

**MINUTES
REGULAR MONTHLY MEETING
WEDNESDAY, APRIL 7, 2010 AT 7:00 PM
MUNICIPAL BUILDING – MILLER SHAFT**

Chairman Kovach opened the meeting at 7:00 p.m.

Roll Call: Supervisor Elwood Selapack – present; Supervisor James P. Kovach- present; Supervisor Kenneth Trimbath - present; Solicitor C.J. Webb- absent.

Public Participation

Tom Richardson of Fowler Lane asked the Supervisors if they would hurry up on the work that needs to be done on Fowler Lane. Township Manager Bruce Brunett stated that the Engineer is preparing the right of way.

John Kissell asked Bruce Brunett who he is representing as the Township Manager. Bruce said the Supervisors are his boss but he is representing the residents. Mr. Kissell said that if the Supervisors are violating any laws would he take care of it. Bruce said that he would investigate it. Mr. Kissell also asked why the Township is paying so much in legal fees. Supervisor Trimbath and Township Manager Bruce Brunett said because of the Stull Case and the Parks Case.

Glen Calderwood said that when it rains the water flows from Allen Street down to Fowler Lane and asked if they would put a drain in. Supervisor Trimbath said that they would look at it.

Rick Olshavsky asked the Secretary why the Penelec bill is not split up by streetlights, office, and shed. The Secretary said that it is written as one check but is put into each separate account.

Chuck Pavlosky the Township's EMA Director gave a report on the flooding that occurred in March during the heavy rains. He said that Portage Township's Roadmaster, Ricko Shaffer and himself spent all weekend checking roads and property's.

Reports

The minutes of the 3-03-10 Regular Monthly Meeting was presented in written form. Supervisor Kovach made a motion to accept the Minutes of the March Regular Meeting. Supervisor Trimbath seconded. All – yes.

The Secretary's Report was presented and contained written and telephone correspondence which was included as part of the meeting record. Supervisor Trimbath

made the motion accepting the Secretary's Report. Supervisor Selapack seconded. All – yes.

Township Manager Bruce Brunett presented the Roadmaster's report, which included: during the heavy rain worked all night opening clogged culverts and clogged ditches, after the storm cleaned out catch basins, had street sweeper for 3 days and did 2 neighborhoods, repairing lawns and cleaning yards that were damaged, repaired brush hog and got it ready for the summer, repaired other pieces of machinery, removing snow fences, repairing street and stop signs, sweeping roads in country with back hoe. Supervisor Selapack made the motion to accept the Roadmaster's Report. Supervisor Trimbath seconded. All –yes.

The Enforcement Officer's report included; posted notice on the parks property, took care of dog barking issues on Jamestown Road and Puritan, burning issues on Wesley Ave., talked to Eugene Moyer about junk cars. Supervisor Trimbath made a motion to approve the report and Supervisor Kovach seconded. All- yes.

The Township Manager presented his report which includes; attended several meetings to discuss rails to trails, attended a Planning Commission Meeting with supervisor Selapack, Dick Rice and the Commission for a basic plan to be presented at the next meeting, March 10, attended a meeting at the boro Building on Rails to Trails, the proper steps and procedures required by the State was discussed, March 16, attended a meeting to discuss a formal plan to be submitted to the State concerning the Rails to Trails project, March 30, attended Rails to Trails project to update Councilman Shuniak, March 9, Township Supervisors Trimbath and Selapack and myself and Steve Sewalk from EADS along with Deborah Sedlmeyer from CCSEA met with the Sewer Authority at their regular monthly meeting. The purpose was to discuss preliminary plans for Rte. 164 sewer line extension, march 8, the Township placed an order for the 2011, 35,000 # GVW International Plow Truck with Tri- County Motors at the price of \$136,482.00., on March 18, attended a meeting with Bob Koban to discuss shared Police Services, March 20, Supervisors Selapack and Trimbath and myself attended the Community Group Meeting at the High School, a staff meeting was held on March 17, to go over the employee handbook, after the staff meeting Roadmaster Shaffer, along with Supervisor Kovach, Engineer Sewalk and myself met on Shady Springs Road to review the road flooding that occurred during the severe rain of March 12, and 13., on March 30, sales representative Darrell Jones took Roadmaster Shaffer and myself to Greenfield Township for a demonstration on how quick hitch and blower works on a new front end loader, April 1, attended a workshop to discuss shared services agreement, April 2, Supervisor Selapack, myself and Steve Sewalk and Joe Beyer met in a workshop to discuss a number of projects. Supervisor Trimbath made a motion to accept the Township Managers Report. Supervisor Kovach seconded, all – yes.

Expenditures in the amount of \$44,181.64 - General Fund and \$12,705.83 - Payroll #5 and #6 were presented for approval. Supervisor Trimbath made a motion to approve the expenditures; Supervisor Selapack seconded. Supervisor Kovach – yes;

The Treasurer’s Report is as follows:

Treasurer’s Report

March 2010

FUND	BAL. 3-1-10	REC. MARCH	EXP. MARCH	BAL. 3-31-10
GENERAL	931,421.57	80,803.57	56,887.47	955,337.67
STATE	39,908.10	104,758.51	0.00	144,666.61
ALL	971,329.67	185,562.08	56,887.47	1,100,004.28

Supervisor Trimbath made the motion to accept the Treasurer’s Report and Supervisor Kovach seconded. The motion carried unanimously.

OLD BUSINESS

Supervisor Selapack informed the public that the Parks home is set for demolition on April 14 pending weather conditions.

NEW BUSINESS

Supervisor Kovach made a motion to purchase a new front end loader for the price of \$134,914.00. Supervisor Trimbath seconded. All – yes.

Supervisor Trimbath made a motion to approve the amended windmill ordinance. Supervisor Selapack seconded. All –yes.

Supervisor Trimbath made a motion for Deborah Sedlmeyer from CCSEA to perform a needs assessment for Martindale at the cost not to exceed \$5,000.00. Supervisor Selapack seconded. All –yes.

Supervisor Selapack made a motion to pay CCSEA a \$500.00 annual fee. Supervisor Trimbath seconded. All –Yes.

Supervisor Trimbath made a motion to have Cassandra add 2 members to the Portage Planning Commission, pending their agreement. Supervisor Selapack seconded. All – yes.

Supervisor Kovach made a motion to donate \$100.00 to the Sportsman's Club. Supervisor Trimbath seconded. All- yes.

Supervisor Selapack made a motion to have a survey performed on Fowler Lane not to exceed the cost of \$4,000.00. Supervisor Trimbath seconded. All – yes.

Supervisor Trimbath made a motion to commit to the Recreational Plan Feasibility Comprehensive Study for Rails to Trails not to exceed \$7,500.00. Supervisor Selapack seconded. All – yes.

Supervisor Selapack made a motion to pay the \$338.58 mandated by the state to CCCTC. Supervisor Trimbath seconded. All –Yes.

Supervisor Trimbath made a motion to purchase security cameras. Dvr, and monitor not to exceed \$3,000.00. Supervisor Selapack seconded. All – yes.

Supervisor Trimbath made a motion to adjourn the meeting at 8:45 p.m. and Supervisor Kovach seconded. All- yes.

Those visitors signing the attendance record were: Glen Calderwood, Carol Calderwood, Nicole Crum, Tom Richardson, John Kissell, Chuck Pavlosky, Jeremy Portash, Samantha Eppley, Richard Olshavsky, Dick Rice.

Submitted by Lisa Flynn, Secretary.

MINUTES SUBJECT TO APPROVAL BY BOARD.