

MINUTES
REGULAR MONTHLY MEETING
WEDNESDAY, JUNE 2, 2010 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 G. Trimbath – present; Solicitor C. J. Webb – absent.

Public Participation

Representatives from Comcast were in attendance at the meeting to inform the residents and Supervisors that the contract has expired and a new contract has been drafted for the Supervisors and Solicitor to review. The Supervisors are going to talk to the Solicitor before they make a decision to renew the contract with Comcast.

Rick Olshavsky informed the secretary that a streetlight was out at the Benscreek Ballfield. The Secretary will call Penelec to have it fixed.

Brandon Baker asked the Secretary why he was not paid for his services as auditor for his hours in January and February. The Secretary said that the Auditors did not submit the hours or mileage yet and that he will be paid when she receives them.

John Kissell asked Supervisor Selapack why he lied to the residents about fixing the flooding problem at the lower end of Portage. He asked Township Manager Bruce Brunett if he said that he has been lied to in the past. Mr. Brunett said that he may have been misled but after reviewing the Minutes from back in 2005 to 2008 he did not see that he has been lied to.

Glen Calderwood asked the Supervisors if the water from the ditch at the lower end of Portage would run off or lay there. Bruce Brunett said that it would run off but all ditches have some water that lays.

Bill Cooper asked the Supervisors if they would reconsider laying off a Roadcrew worker. Supervisor Trimbath said that they are going to discuss it when it comes up on the agenda.

Tom Richardson asked the Supervisors when they are going to have a meeting with the residents on Fowler Lane. Bruce Brunett said he is working on it.

Reports

The Minutes of the May 5, 2010 Regular Meeting were presented in written form. Supervisor Selapack made a motion to accept the minutes as corrected. Supervisor Kovach 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 Kovach seconded. The motion carried unanimously.

Township Manager Bruce Brunett presented the Roadmaster's report which included; blacked topped various roads, put 2 catch basins in, weed eating, brush hogging, hauled dirt to culd-a-sac, cleaned trucks, repairing snow damage, waiting to dry up to do jack's alley, finished sweeping, got guard rail from contractor on bridge project, got grader running, started to clean ditches. Supervisor Selapck made a motion to approve the Roadmaster's Report and Supervisor Kovach seconded. The motion carried unanimously.

The Enforcement Officer was not present at the meeting therefore no report was given.

The Township Managers report was given by Bruce Brunett which included; Supervisor Trimboth and Steve Sewalk and Bruce Brunett attended the Portage Sewer Authority Meeting May 11, 2010, which they discussed the proposed Martindale Fiddlers Green Expansion. Supervisor Trimboth Supervisor Selapack and Bruce Brunett, Councilman Shuniak from Cassandra and Bob Koban met with Chief Barkley from Conemaugh Township. Discussions were made about Police Protection; other items working on include; sign ordinance, farm animal ordinance organizing our ordinances, sewage along Rt. 164, dilapidated houses, right of way on ciokota, combining purchase of insurance, new twp. complex, setting up meeting with Penelec to consolidate bills, our town, insurance, Carol Myers. Supervisor Kovach made a motion to accept the Manager's Report, Supervisor Trimboth seconded. All- yes.

Expenditures in the amount of \$45,075.08 - General Fund and \$9,627.95 - Payroll # 10, and #11 were presented for approval. Supervisor Trimboth made the motion to accept the expenditures and Supervisor Kovach seconded. All – yes.

The Treasurer's Report is as follows:

Treasurer's Report

MAY 2010

FUND	BAL. 5-01-10	REC. MAY	EXP. MAY	BAL. 5-31-10
GENERAL	961,354.59	154,841.85	54,702.53	1,061,493.91
STATE	144,785.51	119.00	0.00	144,904.51
ALL	1,106,140.10	154,960.85	54,702.53	1,206,398.42

Supervisor Trimboth made a motion to approve the Treasurer's Report and Supervisor Selapack seconded. All – yes.

OLD BUSINESS

Stull Lawsuit was settled in confidentiality.

NEW BUSINESS

Supervisor Selapack made a motion to adopt the Portage Township Shared Services Ordinance. Supervisor Trimbath seconded. All- yes.

Supervisor Trimbath made a motion to enter into an agreement for the Shared Services with Portage Boro and Cassandra. Supervisor Selapack seconded.. All- yes.

The discussion for the three men roadcrew was tabled.

Supervisor Trimbath made a motion to advertise for a non-binding advisory committee to help with the upcoming projects in Portage Township. Supervisor Selapack seconded. All –yes.

Bruce Brunett informed the residents of the television air of a documentary of Our Town.

Supervisor Trimbath made a motion to approve the Burkey Subdivision pending completion of the check list. Supervisor Kovach seconded. All –yes.

Supervisor Trimbath made a motion to appoint Carol Myers for \$1.00 as the Townships Insurance Consultant. Supervisor Kovach seconded. All –yes.

Supervisor Trimbath made a motion to adjourn at 8:33 P.M. Supervisor Kovach seconded. All – yes.

Those signing the attendance sheet were; Glen Calderwood, David Hurst, Fran Bradley, Cheryl Discesere, John Kissell, Ashley Watt, Chuck Pavlosky, Bill Cooper, Dick Rice, Rick Olshavsky, Brandon Baker, Tom Richardson.

Submitted by Lisa Flynn Secretary.

MINUTES SUBJECT TO APPROVAL BY BOARD.