

**MEETING
SPECIAL MEETING
TUESDAY, April 9th, 2013
MUNICIPAL BUILDING – MILLER SHAFT**

Chairman Richard Olshavsky opened the meeting at 10:00 AM

Roll Call:

Supervisor Richard Olshavsky – present; Supervisor Elwood Selapack – present; Supervisor Jeff Kostan – present; Solicitor C.J. Webb- absent.

This meeting is a special meeting for consideration of adoption of Ordinance 2013-1, for mandatory tap-in to the Portage Municipal Authorities main water system.

Public Participation:

Joe Kisik had several questions concerning the drafting of the ordinance, some are listed:

- why a rush to pass the ordinance,
- who was the main author of the Ordinance, (Township or Authority),
- statements made by the authority concerning the tap in,
- why is township going beyond 150 feet mandatory connection,
- How can the township mandate connection to public water to homes that are not required on public sewer?
- Has township done inventory of properties not connected in other parts of the township
- Explain abutting property vs. frontage
- Sharing laterals, does the township have criteria for that, would like to get a copy
- Fines for not connecting

Supervisor Olshavsky commented that the ordinance was supposed to be passed a year ago, but because of secretary turnover, was not completed. Upon learning of the project, initially the Martindale project which is ongoing now, and once brought to our attention; the ordinance was sent to us for adoption. The Ordinance is similar to other municipalities in our area. It is for the betterment of the Sportsman's Road Area, coming from Dulancy Drive, and it will improve fresh water and fire protection.

Supervisor Selapack asked Ron Caldwell if there were any other people not hooked up to it. Mr. Caldwell replied people on Sportsmans Road are on a private line, maintained by them and put in by them. A lengthy discussion occurred concerning consistency in water line hook ups and what the Ordinance mandates.

Ron Cladwalder wanted on record that the people in that area asked for the waterline.

Supervisor Olshavsky made a motion to approve the ordinance with the stipulation that at any time it could be amended. Supervisor Selapack seconded the motion.
Motion carried, 3-0.

Adjourn:

Supervisor Olshavsky adjourned the meeting at 10:50 A.M.

Those visitors who signed the sign-in sheet: None

Submitted by Ruby Moore, Secretary

MINUTES SUBJECT TO APPROVAL BY THE BOARD