Roadmaster Report included: repaired equipment as needed installed guide rail, installed new street signs, repaired catch basin and m-top on Mitchell road, corrected drainage various drainage problems, working on new easements on roadways, contacted health ins. Brokers, worked on 2012 budget. Supervisor Selapack made a motion to accept the roadmaster's report. Supervisor Kovach seconded All – yes.

The Enforcement Officer was not available to give his report.

Expenditures in the amount of \$ 24,559.59- General Fund and \$10,644.66- payroll #16 and #17 were presented for approval. Supervisor Selapack made the motion to accept the expenditures and Supervisor Kovach seconded. All – yes.

The Treasurer's Report is as follows:

### Treasurer's Report

#### August 2011

FUND	BAL.8-1-11	REC. August	EXP. August	BAL.8-31-11
GENERAL	954,719.68	40,201.57	37,265.27	957,655.98
STATE	251,624.54	121.33	0.00	251,745.87
ALL	1,206,344.22	40,322.90	37,265.27	1,209,401.85

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

**OLD BUSINESS**

Supervisor Olshavsky made a motion to advertise a special meeting for the vacancy board to approve petitioning the court to appoint an auditor to fill the vacancy. Supervisor Selapack seconded. Supervisor Kovach abstained.

**NEW BUSINESS**

Supervisor Olshavsky made a motion to advertise hiring hourly roadcrew employees. Supervisor Selapack seconded. All – yes.

Supervisor Olshavsky made a motion to approve the McCarty Subdivision pending the completion of the 2 recommendations of the Planning Commission. Supervisor Kovach seconded. All – yes.

Supervisor Olshavsky made a motion to approve the variance on lot size easement. Supervisor Selapack seconded. All –yes.

Supervisor Olshavsky made a motion to hire special counsel for appeals process on personnel issue. Supervisor Selapack seconded. Supervisor Kovach voted no.

Supervisor Olshavsky made a motion to approve the Water Authority Variance. Supervisor Kovach seconded. All – yes.

Supervisor Olshavsky made a motion to accept the EADS Subdivision for the Water Authority project. Supervisor Kovach seconded. All – yes.

Supervisor Supervisor Olshavsky made a motion to purchase snow fence at the lowest price quote. Supervisor Selapack seconded. All – yes.

Supervisor Olshavsky made a motion to approve CCBCEA to move forward with the Zimmerman Garage that exceeds the setback of 40 feet. Supervisor Selapack seconded. All – yes.

Supervisor Kovach made a motion to donate \$100.00 to the Harvest Fest. Supervisor Selapack seconded. All – yes.

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

Those visitors signing the attendance record were: Richard Rice, Ashley Flynn, Kathy Mellott, John Kissell, Patricia Rylke, Linda Alexander, Mike Jubina, Bob Lutz, Bill Cooper, Denny Squillario, Todd McCabe, Glenn Calderwood, Chuck Pavlosky.

Submitted by Lisa Flynn, Secretary.

**MINUTES SUBJECT TO APPROVAL BY BOARD**