

Minutes from Meeting held February 13, 2018

The February meeting of the South Shenango Township Supervisors was held on Tuesday, February 13, 2018 at the South Shenango Township Building, located at 6865 Collins Road, Jamestown, PA 16134. The meeting was called to order at 2:30 pm by Chairperson Joe Livingston. Present were Supervisors Joe Livingston and Jim Slozat; Jamie Fries; Solicitor Alan Shaddinger and Secretary Cathy Amon. Also present were Engineers Clay Fails & Jeff Kordes; Zoning Officer Gary Johnson and NSSJMA Mike Klink. Six visitors were present. Minutes from the January 9 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 (Dec. 31, 2017)	\$ 166,750.69
Jan. Credits/Deposits	\$ 16,971.33
Jan. Credits/Interest	\$ 29.68
Jan. Debits/Check	\$ <u>34,749.74</u>
Balance as of January 31, 2018	\$ 149,001.96

South Shenango Township State Account

Previous Month's Balance (Dec. 31, 2017)	\$ 85,892.03
Jan. Credits/Deposits - Interest	\$ 10.70
Jan. Overdraft funds deposited	\$ 328.00
Jan. Debits/Checks	\$ <u>8,360.65</u>
Balance as of January 31, 2018	\$ 77,870.08

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

Visitor's Acknowledged – Clay Fails of Greenman-Pedersen attended to announce his retirement. He brought along Jeff Kordes who is transitioning into Clay's position. Joe Livingston thanked Clay for his service with the Township and hopes Clay will enjoy his retirement.

Mike Klink, NSSJMA, had two letters to submit with an application this year for either an additional pipe lining project or back up pump systems for two of their main stations. Mike said they would only do one of the two, but needed Joe Livingston to sign both letters to go with the applications. Someone did ask what was happening at Baker's Point and Mike said the sewer authority was lining pipes.

Bob Waddingham, 1794 Leach Road, attended to introduce himself as a new North Shenango Township Supervisor.

Jeff Amon, Zoning Board, reported the Board did not meet before the Township meeting as planned. Another meeting will have to be scheduled to Organize.

Gary Johnson, Zoning/Property Maintenance Officer attended to see what was expected of him for the PMC. Gary is to meet with Mike Richter.

Roadmaster's Report – Jamie Fries reported the repairs have been made to the loader and the Mack truck. More anti-skid has been delivered and a fallen tree was removed. The Peterbilt truck will need emission work done and it is going to be expensive. He reported that Maria Dreese and Dennis Morian met with Jamie and Jim to talk about the North 1st St. project. There may be more money granted for the project. The application should be submitted by March 1st. Jamie said that Biery is doing well.

Asst. Roadmaster's Report – Not present.

Attorney's Report – Alan Shaddinger discussed the request for an extension to complete SMW work at the Adair property. Clay recommended more time to complete. Joe Livingston moved to accept the extension in accordance with the request to extend time limit for completion with a second by Jim Slozat. MC

Building Code Official – Not present.

Supervisors' Report – Nothing to report.

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

- Cathy asked the Supervisors about installing Windstream internet. Other options have been considered and nothing seems to work. When Jamie talked to Windstream earlier, they said it would cost approx. \$30.00 per month to have internet service installed so there would be service in the shop. Joe Livingston moved to have Windstream install internet service in the shop/garage with a second by Jim Slozat. MC
- There will be a Floodplain Management workshop on Wednesday, March 7th. Let Cathy know if anyone is interested in the workshop.
- Gary Johnson also sent information to sign up for a course in zoning administration. The information at this course will be different than the previous course. Something that the Zoning Board and Cathy should think about attending. The course is at Vernon Twp. on March 26, April 2 & 9. Joe Livingston moved to send members of the Zoning Board to the course at a cost of \$95.00 each. Jim Slozat seconded. MC

Correspondence Received – Cathy received a response from Mike Occhiogrosso after sending a thank you for all his years of service to the Township. He said it was his pleasure to give back to the community and they were definitely enjoying the warmer weather.

After reviewing the bill vouchers, Joe Livingston moved to approve the February 2018 bills with a second by Jim Slozat. MC

The meeting adjourned at 3:02 pm with a motion by Joe Livingston and a second by Jim Slozat. MC

Respectfully submitted,

Cathryn J Amon, Secretary