

**MEETING  
SPECIAL MEETING  
WEDNESDAY, JUNE 19, 2013  
MUNICIPAL BUILDING – MILLER SHAFT**

Chairman Richard Olshavsky opened the meeting at 5:01

**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 general purposes and for the purchase of a tractor with boom mower attachment as discussed at the Township’s Regular Meeting of June 5, 2013, and for the Municipal Authority Water Project request for easement in Jamestown area.

**Public Participation:**

A discussion occurred concerning spending money on new equipment with no place to store it. William Cooper discussed the need for a new garage, suggesting the supervisors get together and have a forum at the high school to see what the township residents want.

Supervisor Olshavsky said that the board knows where everyone on the Board stands. We are trying to get something we can build on. The new member on the board has his opinion, and is trying to get something going. The members of the Board are elected and after weighing all factors, need to make a decision that is best for everyone. The Board needs to move forward on the building.

**Old Business:**

**New Business:**

**Right-Of-Way Agreement and Easement:**

The Municipal Authority of the Borough of Portage is requesting an Easement for installing a new water line in the area of Jamestown Road and Plane Road, on the Township Right-Of-Way. The Easement shall automatically revert back to the Township upon completion of the utility line construction. Supervisor Olshavsky made a motion to allow the Right-Of-Way Agreement and Easement and Supervisor Selapack seconded the motion. Motion carried, 3-0.

Boom Mower:

The purchase of a boom mower was discussed at the Regular Meeting on June 5, 2013. Groff Tractor and Equipment Company offered the use of their model to the Township to observe the equipments many capabilities.

All the quotes received by the Township from Groff Tractor and Equipment, Inc., Walsh Equipment, and U.S. Municipal were reviewed and found to be comparable as to the cost and use of the equipment. All are members of CoStars and their equipment is available under the Pennsylvania State Contract.

Options for payment were discussed that included leasing and the use of State Liquid Fuels fund. Supervisor Olshavsky suggested the New Holland mower, sold by Groff Tractor & Equipment, as the better machine. Supervisor Selapack made a motion to finance with State Liquid Fuels money, and make up the difference with Capital Funds if necessary, adding the need to build a new garage. Supervisor Kostan seconded the Motion. Motion carried 3\*-0.

\*Supervisor Selapack voted yes as long as State Liquid Fuels money was used.

On suggestion from our Solicitor to get our act together, Supervisor Olshavsky suggested that the Board have a renewed effort to come up with a solution as fast as we can, to get a project started for a garage.

Supervisor Olshavsky mentioned that the Road Master, Rick Shaffer, got the OK to use SayCor's excavator to clean out the stream between the Township property and SayCore property. This will allow water to flow away from our road which has our pipe submerged.

Subdivision with Portage Township and Portage Land Holding Co., Inc.

Supervisor Selapack made a motion to approve the Subdivision with Portage Land Holding Co., and Supervisor Kostan seconded the motion. Motion carried, 3-0.

Supervisor Olshavsky said Supervisor Kostan has been trying to get something going on the garage, unfortunately, the person he is in contact with has been ill, and to allow Supervisor Kostan show us his idea.

**Adjourn:**

Supervisor Selapack made a motion to adjourn, and Supervisor Olshavsky seconded the Motion. Meeting adjourned at 5:45 PM.

Those visitors who signed the sign-in sheet: Sarah Wilford and Bill Cooper.

Submitted by Ruby Moore, Secretary

**MINUTES SUBJECT TO APPROVAL BY THE BOARD**