

MINUTES
REGULAR MONTHLY MEETING
WEDNESDAY, FEBRUARY 3, 2010 7:00 PM
MUNICIPAL BUILDING – MILLER SHAFT

Chairman Kovach opened the meeting at 7:00 P.M.

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

PUBLIC PARTICIPATION

Representative William Spencer of Everpower Wind Holdings addressed the residents about the future plans of using Popish Road. They will be using their equipment to haul materials for the erection of Windmills in Summerhill. Supervisor Kovach said that they would work with them. An agreement will be drafted.

John Kissell questioned the Supervisors about the cost of hiring a Township Manager. Supervisor Trimbath said it equals to \$500.00 every 2 weeks. Mr. Kissell said that would equal \$13,000.00 a year. A correction will be made to change the amount to \$12,000.00 a year.

Rick Olshavsky asked the Supervisors if this is a contract job or hired as an employee. He stated that they would have to consider workers comp. which would be even more money if they were to hire a Township Manager.

Mr. and Mrs. John McCabe expressed to the Supervisors that they are against the idea of hiring a Township Manager. They feel that the people should have a say and put it on a ballot so they can vote.

Mr. Gorchick asked the Supervisors about the water problem coming from Central Mainline. Supervisor Kovach said they would get the plans to them to look over them.

Mr. Glen Calderwood opposes the idea of hiring a Township Manager.

Brandon Baker told the Supervisors that on behalf of the auditors they would like to report that the Township Secretary is never at the office. He said that when he delivers mail residents ask him why the Secretary is never at the office. The Secretary asked for names. Mr. Baker could not give any names. She explained that she does have vacation and sick days and that there are errands that she has to run. She is the only one at the office.

Mr. Cooper asked the Supervisors if the Manager would make the decisions such as hiring and firing. Supervisor Trimbath said that comes down to the board of Supervisors for final decisions.

Mr. Crum and his mother asked the Supervisors why they would send an enforcement officer to Mr. Crum's workplace about the outdoor furnace. Supervisor Trimboth said because the Enforcement Officer has gone to their residence several times and got no answer.

REPORTS

The minutes of the 1-4-10 Reorganization Meeting were presented in written form. Supervisor Trimboth made a motion to approve the minutes. Supervisor Selapack seconded. The motion carried unanimously.

The minutes of the 1-4-10 Regular Meeting were presented in written form. Supervisor Trimboth made a motion to approve the minutes. Supervisor Selapack seconded. All-yes.

The minutes of the 1-15-10 Special Meeting Minutes were presented in written form. Supervisor Trimboth made a motion to approve the minutes. Supervisor Selapack 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 Trimboth made the motion to accept the Secretary's Report and Supervisor Selapack seconded. All- Yes.

Roadmaster's Report includes; plowing and anti-skidding roads, maintenance on all equipment, cut trees. Supervisor Kovach made a motion to accept the roadmasters report. Supervisor Trimboth seconded. All- yes.

The enforcement officer reported that he took care of the outdoor furnace problem. Supervisor Trimboth made a motion to accept the Enforcement Officers report. Supervisor Selapack seconded. All –yes.

Expenditures in the amount of \$37,231.13 – General Fund and \$10,952.44 – Payrolls #1 and #2 were presented for approval. Supervisor Selapack made the motion to approve the expenditures. Supervisor Kovach seconded. The motion carried unanimously.

The Treasurer's Report is as follows:

TREASURER'S REPORT

January 2010

FUND	BAL 1-1-10	REC JAN	EXP JAN	BAL 1-31-10
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GENERAL	898,847.25	60,778.03	36,487.12	923,138.16
STATE	39,841.10	35.32	0.00	39,876.42
ALL	938,688.35	60,813.35	36,487.12	963,014.58

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

OLD BUSINESS

Supervisor Trimbath informed the residents that the windmill ordinance still is being worked on for amendment.

Supervisor Selapack mentioned that the Park's filed another appeal and we are waiting for word. The Supervisors are concerned that they may lose the grant.

Supervisor Trimbath made a motion to extend John Bednarski's time to get his CDL to 18 months. Supervisor Selapack seconded. All- yes.

NEW BUSINESS

Supervisor Trimbath made a motion to allow Richard Shaffer to carry over his 3 vacation days to this year and to use 4 comp. hours from the incident that occurred on Christmas Eve. Supervisor Selapack seconded the motion. All –yes.

Supervisor Trimbath made a motion to adopt the Township Manager Ordinance and to amend it to \$500.00 every two weeks for compensation. Supervisor Selapack seconded. Supervisor Kovach voted no.

Supervisor Kovach made a motion to approve the Hatfield Subdivision. Supervisor Trimbath seconded. All –yes.

Supervisor Trimbath made a motion to amend the employee hand book.

- 1) to carry over up to 5 vacation days
- 2) to add the word roadcrew to employees must have a CDL.

Supervisor Selapack seconded the motion . Supervisor Kovach abstained from voting.

Supervisor Trimbath made a motion to get 3 quotes the day before the 2/21/10 CD's are due and to go with the highest quote. Supervisor Selapack seconded the motion. All – yes.

Supervisor Kovach made a motion to authorize the Township to hire, and authorize the solicitor to contact, an outside Attorney as special counsel/ or any legal issues related to any litigation concerning Parks and/or any legal issues related to any filings in state and /or federal court and/or with any administrative agency, and/or concerning any appeals to the Office of Open Records and/or to the Courts, at an hourly rate not to exceed \$175.00 per hour. Supervisor trimbath seconded. All –yes.

Supervisor Trimbath made a motion to purchase a video camera not to exceed \$500.00. Supervisor Kovach seconded. All –yes.

Supervisor Trimbath made a motion to adjourn at 9:02 pm. Supervisor Kovach seconded. All –yes.

Those visitors signing the attendance record: Glen Calderwood, Carol Calderwood, Jeremy Portash, Joe Gorchik, Karen Lazere, Antony Moyer, John Kissell, Bruce Brunett, Dennis Beck, Lorraine Beck, John Baith, John and Jean McCabe, Tris Serenko, Glenda Cornelius, Richard Olshavsky, Pat George, Rick Shaffer, Bob Sossong, Jeff Kostan.

Submitted by Lisa Flynn, Secretary

MINUTES SUBJECT TO APPROVAL BY BOARD.

Those visitors signing the attendance record were: John Kissell, Don McCabe, David Smith, Richard Olshavsky, Phil Zdunczk, Mike Nicholson, Mark Stefanko, BranBaker, J. Cikota, Mike Cikota, Bruce Brunett, Sean FERENCE, Pat Black, Kevin Crable, Bill Cooper, Myrle Baum (Juniata Township), Portage Fire Department (24), Ray Kargo

Submitted by Lisa Flynn, Secretary

MINUTES SUBJECT TO APPROVAL BY BOARD.