

MINUTES
REGULAR MONTHLY MEETING
MONDAY, JANUARY 6, 2014
MUNICIPAL BUILDING – MILLER SHAFT

Chairman Olshavsky opened the meeting at 7:05 p.m.

Roll Call: Supervisor William Cooper – present; Supervisor Richard Olshavsky – present; Solicitor C. J. Webb – absent.

Supervisor Olshavsky stated because of the crowd would like to make comments concerning the Sign issue. Supervisor Cooper is new to the Board, but the Supervisors on the previous board, and myself, would like to go on record that they have no purpose to remove or make the Drive-Inn go out of business. Our main objective was to remove an obstruction from the middle of the right-of-way. After contact with the people involved with the Drive-Inn, their comment was that they would rather fight it than remove the sign. After further review of our liabilities and circumstances we had no choice but to file the action. That Board was willing to work with people to solve this problem, but no idea or suggestion was given on their part.

Public Participation

Dustin Grush, Bar-Ann Drive-Inn Manager, presented petitions from an on-line survey, signed by more than 3,000 people, and a survey with signatures from local businesses. A lengthy discussion occurred with opinions discussed by local residents and the Board concerning the sign. Supervisors gave their opinion on legal issues concerning Township liability.

The discussion ended on an agreement to have the Board and the owners of the Drive-Inn, and the Attorneys to meet to find a solution to solve the sign problem. A motion was made by Supervisor Cooper and seconded by Supervisor Olshavsky to schedule a meeting with both parties and the Attorneys to find a solution.
Motion carried, 2-0.

Approval of Minutes

Supervisor Cooper made a motion to approve the December 4, 2013 Regular Meeting minutes as presented. Supervisor Olshavsky seconded the motion. Motion carried 2-0.

Supervisor Olshavsky made a motion to approve the December 13, 2013, Special Meeting minutes as presented, and Supervisor Cooper seconded the motion.
Motion carried, 2-0.

Before acceptance of the December 27, 2013 Special Meeting minutes Supervisor Olshavsky commented that the Board had a telephone conference with the Township Solicitor about a comment that came up during the December 27th meeting on a comment on the December 13th Special Meeting. Our Solicitor advised us that everything was done properly, it was advertised, we got the proper quotes, and there was no problem with a concern about repealing the Tabled Motion from the December 4th meeting. Supervisor Olshavsky made a motion that under the advisement of the Township Solicitor, there was no problem with having the December 13th meeting and accepting the quote for a new spreader and to accept the December 27, 2013 Special Meeting minutes as presented. Supervisor Cooper seconded the Motion. Motion carried, 2-0.

Secretary's Report

The secretary's report was presented to the Board, and Supervisor Cooper made a motion to accept the secretary's report as presented. Supervisor Olshavsky seconded the motion. Motion carried, 2-0.

Road Master's Report

The Road Master's Report was presented by Supervisor Olshavsky which included the following:

- Worked on Township equipment, as needed,
- Plowed roads and applied anti-skid when needed,
- Cleared drains when needed

Supervisor Olshavsky made a Motion seconded by Supervisor Cooper to accept the Road Master Report. Motion carried, 2-0.

Code Enforcement Officer's Report

- The owner of a dog on Puritan Road was notified of excessive barking complaints.
- An abandoned property on Front Street in Jamestown in deplorable condition is now being demolished by the new owner.

Supervisor Olshavsky made the Motion to accept the Code Enforcement Officer report and Supervisor Cooper seconded the Motion. Motion carried, 2-0.

Old Business

New Business

The Supervisor vacancy on Township Board was discussed with Supervisor Cooper making a Motion to appoint Ben Selapack. Ben said that he is interested in the position. Supervisor Cooper said that there is no one that he is going to agree to but Ben Selapack. Motion died for lack of a second.

Supervisor Olshavsky made a Motion to advertise the Supervisor position to get letters of interest and resumes. Supervisor Cooper seconded the Motion. Motion carried, 2-0.

ADJOURN

Supervisor Cooper made a motion to adjourn, seconded by Supervisor Olshavsky. Motion carried unanimously.

Meeting adjourned at 7:25 PM.

Those visitors who signed the sign out sheet: Elwood Selapack, Dustin Grush, Jeff Macey, Debra Cooper, John Nicholson, William Kline, Bill Offman, Ryan Baker, Butch Kostan, Valerie Gentile, Deb Shope, Justin Dennis, Girard, Jon Mackovyak, Janet Fetsko, Michael Duffy and Tom Rohr.

Submitted by: Ruby Moore, Secretary

MINUTES SUBJECT TO APPROVAL BY BOARD.