

Park Report:

- Patty Rhoades listed the improvements the Park Board had made to the park in the past month.
- It was announced that the Covered Bridge Festival will be held September 17 & 18, 2011 and also that the annual Car Show would be held on August 13, 2011.
- Mrs. Rhoades announced to the Board that the Park Board would host the August meeting with a hot dog supper if the supervisors choose to hold an outdoor meeting.

Approve Expenses:

- Mr. Duerr questioned what PA League of Cities supplied. Ms. Turrentine explained it is the weekly publication PA Bulletin.
- Mr. Morra questioned the M. Ragan invoices – 2 were the same amount. It was determined that it was a duplicate entry.

Motion: To approve Bills List with changes.

Motion: Donald Winkler 2nd: Nancy Voelker

Vote:

Mrs. Voelker-yes, Mr. Duerr-yes, Mr. Winkler-yes, Mr. Contumelio-yes, Mr. Grubbs-yes

Motion Passed

New Business:

Not on Agenda:

-Streetlight Agreement with Starpointe

- Mr. Turturice explained that the tax paid by the Street Light District helped to operate the street lights and that the Owners Association would like to take control of the lights with the goal to make the lights more “green” with grant money.
- It was explained that the Township would contribute up to \$600 annually for a period of 3 years to assist in maintenance and that the billing would be changed to the Owners Association.
- These changes would take effect in January 2012.

Motion: To approve the revised Streetlight Agreement with Starpointe, conditional upon review of the final draft submitted.

Motion: Donald Winkler 2nd: David Duerr

Vote:

Mrs. Voelker-yes, Mr. Duerr-yes, Mr. Winkler-yes, Mr. Contumelio-yes, Mr. Grubbs-yes

Motion Passed

Motion: To repeal the Street Light Tax effective January 1, 2012.

Motion: Herbert Grubbs 2nd: Alfred Contumelio

Vote:

Mrs. Voelker-yes, Mr. Duerr-yes, Mr. Winkler-yes, Mr. Contumelio-yes, Mr. Grubbs-yes

Motion Passed

1. Opening of Anti Skid Bids

-1000 m/l tons Grit Sand

A.R. Oliastro	\$11.80 per ton (\$11,800 total)
Thomas & Son Trucking	\$10.56 per ton (\$10,560 total)

-1500 m/l tons Cinders

A.R. Oliastro	\$12.75 per ton (\$19,125 total)
Thomas & Son Trucking	\$8.91 per ton (\$13,365 total)

Motion: To accept the bid from Thomas & Son Trucking for 1000 m/l tons of grit sand for \$10.56 per ton and for 1500 m/l tons of cinders for \$8.91 per ton.

Motion: David Duerr 2nd: Alfred Contumelio

Vote:

Mrs. Voelker-yes, Mr. Duerr-yes, Mr. Winkler-yes, Mr. Contumelio-yes, Mr. Grubbs-yes

Motion Passed

2. Act 600 Pension – Resolution to Amend

-Mr. Winkler explained that in 2009, the state was not providing money for life and disability of a police officer but now they do so the Township will need to amend their resolution regarding this payment.

Motion: To allow Solicitor Lane Turturice to complete a resolution to amend Act 600 of the pension plan.

Motion: Donald Winkler 2nd: Alfred Contumelio

Vote:

Mrs. Voelker-yes, Mr. Duerr-yes, Mr. Winkler-yes, Mr. Contumelio-yes, Mr. Grubbs-yes

Motion Passed

3. Return of funds to the Recorder of Deeds for the correct amount.

-Mrs. Voelker explained that the Township received a letter from the Washington County Recorder of Deeds stating that the disbursement received for May 2011 was incorrect and they were requesting the Township return the original funds in order to receive the correct disbursement.

Motion: To return the original May 2011 disbursement from the Recorder of Deeds in the amount of \$5,685.88 in order to receive the correct disbursement amount of \$13,544.75.

Motion: Nancy Voelker 2nd: David Duerr

Vote:

Mrs. Voelker-yes, Mr. Duerr-yes, Mr. Winkler-yes, Mr. Contumelio-yes, Mr. Grubbs-yes

Motion Passed

4. 2010 Audit

-Mrs. Voelker explained that the audit is still in process due to Mrs. Nilon being the only auditor until Mr. Mills was appointed in April 2011. It was stated that the audit was due by March 1, 2011 but an extension was granted. It was also noted that a delay in filing could cause the Township to lose state funds, especially Liquid Fuels.

-Mrs. Nilon said that she has spoken with Judge Smith and it was explained to her that there is no time limit on the extension.

-Mrs. Voelker asked Mrs. Nilon and Mr. Mills how close they were to finishing the audit.

-Mrs. Nilon stated they were getting close, probably 75% complete and that they would have the 2010 audit completed by the regular meeting scheduled in August 2011.

No Motion-Discussion Only

Not on Agenda:

Motion: To approve a settlement agreement for litigation discussed in the 7-21-11 executive session

Motion: Donald Winkler 2nd: Alfred Contumelio

Vote:

Mrs. Voelker-yes, Mr. Duerr-yes, Mr. Winkler-yes, Mr. Contumelio-yes, Mr. Grubbs-yes

Motion Passed

Mr. Duerr stated that due to present scheduling needs and financial restraints, the 3 probationary police officers need to be terminated effective immediately.

-Mr. Winkler said to amend the termination date effective July 31, 2011 at midnight.

-Mr. Mills questioned if this would have an effect on the amphitheater and Mr. Duerr stated no.

-Another resident questioned whether the officers would receive unemployment and Mr. Duerr stated yes but the Township would not be responsible for paying it.

Motion: Due to the financial restraints of the township and scheduling needs of the police department with regards to the 2007 labor agreement, I make a motion to terminate all probationary officers effective midnight July 31, 2011.

Motion: David Duerr 2nd: Donald Winkler

Vote:

Mrs. Voelker-yes, Mr. Duerr-yes, Mr. Winkler-yes, Mr. Contumelio-yes, Mr. Grubbs-yes

Motion Passed

Mrs. Cassidy announced that there are no auditors elected for next year.

-Mr. Winkler stated he has the utmost respect for the 2 auditors working now.

Correspondence:

1. Danielle Catlett – Release of financial security fund

-Mr. Grubbs read the submitted letter.

-Mr. Duerr questioned whether Ms. Catlett had tapped in to the sewage system. Mr. Grubbs stated that this would need to be confirmed.

Motion: To release the escrow account in the amount of \$1,436.16 to Danielle Catlett upon confirmation that the property in question has tapped in to the sewage system.

Motion: Herbert Grubbs 2nd: Nancy Voelker

Vote:

Mrs. Voelker-yes, Mr. Duerr-yes, Mr. Winkler-yes, Mr. Contumelio-yes, Mr. Grubbs-yes

Motion Passed

2. Denise Krofchek – Speed reduction on Russ Street

-Mr. Duerr explained that Mrs. Krofchek is requesting that the speed be lowered on Russ Street from 25 mph to 10 mph.

-There was discussion as to what the speed on the road currently is and what it should be.

-Mr. Duerr stated that he would look into the situation and the Board agreed that they could make a decision regarding this matter at the August 2011 meeting.

No motion/Discussion only

3. Rob Riddell – Shut down/detour of Haul Road for a bike race September 18, 2011

-Mr. Winkler read the submitted letter and explained that they have not requested a flagger in prior years.

-Mike Morra questioned whether this was sponsored through the state park and he was told no.

-Mrs. Cassidy stated that bikers on this road are an ongoing problem.

-Mr. Duerr explained that this is a specific group and that they are taking the correct steps by asking for a solution.

-It was determined that Mr. Riddell should be asked to attend the August 2011 meeting to answer questions before a decision could be made.

No motion/Discussion only

Public Comments:

Charleen Grey stated that School taxes went out last week with no increase due to the Homestead Exemption.

Mr. Biedling asked how much time in labor and material has gone into Phillips Road.

-Mr. Duerr explained that the Township put what funds they could into the road.

-Mr. Biedling suggested getting an engineering consultant to look at the project.

-Mr. Duerr stated that he believes the work done will hold as it is similar to the work done to repair Hanlin Station/Bartleyville Road.

-Mr. Grubbs explained that the approach they took to repairing the road was similar to that of recommendations made by previous engineers.

-Mr. Duerr stated that the previous rain showed the repair is functioning as it should.

Mike Morra questioned what the status was on Laurel Road regarding the erection of a turn around stating that they only have a turn around of 30 feet.

-Mr. Grubbs said that a cul de sac should be 45 feet.

Mike Morra questioned when the project on Aunt Clara Road was going to begin.

-Mr. Duerr explained that there is a hold up due to engineering.

-Mr. Morra requested that the Township expedite the repair of the bridge on Rock School Road.

Public Announcements:

None

Adjourn Meeting:

8:42 pm