

Minutes from Meeting held January 7, 2019

The January meeting of the South Shenango Township Supervisors was held on Tuesday, January 7, 2019 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, Mike Richter and Jim Slozat; Roadmaster Joe Biery; Solicitor Alan Shaddinger; and Secretary Cathy Amon. One visitor was present. Minutes from the December 11th Meeting were reviewed and approved with a motion by Joe Livingston and a second by Jim Slozat.

The Treasurer's report was as follows:

South Shenango Township General Fund

Previous Month's Balance - Nov. 30, 2018	\$ 203,769.59
Dec. Credits/Deposits	\$ 18,441.84
Dec. Credits/Interest	\$ 39.34
Dec. Debits/Checks	\$ <u>21,475.56</u>
Balance as of December 31, 2018	\$ 200,775.21

South Shenango Twp. State Account

Previous Month's Balance - Nov. 30, 2018	\$ 28,528.05
Dec. Credits/Deposits - Interest	\$ 23.93
Dec. Debits/Checks	\$ <u>3,188.15</u>
Balance as of December 31, 2018	\$ 25,363.83

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

Visitor's Acknowledged – Jeff Amon, Zoning Hearing Board, presented a written report on the first year results of the Zoning Hearing Board. Gary Johnson has submitted a couple potential amendments to the Zoning Ordinance for consideration by the Planning Commission. Jeff also relayed information regarding the Crawford County Tax Collection Committee. The Committee has renewed the contract with Berkheimer for 7 years at 1.6% (2019-2025).

Roadmaster's Report – Joe Biery explained the current situation on the N. 1st Street Project. In order to receive monies from the Dirt & Gravel Program, everything would have to start from scratch. D & G wants a bigger pipe to be installed. The unknowns would be more engineering costs and whether the Conservation District could review the application in time for construction this year. Joe presented a breakdown of costs to the Supervisors if the Township would do the work themselves. The Township has a permit from the DEP. Everyone's concern right now is the safety factor. After much discussion, Joe Livingston moved to pay for the N 1st St. Project with Township funds. Mike Richter seconded the motion. MC

Asst. Roadmaster's Report – Not present.

Attorney's Report – Alan reported that all of Adair's matters were recorded. Alan presented an ordinance establishing compensation for the elected real estate tax collector and authorization fees for certain services and recovery of administrative expenses. Joe Livingston moved to accept Ordinance 2019-1 which deals with RE Tax Collector compensation and fees for services & certain administrative expenses. Jim Slozat seconded. MC Cathy is to make another copy to be filed with the County Planning Commission.

Building Code Official – Not present.

Supervisors' Report – None

Secretary's Report – Cathy relayed an email from Gary Johnson regarding a property maintenance issue. There was a hearing on the Regalski collapsing garage complaint. At the hearing Mr. Regalski said he lives in Pittsburgh with very little money and no car. A friend will help him address the problem. Judge Marwood approved a plan with two deadlines. The first is by Jan. 14 to get the remainder of the garage on the ground so it can't collapse on anyone and surround it with fence. The second deadline is May 31, to get all materials hauled from the site and the property made clean with no violations or debris.

Cathy presented the completed Disclosure Statement for 2018, which is required by Chapter 7-A of Act 44 of 2009, the Municipal Pension Plan Funding Standard and Recovery Act for adoption. Joe Livingston moved to accept the 2018 Disclosure Statement with a second by Mike Richter. MC

Correspondence Received – A Thank You was received by Meadville Medical Center, Community Health Services for the Township's 2018 donation. A letter was also received by an unhappy tax payer regarding the payment or non-payment of her taxes.

Joe Livingston moved to approve the January bills along with the following bills ---

Shaddinger Law Office - \$1,767.00 for Nov. & Dec. services – general fund

Centerra CO-OP - \$1,462.64 Heating Fuel – general fund

\$1,725.50 Diesel Fuel – state fund

DCED - \$49.50 for 4th qtr UCC fees – general fund with a second by Jim Slozat. MC

There being no further business, the meeting adjourned at 4:13 pm.

Respectfully submitted,

Cathryn J Amon, Secretary