

Minutes from Meeting held March 13, 2018

The March meeting of the South Shenango Township Supervisors was held on Tuesday, March 13, 2018 at the South Shenango Township Building, located at 6865 Collins Road, Jamestown, PA 16134. The meeting was called to order at 2:31 pm by Chairperson Joe Livingston. Present were Supervisors Joe Livingston and Jim Slozat, Mike Richter; Roadmaster Joe Biery; Solicitor Alan Shaddinger and Secretary Cathy Amon. Three visitors were present. Minutes from the February 13 Meeting were reviewed approved with 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 (Jan. 31, 2018)	\$ 149,001.96
Feb. Credits/Deposits	\$ 34,567.27
Feb. Credits/Interest	\$ 25.51
Feb. Debits/Check	\$ <u>23,508.50</u>
<b>Balance as of February 28, 2018</b>	<b>\$ 160,086.24</b>

**South Shenango Township State Account**

Previous Month's Balance (Jan. 31, 2017)	\$ 77,870.08
Feb. Credits/Deposits - Interest	\$ 12.80
Feb. Debits/Checks	\$ <u>9,167.95</u>
<b>Balance as of February 28, 2018</b>	<b>\$ 68,714.93</b>

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

**Visitor's Acknowledged** – Ryan Courtney, Courtney & Knapp Land Surveying, presented Rodgers-Baird Subdivision for approval. Joe Livingston moved to approve the Rodger/Baird Subdivision with a second by Mike Richter. MC

Jeff Amon, 1878 Livingston Rd., gave a brief synopsis of the Floodplain Workshop he attended on March 7th. He also mentioned that Zoning Hearing Board will meet on March 20<sup>th</sup> to Reorganize.

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

- There are a couple items on the bill voucher for repairs. The Repairs, Tools & Machinery expense is getting large. There have been some major repairs to the vehicles.
- North 1<sup>st</sup> Street pipe project – Joe has been working with Dennis Morian. They reapplied for more funds from the Dirt & Gravel Road monies. Last year \$87,000 was granted and this year we applied for \$127,000, hoping to get the difference. Cathy mentioned she saw Maria and was informed that we were granted a total of \$107,000. Joe has not heard anything officially. Dennis is to apply for permit through the Conservation District by March 16<sup>th</sup>. An endangered species study will have to be conducted. The design has changed somewhat due to different specifications.
- Clean-up Days will be Wednesday, May 30 and Thursday, May 31. Boxes have been ordered.
- Joe asked Alan if the Township can limit the time when the entity can be on the roads. Alan did not have an answer, but suggested calling LTAP.
- Scott Road is a mess, but can be fixed. There are other roads, but can't get materials at this time of year.
- At Budget time we talked about hand free radios, which would be a head set with a microphone. The hand held radios are 20 plus year old. The cost of the hands free radios are estimated at \$750.00 each. The Supervisors agreed to purchase two new hands free radios.
- Joe asked about the status of getting a generator for emergencies. Mike is still looking into the differences of getting a diesel generator or a propane one. Looking to get one generator for both buildings.
- Joe asked about having an executive session to talk about personnel concerns.

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

**Attorney's Report** – Alan had nothing to report.

**Building Code Official** – Not present.

**Supervisors' Report** – Joe Livingston had a call from Ed Carter, Jamestown Borough Police Chief. Ed asked if the Township had any interest in police services. Ed is to put something together for the Township to look over. Everyone agreed to listen to what he has to say.

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

- Cathy had a list of solicitors from Gary Johnson that could be used for Zoning hearings.
- Cathy asked Alan about a Resolution for Tax Collector fees. At this time, the Supervisors approved Resolution 2018-2 with a second by Jim Slozat. MC

**Correspondence Received** – None

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

The meeting adjourned into Executive Session at 3:39 pm. The meeting reconvened at 4 pm. Joe Livingston moved to give Jamie Fries a raise of \$2.00/hr. making his hourly wage \$20.00/hour starting April 1<sup>st</sup>. Jim Slozat seconded. MC The meeting adjourned at 4:15 pm with a motion by Joe Livingston and a second by Jim Slozat. MC

Respectfully submitted,

Cathryn J Amon, Secretary