

Minutes from Meeting held April 10, 2018

The April meeting of the South Shenango Township Supervisors was held on Tuesday, April 10, 2018 at the South Shenango Township Building, located at 6865 Collins Road, Jamestown, PA 16134. The meeting was called to order at 2:35 pm by Chairperson Joe Livingston. Present were Supervisors Joe Livingston and Mike Richter; Roadmaster Joe Biery; Solicitor Alan Shaddinger and Secretary Cathy Amon. Jim Slozat was unable to attend. Seven visitors were present. Minutes from the March 13 Meeting were reviewed and approved with a motion by Joe Livingston and a second by Mike Richter.

The Treasurer's report was as follows:

**South Shenango Township General Fund**

Previous Month's Balance (Feb. 28, 2018)	\$ 160,086.24
March Credits/Deposits	\$ 46,544.89
March Credits/Interest	\$ 28.47
March Debits/Check	\$ <u>29,395.50</u>
<b>Balance as of March 31, 2018</b>	<b>\$ 177,264.10</b>

**South Shenango Township State Account**

Previous Month's Balance (Feb. 28, 2018)	\$ 68,714.93
2018 Liquid Fuels Allocation	\$ 226,914.87
March Credits/Deposits - Interest	\$ 59.22
March Debits/Checks	\$ <u>11,215.77</u>
<b>Balance as of March 31, 2018</b>	<b>\$ 284,473.25</b>

Joe Livingston moved to accept the Treasurer's Report with a second by Mike Richter. MC

**Visitor's Acknowledged** – Esther McClimans & Mike Riley, representing Jamestown Borough, were in attendance to discuss the possibility of having a Resource Officer in the Elementary School, which is located in South Shenango Township. Since the Borough is in Mercer County, they would like to have an agreement with South Shenango Twp. (Crawford Cty) so the Borough Police can have jurisdiction at the school. The agreement would be with Jamestown Borough to contract the Borough Police to provide services to the Jamaestown School District for \$1.00 per year. Supervisors will take the information under consideration.

Woody Lamp, 3109 Ackeman Dr., asked why the minutes to the meetings were not put on to the website sooner and also why the past minutes were not kept on the website. Cathy explained the process. She will look into having the minutes kept on after the year is over. He also thought that legal notice should be on the website. It has already been determined to do so.

Chuck Dickey, Bridgeville, PA, attended to introduce himself and say he is looking forward to being a permanent resident of South Shenango Twp.

Jeff Amon, Zoning Hearing Board member, reported the ZHB had their Organization Meeting on March 20<sup>th</sup>. Gary Johnson was in attendance and officers were selected. Carolyn Pardue, Secretary; Bob Bercis, Vice-Chairman and Jeff Amon, Chairman. Typically, members are appointed for three year, two year and one year terms. Now everyone is on for three years. After three years, the Supervisors may reappoint at the 3, 2, 1 intervals. The ZHB falls under the Sunshine Law, so all meetings and hearings will be posted in the Meadville Tribune and on the website. The Board will meet, as needed, on the third Tuesday of the month at 6 pm.

Roseanne Staab, Community News, asked if there were any updates on Baker's Point. Response was no.

**Roadmaster's Report** – Joe Biery talked about the following:

- Joe said Jamie Fries was attending a course on Dirt & Gravel Roads. This will keep the Township registered with the Dirt & Gravel Road Program.
- Joe talked about material bidding. He had a list of materials to be advertised for the May meeting. The gravel was bid through RFQ, which is a piggy back through the State.
- Anti-skid to be hauled in for Spring Maintenance.
- Touched on different locations for road maintenance.
- North 1<sup>st</sup> Street Project – Wayne Erdice will retire in July. Currently waiting on reports for endangered species. The Township has at least \$10,000 in the job with the survey and tree removal.
- The new radios are here and waiting for batteries to come in to charge them.

**Asst. Roadmaster's Report** – Not present.

**Attorney's Report** – Alan suggested having an Executive Session.

**Building Code Official** – Not present.

**Supervisors' Report** – Nothing to report.

**Secretary's Report** – Cathy had the following items to be addressed:

- Results of the Township Audit are in and Cathy gave each Supervisor a copy of the comments. There were no findings and the only comment was the lack of segregation of duties.
- Zoning Hearing Board will meet on April 17<sup>th</sup> for an informal meeting.

**Correspondence Received** – None

After reviewing the bill vouchers, Joe Livingston moved to approve the March 2018 bills with a second by Mike Richter. MC

The meeting adjourned into Executive Session at 3:13 pm. The meeting reconvened at 3:45 pm. The meeting adjourned at 3:48 pm with a motion by Joe Livingston and a second by Mike Richter. MC

Respectfully submitted,

Cathryn J Amon, Secretary