

**MEETING  
SPECIAL MEETING  
Wednesday, October 16, 2013  
Municipal Building – Miller Shaft**

Chairman Richard Olshavsky opened the meeting at 6:00

**Roll Call:**

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

This meeting is a special meeting for general purposes and to review the 2014 Budget.

**Public Participation:**

William Cooper asked if there will be more budget meetings and when the budget would be finalized. Supervisor Olshavsky responded that the next meeting will be sometime in November, then the Township can advertise for passage to be completed by December 31, 2012.

**Old Business:** None

**New Business:**

**James Lazor Variance for Subdivision:**

Supervisor Olshavsky made a motion to approve the Variance submitted by James and Louise Lazor for the subdivision plot from one half acre to one third acre to meet the minimum requirement for lot size. Supervisor Selapack seconded the motion. Motion carried, 3-0.

**Advertise for Hourly Road Crew Workers:**

Supervisor Olshavsky made a motion to advertise to hire hourly road crew workers, and Supervisor Selapack seconded the motion. Motion carried, 3-0.

**Office Computer Purchase:**

The purchase of a new desktop computer was tabled until pricing and service cost is obtained. TABLED

Excel Training:

Supervisor Olshavsky made a motion to approve Excel Training scheduled for November 12, 2013 for the Township Secretary. Supervisor Kostan seconded the motion. Motion carried, 3-0.

Kiski-Conemaugh Basin:

Supervisor Olshavsky made a motion to respond to the September 9, 2013 request from the Cambria Co. Conservation District for the Township's position on the revitalization of the Kiski-Conemaugh Basin. Supervisor Selapack seconded the motion saying that the top end with Miller Shaft and Sonman discharges be given top priority. Motion carried, 3-0.

UPMC Health Care:

A motion was made by Supervisor Olshavsky to approve the renewal of the UPMC Health Care Policy that was made on October 15, 2013. The approval was necessary to avoid a 15 percent increase in the rates for 2014.

2014 Budget:

The 2014 Budget was reviewed.

Adjourn:

Supervisor Olshavsky motioned to adjourn the meeting and Supervisor Kostan seconded the motion. Motion carried, 3-0.

Meeting adjourned at 8:21PM

Those visitors who signed the sign-in sheet: William Cooper and Justin Dennis

Submitted by Ruby Moore, Secretary

**MINUTES SUBJECT TO APPROVAL BY THE BOARD**

