

**MINUTES
REGULAR MONTHLY MEETING
WEDNESDAY, MAY 5, 2010 AT 7:00 PM
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 C. J. Webb – absent.

Public Participation

Phil Zduncyk asked the Supervisors when they are going to come up to Luther Ave. and clean the stone out of the yards. Supervisor Kovach said that the roadcrew would be up the next day.

Kevin Crable asked the Supervisors if it is true that Portage Township is consolidating. Supervisor Selapack said that he may be mistaken by the Shared Service Agreement with Cassandra and Portage Borough and that there are no plans of consolidating. He also asked if there is going to be Police Service. Township Manager Bruce Brunett said that they are discussing it.

Glen Calderwood said that he wants his alley just the way it is and not to fix it. Supervisor Trimbath said that they have to fix it.

Bill Cooper thanked the Supervisors and Bruce Brunett for checking Shady Springs Road and fixing it.

Reports

The minutes of the April 7, 2010 Regular Monthly Meeting were presented in written form. Supervisor Kovach made the motion to accept the minutes and Supervisor Trimbath seconded. All – yes.

The minutes of the April 17, 2010 Special Meeting were presented in written form. Supervisor Trimbath made a motion to accept the minutes and 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 Trimbath made the motion to accept the Secretary’s Report and Supervisor Selapack seconded. The motion carried unanimously.

The Roadmaster’s report was presented, which included: Set 140’ of pipe in Janet Buschinsky yard, put catch basin after pipe was set, spread topsoil, graded and seeded,

pushed trees over on Lakeview, re-routed pipe on Mitchell Road for driveway access, worked on Parks clean up for 4 days, swept roads with street sweeper, patched various roads, shelled Bem's Lane, pre-cut 6 roads ready for patchwork, put 3 catch basins in Martindale, fixed road signs as needed, cleaned yards and intersections. Supervisor Selapack made a motion to accept the Roadmaster's report. Supervisor Kovach seconded. All – yes.

The Enforcement Officers report was presented which included; a complaint about dog barking on Puritan Road, spoke to people on Springhill Road about the garbage issues. Supervisor Selapack made a motion to accept the Enforcement Officers report. Supervisor Trimboth seconded. All –yes.

Township Managers report was presented which included: Meeting at Sewer Authority to discuss possible if loans or grants are available, meeting at Borough Building to discuss language in Shared Service Agreement, also discussed to meet with Scalp Level Police Chief on their problems with shared police services, meeting with Everpower about Popish Road that will be used for hauling material for Windmills. An inspection will be done before and after, attended a meeting at the Cambria County Courthouse about reimbursement for the snow storm, did a road inspection with the Supervisors, held discussions about Parks, USDA Grant, questions from citizens, Jacks Alley, snow blower, shared services, existing equipment conditions, combine insurance coverage, needs study for Martindale, Snow Ridge Road. Supervisor Selapack made a motion to accept the Manager's report. Supervisor Trimboth seconded. All –yes.

Expenditures in the amount of \$26,179.60 - General Fund and \$19,706.72 - Payroll #7 and #8 were presented for approval. Supervisor Trimboth made the motion to accept the expenditures and Supervisor Selapack seconded. The motion carried unanimously.

The Treasurer's Report is as follows:

Treasurer's Report

April 2010

FUND	BAL. 4-01-10	REC. APRIL	EXP. APRIL	BAL. 4-31-10
GENERAL	944,385.23	62,855.68	45,886.32	961,354.59
STATE	144,666.61	118.90	0.00	144,785.51
ALL	1,089,051.84	62,974.58	45,886.32	1,106,140.10

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

OLD BUSINESS

None

NEW BUSINESS

Supervisor Selapack made a motion to table the 4 men roadcrew to 3 men until further discussion. Supervisor Kovach seconded. All –yes.

Supervisor Trimbath made a motion to purchase the ¼ page add for the CCATO newsletter at \$15.00. Supervisor Selapack seconded. All – yes.

Supervisor Trimbath made a motion to pay the \$120,000.00 cost for the Engineering study of the Martindale Sewer. Supervisor Selapack- yes Supervisor Kovach –no.

Supervisor Trimbath made a motion to pass a Resolution that would designate Lisa Flynn to be the contact person for the FEMA Reimbursement. Supervisor Kovach seconded. All – yes.

Supervisor Trimbath made a motion to pass the Resolution for Jack’s Alley and the Easement Agreement. Supervisor Selapack seconded. All- yes.

Supervisor Trimbath made a motion to pay the Pro-Disposal bill @ \$5,932.00 for the Park’s hauling and tipping fees. Supervisor Selapack seconded. All –yes.

Supervisor Trimbath made a motion to pay the Locher hauling bill @ \$230.28. Supervisor Selapack seconded the motion. All –yes.

Supervisor Trimbath made a motion to approve the Scicko Subdivision. Supervisor Selapack seconded. All yes.

Supervisor Trimbath made a motion to approve the Angel Coal Trust subdivision. Supervisor Kovach seconded. All –yes.

Supervisor Trimbath made a motion to advertise an Ordinance to enter into a shared service agreement with Portage Borough, Cassandra Borough along with Portage Township. Supervisor Selapack seconded. All- yes.

Supervisor Trimbath made a motion to send Two letters to property owner Green Tree Financial Services, and Kopnick c/o Elizabeth Plummer , for the dilapidated properties in Portage Township that must be in compliance with the Portage Township Ordinance. Supervisor Selapack seconded. All –yes.

Supervisor Trimbath made a motion to adjourn at 8:15 p.m. Supervisor Kovach seconded. All- yes

Those visitors signing the attendance record were: Dick Rice, Phil Zduncyk, Glen Calderwood, Ashley Watt, John Kissell, Kevin Crable, James Nicholson, Bill Offman, Mike Nicholson, Chuck Pavlosky.

Submitted by Lisa Flynn, Secretary.

MINUTES SUBJECT TO APPROVAL BY BOARD.