

**MINUTES
REGULAR MONTHLY MEETING
WEDNESDAY, AUGUST 4, 2010
MUNICIPAL BUILDING – MILLER SHAFT**

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

Roll Call: Supervisor Kenneth G. Trimbath – present; Supervisor James P. Kovach – present; Supervisor Elwood Selapack – present; Solicitor Calvin Webb – absent.

Public Participation

The Pennsylvania State Police were in attendance to give the incident report. There were a total of 196 incident reports from January 2010 till July 2010.

Lynn Michaels from CBIZ presented the Supervisors with a proposal for the renewal of Insurance. She explained that the premium decreased slightly. The premium renewal for 2010 -2011 is \$19,922.00. The expiring premium for 2009-2010 is \$22,430.00. The Supervisors will review the information.

Rick Olshavsky commented on the advertisement for the 2009 audit. He said the advertisement was illegal because the chairman of the auditors did not place her name in the audit advertisement. Supervisor Trimbath is going to call PSATS to check on that. Mr Olshavsky questioned the board about not budgeting in the Township Manager in the 2010 budget.

Dennis Ratosky told the Supervisors that 2 homes on Front Ave. are in bad shape and wants something done about it. Township Manager Bruce Brunett said that he would look for the owner of the property and take the appropriate steps to fix the problem. Mr. Ratosky also stated that 2 drainage ditches need to be replaced.

Todd McCabe said that Sandy Lane is washing out. Supervisor Kovach said that he would look at it.

Brandon Baker said that ditches on Alliance Ave. need to be cleaned.

Jerry Zaman of 116 Hill Street said that the Road Crew should not put asphalt over the road that they need to pave it a couple of inches thick. He also said that there is some asphalt in his yard.

Reports

The minutes of the July 7, 2010 Regular Monthly Meeting were presented in written form. Supervisor Selapack made the motion to accept the minutes. 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 to accept the Secretary's Report and Supervisor Selapack seconded. The motion carried unanimously.

Township Manager presented the Roadmasters report, which included; Black topped Cyran's Alley, cut trees on Hufford's Hill, skim patching roads, attended meeting with Careeer Link about hiring school kids, put catch basins in Benscreek, put pipe in Lower Martin Ave., brush hogged through out Twp., faced several stop signs, assisted water co. on hauling fuel, planted grass along roadways, patched holes, cleaned streets after storm, cleaned ditches, completed work on Jack's Alley. Supervisor Kovach made a motion to accept the Roadmaster's Report and Supervisor Trimbath seconded. All – yes.

Township Manager presented the Enforcement Officers Report, which included: talked to Paul Erzal about burning wire, talked to Rich Potter about weeds, talked to Rich George about garbage in his yard, he said he was getting a dumpster, left notice on door of 905 Wayne Ave, about cutting grass, checked on burning garbage on 615 Johnson Ave. Supervisor Trimbath made a motion to accept the E.O. Report, Supervisor Kovach seconded. All – yes.

Bruce Brunett presented the Manager's Report as follows; went to Greensburg with Supervisor Trimbath and Selapack and Secretary Lisa Flynn to sign papers for USDA Grant, met with Supervisor Trimbath and Kovach and Road Master Richard Shaffer on drainage problems on Fowler Lane, set up meeting dates with advisory committee and met with them to give overview of the Township and future projects, went with committee and inspected one potential property, received and reviewed appraisels, met with Jerry Brant the grant writer to start search for funds for the snow blower, and any building grants, met with Twp. Solicitor to set up the requirements for a professional auditor for the Twp. , contacted the tax collector and tax office to attempt to get the property in Oil City added to Judicial Sale, checked references for some resume's, talked to Engineer about projects in the Twp., attempted to contact residents on Cikota Lane. Supervisor Trimbath made a motion to accept the Manager's Report. Supervisor Selapack seconded. All –yes.

Expenditures in the amount of \$21,073.52 - General Fund and \$10,109.01 - Payroll #14 and #15 were presented for approval. Supervisor Trimbath made the motion to accept the expenditures and Supervisor Selapack seconded. All- yes.

The Treasurer's Report is as follows:

Treasurer's Report

JULY, 2010

FUND	BAL. 7-1-10	REC. JULY	EXP. JULY	BAL. 7-31-10
GENERAL	906,250.87	21,073.52	31,182.53	896,141.86
STATE	145,027.58	110.46	0.00	145,138.04
ALL	1,051,278.45	21,183.98	31,182.53	1,041,279.90

Supervisor Selapack made the motion to accept the Treasurer's Report as presented and Supervisor Trimbath seconded. The motion carried unanimously.

OLD BUSINESS

The dilapidated property in Oil City is possibly going to be put on Judicial Sale.

USDA has informed the Supervisors that they have been approved for a \$94,000.00 Grant for the Loader and Truck,

Portage Township was notified that FEMA has reimbursed the Township \$7,220.00 for the 2009 Snow Storm.

NEW BUSINESS

Supervisor Trimbath made a motion to approve the application to apply for a USDA Grant for a 2010 Front Loader and a 2011 Truck. Supervisor Selapack seconded. All – yes.

Supervisor Trimbath made a motion to advertise for a special meeting for Monday August 9, 2010 at 9:00 a.m. to approve the August 2010 Minutes to complete the USDA conditions of the Grant. Supervisor Selapack seconded. All- yes.

Supervisor Trimbath made a motion to advertise an Ordinance for testing Sewer Laterals at the Time of Sale. Supervisor Kovach seconded. All –yes.

Supervisor Trimbath made a motion to adjourn at 8:19 p.m. Supervisor Selapack seconded. All- yes.

Those visitors signing the attendance record were Jerry Zaman, Ashley Watt, John Kissell, Lynn Michaels, Phil Zdunzck, Dick Rice, Richard Olshavsky, Kathy Mellott, David Hurst, Dennis Ratosky, Todd McCabe.

Submitted by Lisa Flynn, Secretary.

MINUTES SUBJECT TO APPROVAL BY BOARD.