

Chairman Joseph Kerber on Wednesday, April 20, 2016 at 7:00pm in the Meeting Room of the Municipal Building called the Regular Meeting of the Sewickley Township Board of Supervisors to order as advertised in the Times-Sun on Thursday, December 31, 2015. The members of the Board of Supervisors present were Joseph Kerber, Brian Merdian, and Alan Fossi. Also attending the meeting were Ron Oblak, Jack Wright, Debbie Poling, Marianne Errett, Tracy Hampshire, Linda Harvey, Jim Harvey, Sandy Dull, Lori Jones, Wayne Jones, Jim Balog, Micki Patterson, Kelly Turik, Jon Turik, Frank Globosky, Daryl Dermotta, Millie Blanish, Dave Nedley, Bert Steban, Jack McWilliams, Bob Janzey, Judy Janzef, Paula Alcott, Patricia Volpe, Michael Volpe, Ruth Lucov, Sue Veychek, J. Petros, M. Petros, Elizabeth Guardasoni, Bill Icardi, Tom Lord, Steve Solomon, Mike Kistler, Kathy Kerber, Jeff Thoma, Mitch Gross, Janet Schork, Zachary Kansler, and Erika Horvat.

Mr. Kerber led those present in the Pledge of Allegiance.

Mr. Kerber allowed for public comment at this time regarding number four and five on the agenda.

Alan Fossi made a motion, seconded by Brian Merdian to terminate The Law Office of Blumling & Gusky, LLP as the Solicitor for the Township of Sewickley. Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Alan Fossi made a motion, seconded by Brian Merdian to adopt Resolution No. 30-2016 appointing The Law Firm of Tremba, Kinney, Greiner & Kerr, LLC as the Solicitor for the Township of Sewickley. Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Mr. Kerber announced that Mr. Merdian would like to make a public statement at this time.

Mr. Merdian would like to address some concerns, rumors and other talk about his current personal situation. I am a businessman and an entrepreneur. Unfortunately, that exposes me to some business risk. I've had to make the difficult choice to file for bankruptcy to help manage some of these risks and eliminate distractions so I can focus on my duties as a Father, Husband, Businessman and a Township Supervisor. Bankruptcy is intended to give honest Debtors a fresh start and I have been honest and forthcoming throughout this process. This has been a humbling experience, but I have learned a lot. My filing for bankruptcy in no way affects my ability to perform my duties as a Township Supervisor or indicates any defect in my character. In fact, bankruptcy is a tool that many successful businessmen have had to utilize in the past. The lessons I have learned in going through this process, both good and bad, can be a valuable asset and will help me make the tough decision I have to make as a Supervisor. I am forthcoming and willing to do whatever it takes to make Sewickley Township better than it was when I was elected. I have already proven my ability to do just that with my successful leadership of the Municipal Authority of the Township of Sewickley. My resolve, commitment and hard work for that Authority has put it into a strong position for years to come and to operate in a way that keeps cost as minimal as possible to all of its customers. Additionally, I have served on the Sewickley Township Planning Commission since the late 2000's which is yet another testament to my dedication and service to this Township. I will not comment any further on my personal finances and I think it's in the Township's best interest that we get back to the jobs we were tasked to perform. Thank You for your time.

Report from Roadmaster, Joe Kerber

We pulled ditches on Slaughter Hollow Road, Carneige Road, Dutchtown Road and Sixth Street. The storm pipe on Limerick Hill was replaced. We finished moving dirt on Shuglie Hill. Spent four days cleaning up and preparing for the DEP and MS4 audit with auditor Katie Boone. I am proud to say we did very well. If we would get a bad report from the DEP, will have another audit and if comes back bad, we could have the EPA breathing down our necks. I visited several booths at the Hersey convention this week and a Township didn't know where the shop drains entered into their sanitary sewer system and ended up paying about \$100,000 because of it. This is something we have to be on top of and we have to stay on top of. If you see people walking the creeks, it's our Engineer mapping our storm drain outfalls. They will have identification with them. The asphalt was plained around the catch basin on Wilps Drive. In the shop we worked on the wiring on the trucks and the backup alarms for the PA inspection. We did some repairs to the Hutchy and Lowber playgrounds. Put in new catch basin at the Township for water control at the salt shed. On April 6th the Township picked up the new bucket truck. The next day it was put to use and we were out trimming trees. We worked four days on Balintine Road cutting back brush. Through a municipal agreement with Unity Township, we will have the use of their sweeper truck costing us one dollar.

Report from Ordinance Officer, Mitch Gross

Since our last meeting I have been following up on violations in the Herminie area. These violations have included general refuse, junk motor vehicles, and dilapidated structures. We have had the structure located at 112 Sewickley Avenue properly secured. This was done due to the large amount of complaints we have received for trespassing and drug activity on the property. Having this property secured will hopefully stop these problems, along with giving us another way to pursue the owner. I would like to remind everyone about the burning days in the township. Due to the nicer weather that we are having I am getting fair amounts of calls for illegal burning. As a reminder the burning days are on Wednesday and Saturdays from 6AM to 6PM. I would also like to remind everyone that we are getting into the grass cutting season. I understand that we have some properties that are regularly in violation for high grass and that the neighbors would keep these properties cut. I would ask that you contact me here at the office before maintaining these properties yourselves due to the fact that we may be able to pursue these property owners through these violations. Bert Steban has been having issues at the Lowber Park. Mr. Gross informed her that he was in contact with the state police. Ms. Steban commented that the kids are getting into the park by getting on top of vehicles and jumping the fence. Mr. Gross commented that he will look into this. Mr. Fossi and Mr. Kerber agreed to get new keys and locks for the park also.

Report from Recreation Director, Janet Schork

- **Crabapple Pool:**
 - We have begun our spring pool opening procedures. Other than some minor patching, which was completed today, the pool has fared well over the winter.
 - Pool Memberships now available at the Recreation Center, Township Office, on the Website.
 - Please make sure to look for our ad in the Clipper Magazine and online at LocalFlavor.com. Please also note that due to a printing error, clipper has our coupons expiring on May 21. The date has been corrected on their website. Clipper will be running an ad in the May-June issue free of charge.

- Swim Lessons:
 - Swim Lessons will once again be offered during the 2016 season at Crabapple Pool with the program fee of \$65.00 per session/per child with a Resident rate of \$60.00 per session/per child. Details are as follows:
 - (2) five week sessions on Mondays and Tuesdays from 7:15pm to 8pm.
 - Session One is from June 6 to July 12
 - Session Two is from July 18 to August 16

- We are in desperate need for Lifeguards. If you know of anyone that is 16 years or older and would be interested in working at the pool this season, please have them call me at the recreation center. We are willing to work with families if the cost of certification is a problem.

- Crabapple Park
 - Herminie Boy Scout Troop 259 has requested use of the large pavilion at Crabapple Park at no cost each Thursday evening from June 2, 2016 through September 8, 2016. In lieu of payment for facility use, the Boy Scouts will be assisting Park Maintenance perform Lake and Park cleanup on a date to be determined.

- Easter Egg Hunt:
 - Thanks to the generous donations from local businesses and residents, we were able to provide candy and prizes to over 200 children at our annual Easter Egg Hunt. Thank you to the recreation board and our township businesses!

- Jump Start Sports Spring/Summer 2016 Camps:
 - We will be offering spring/summer sports programs again this year that use our ball fields and Crabapple Park and Pool. The 3 programs we will be offering are:
 - Soccer:
 - Bruno Field
 - Thursdays, May 26-June 30
 - \$65
 - Lacrosse:
 - Bruno Field
 - Saturdays, June 4-July 16
 - \$65
 - Multi-Sport Olympic:
 - This is for ages 4-12
 - Participants will learn about Olympic sports, culture and history of their chosen country. In the afternoon, there will be camp games and activities while enjoying crabapple pool.
 - Bruno Field, Crabapple Park & Pool
 - July 18-July 22
 - \$125 Full-Day (9:00am-3:00pm) or \$90 Half-Day (9:00am-12:00pm)
 - Before Camp Care (8:00am-9:00am) \$10/week
 - After Camp Care (3:00pm-6:00pm) \$30/week

- **Flower Decorating Class:**
 - Easter Fresh Flower Centerpiece
 - Friday, March 25 at 6:30, \$35
 - We had 11 attend
 - Next class geared toward children, prior to Mother's Day. Attendees will decorate a clay flower pot and learn specifics about potting soil and a blooming flower that they will plant in the pot. Weather permitting, we will offer this class at Crabapple Pavilion.

- **Upcoming Events:**
 - Annual Rabies Clinic at the Crabapple Lake Large Pavilion
 - Tentatively scheduled for Saturday, July 11, 2:00pm-4:00pm Cost is \$11/per animal
 - Pirate Bus Trip and Crabapple Pool Parties were tabled by the recreation board until the May board meeting

Mr. Fossi commented on the lack of guards for the upcoming pool season. One problem is the cost of the certifications needed by the lifeguards. He stated that they are willing to help with that cost if needed.

Mr. Merdian asked about the lighting situation behind the Rec building. Janet said she had contacted West Penn Power and they were out to adjust the light that is behind the band room. She spoke with Tracy and it has not made a difference in helping with the brightness. The next step is to have an electrician come in. They suggested two lights and putting in a dusk to dawn light.

Brian made a motion, seconded by Alan Fossi to approve the minutes of the Sewickley Township Board of Supervisors Regular Meetings held on the following dates as reviewed:

February 17, 2016
March 16, 2016

Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Public Comment

Joe Kerber reminded the residents that the meetings are recorded and that he would like to keep any personal comments out of the Township Business.

Jon Turik asked if any invoices have been paid for the CDC with Township funds. It was said in a public meeting that no funds will come from the Township to pay for them. He asked if any were paid through the Township. Mr. Kerber stated that the legal fees have been. This is for the startup and that they are to pay it back. Mr. Turik stated that we were told that you weren't going to do that. Mr. Merdian stated that the question was asked about the operation of the CDC. The operation itself will make itself self-sufficient. Once it becomes up and running those funds that were invested by the Township for the creation of the entity will be refunded. Mr. Turik stated he was sent an article concerning Mr. Merdian from the Washington Observer. Mr. Kerber stated that no personal business is to be discussed. Mr. Merdian stated he will not make a comment on this. Mr. Turik asked if he wanted to explain this.

Mr. Turik went on to explain that the people need to know what went on here. Mr. Kerber stated several times to Mr. Turik that we will not be discussing personal matters. Mr. Merdian went on to comment that I have a clear record with the PA state police that even allows me to be involved with school activities. Mr. Turik asked if he was entered into an ARD program. Mrs. Jones asked Mr. Turik to shut his mouth and let Mr. Merdian talk. Mr. Turik then asked Mrs. Jones to shut her mouth. Mr. Jones then stated that if Mr. Turik tells her again, he will smack him in the mouth. Mr. Kerber stated to Mr. Turik several times that we will not be discussing personal business. Mr. Turik stated that this is Township business. This goes into political integrity of this job. It sets you a step above, you have the ability to create and maintain law and to be honest and forthcoming. Mr. Kansler, the Township solicitor, stated that there will be no more personal matters discussed. We will only be discussing current business with the Board of Supervisors.

Frank Globosky spoke with Alan before about Wilps Drive. When it was paved the curb was put in and there is now a 2 foot wide gap and it's about 18 inches deep. When they put the water line in they dug away from the bank and the bank is corroding away the downspout piping that was put in to divert the water was all busted up and nothing was repaired and there is a piece of copper pipe sticking up on my property. Mr. Kerber stated that we can come and fix the bank but we cannot fix anything the water company did. Mr. Kerber stated he will address it.

Wayne Jones would like to commend Mr. Kerber on the improvements of things that have been done in the past. It's so nice to see professional handling of issues. He also spoke about integrity and the risks that you take as a business person.

Bert Steban would like to make a comment. Believe nothing that you hear and only half of what you see.

Dave Nedley from 218 Shaner Road found a flyer on his front door step alerting him of a sexual predator that has moved in near him. He was wondering if there is anything the Township could do. He wanted to know why nobody was notified before he moved in. Mr. Kansler, the Township solicitor, stated that he doesn't practice much in Meagan's Law but he believes that they do not have to let the Township know ahead of time, that they need to alert the public after the fact that they are here and that they are registered online. Mr. Kansler stated he will look into this.

Paula Alcott wanted to commend the Board of Supervisors on replacing the Solicitor. The legal fees could have been well over \$60,000 to \$70,000. Mr. Kerber stated that we've had them like that in the past. In 2011 we spent over \$51,000.

Elizabeth Guardasoni lives on Shugli Hill Road. She wanted to thank Joe for the work he did on her road. She asked if it will be opened soon. Mr. Kerber stated that the machines have to be moved tomorrow to take care of a major problem behind JJ's Pizza. The job down at Turner Valley needs to be taken care of also. Mr. Kerber stated that we will get to it as time allows. Mike Kistler wanted to thank Joe for getting him back access to his property that he has been denied to for 2 ½ years.

Brian made a motion, seconded by Alan Fossi to disburse 2015 EMS Tax funds on behalf of Lowber Volunteer Fire Company as follows:

S & T Bank – mortgage payment	\$ 602.25
Schulte's Enterprise – maintenance on firetruck	\$ 792.33

Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to disburse 2015 EMS Tax funds on behalf of Hutchinson Volunteer Fire Company as follows:

Webb's Service Center – maintenance on firetruck \$ 1,748.20

Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Alan Fossi made a motion, seconded by Brian Merdian to approve the settlement of pending litigation between The Township of Sewickley and Victor Paving & Construction, Inc. Board Comments: Mr. Merdian asked if we held funds from them. Mr. Kerber explained that the job was done a year late and we held their bond. This is the settlement from what we negotiated. Erika Horvat explained that about \$40,000 was held of theirs, they owe us \$7500. Mr. Kerber stated we will take the \$7500 off of the \$40,000 and pay them the rest. Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to use Act 13 Impact Fee funds for Gibson Thomas Engineering to prepare a storm sewer outfall map on behalf of Sewickley Township as required under the Township's Municipal Separate Storm Sewer System (MS4) permit. This map will also include overlays of the Township and state roads, waterbodies within the Township and urbanized areas of the Township. The cost for field services and in-office services to assemble and distribute the MS4 outfall map shall not exceed \$ 4,656.00. Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to use Act 13 Impact Fee funds in the amount of \$2,515.82 to purchase supplies for storm water maintenance. Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to ratify the adoption of Resolution No.31-2016 approving the loan through First National Bank to purchase a 2003 Chevrolet Kodiak Bucket Truck from Hammer Truck Sales in the amount of \$15,808.00. This will be at a five year rate of 2.65% with an annual payment \$3,420.30. Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to ratify the entering into a lease agreement with Unity Township in the amount of \$1.00. This is for the usage of a Street Sweeper. Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to consent to the request from the Westmoreland County Tax Claim Bureau for the potential sale of Tax Map Parcel No. 58-03-06-0-028 from the Unsold Property Repository. The location of this property is part of lot 48 on Pine Street in Rillton. Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to purchase a Breaker Hammer from Murphy Tractor in the amount of \$5,500.00. Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

A letter has been received from Mark Beitler regarding the waiving of garbage service at 331 Hutchinson Road, West Newton due his father's passing. The property is being used for farming only.

Brian Merdian made a motion, seconded by Alan Fossi to waive Mark Beitler's garbage service and all bills relating to garbage pickup through Waste Management. Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

A letter has been received from Anthony J. Constanza regarding the waiving of garbage service at 14 Madison Ave, Herminie and 40 Eighth Street, Herminie due to the properties being vacant.

Brian Merdian made a motion, seconded by Alan Fossi to table the motion to waive Anthony Costanza's garbage service and all bills relating to garbage pickup through Waste Management. Board Comments: The Board of Supervisors discussed the numerous violations Mr. Constanza has within the Township. They agreed to revisit this motion after they have the solicitor look into this. Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to approve Erika Horvat and Debi Pils to attend Basic Training for Municipal Secretaries on May 4th at the Ramada Inn located in Ligonier. The cost will be \$80.00 each. Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi, to ratify Susan Leukhardt to work over her allotted hours on the payroll dates of March 25th and April 15, 2016. Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to ratify Mitchell Gross to work over his allotted hours on the payroll date of April 15, 2016. Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to ratify Janet Schork to work over her allotted hours on the payroll date of March 25th, April 8th, and April 2, 2016. Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Alan Fossi made a motion, seconded by Brian Merdian to approve the purchase of an IP Based NVR Security Camera System from Xycom Technology in the amount of \$9,358.00. This security system will be installed at Crabapple Pool. We received three other quotes from Rampart Security, Tri-State Security and Schiff Baurer Security Systems. Xycom did submit the lowest quote. Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Alan Fossi made a motion, seconded by Brian Merdian to authorize the advertisement of Swim Lessons during the 2016 season at Crabapple Pool with the program fee of \$65.00 per session/per child with a Resident discount of \$60.00 per session/per child. Details are as follows:

- (2) five week sessions on Mondays and Tuesdays from 7:15pm to 8:00pm.
- Session One is from June 6, 2016 to July 12, 2016
- Session Two is from July 18, 2016 to August 16, 2016
- Level 1 – Beginner: Introduction to Water, Fundamental Aquatic Skills
- Level 2 – Intermediate: Stroke Development, Stroke Improvement
- Level 3 – Advanced: Stroke Refinement

Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Alan Fossi made a motion, seconded by Brian Merdian to authorize Herminie Boy Scout Troop 259 use of the Large Pavilion at Crabapple Park at no cost each Thursday evening from June 2, 2016 through September 8, 2016. In lieu of payment for facility use, the Boy Scouts will be assisting Park Maintenance perform Lake and Park cleanup on a date to be determined. Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to approve the following Jump Start Sports Spring/Summer 2016 Camps:

- Soccer:
 - Bruno Field
 - Thursdays, May 26th - June 30th
 - Cost - \$65
- Lacrosse:
 - Bruno Field
 - Saturdays, June 4th - July 16th
 - Cost -\$65
- Multi-Sport Olympic:
 - Bruno Field, Crabapple Park & Pool
 - July 18th - July 22nd
 - \$125 Full-Day (9:00am-3:00pm) or \$90 Half-Day (9:00am-12:00pm)
 - Before Camp Care (8:00am-9:00am) \$10/week
 - After Camp Care (3:00pm-6:00pm) \$30/week

Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to approve the following bills for payment.

General Fund:	Check 7727 - \$ 2,650.00 (3/17/16)
	Drafts 150144 to 150145 - \$ 7,937.67 (3/31/16)
	Draft 150146 - \$ 718.48 (3/31/16)
	Checks 7728 to 7748 - \$ 41,436.46 (4/5/16)
	Checks 7749 to 7763 - \$ 8,952.87 (4/13/16)

Crabapple: Check 4301 - \$ 826.00 (3/17/16)
Draft 74 - \$ 345.85 (3/31/16)
Checks 4302 to 4303 - \$ 140.95 (4/5/16)
Checks 4304 to 4306 - \$ 2,225.74 (4/13/16)

Payroll Invoices: Draft 90255 - \$ 10,695.34 (3/30/16)
Checks 4346 to 4348 - \$ 2,425.02 (4/5/16)
Draft 90256 - \$ 648.59 (4/13/16)
Checks 4354 to 4355 - \$ 416.91 (4/13/16)

Board Comments: Mr. Fossi asked if any of these bills being paid are for the CDC. Mrs. Horvat stated they do not. Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fosse to approve the following payrolls for payment.

Employees Payroll: 3/24/16 - \$ 11,371.31 – checks 4332 to 4335, drafts 25272 to 25284
4/1/16 - \$ 10,850.61 – checks 4336 to 4339, drafts 25285 to 25297
4/8/16 - \$ 12,592.12 – checks 4340 to 4345, drafts 25298 to 25310
4/15/16 - \$ 12,227.55 – checks 4349 to 4353, drafts 25311 to 25323
4/22/13 - \$ 11,827.65 – checks 4356 to 4358, drafts 25324 to 25336

Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

New / Old Business

An executive session was held on April 4, 2016 at 7:30am to discuss legal matters.

Mr. Kerber stated that we had a CPR class held here at the Township building. The Township office staff, Road Crew, Emergency Management, Fireman, EMS, Supervisors, and the office staff at the Sewage Authority attended.

Linda Harvey asked for an update on the Community Development Corporation. Mr. Merdian stated that he would have an update for us next meeting. Mr. Fossi stated he did have a problem with appointing people to this 5013C non-profit. Mr. Kansler, the Township solicitor, asked if by-laws were created. Mr. Merdian stated they were. Mr. Kansler asked if the by-laws state who indicates the appointments. Mr. Merdian stated yes. Mr. Fossi asked if Mr. Merdian presented these by-laws to anybody. Mr. Merdian stated they are here in the Township. Mr. Fossi stated that he hasn't seen them. Linda Harvey asked if there will be full disclosure of what this is about. Mr. Merdian said for May's meeting he will have a full presentation of details regarding the CDC. A resident asked what is this exactly. Mr. Merdian stated this is a nonprofit entity to facilitate growth, development and expansion of both residential and commercial construction and business here in the Township. Tracey Hampshire asked if there would be a monthly report updating what is happening with the CDC. Mr. Merdian stated that he thinks that is a good idea and he will certainly look into that.

Lori Jones stated that she had spoken to some people who would like to volunteer at Bruno Field. She asked if the Supervisors were OK with this. Mr. Kerber stated that we believe that volunteers are covered by the Township insurance but we will look into this to be sure.

Sandy Dull asked Mr. Fossi if he would like to help with the fishing derby. Mr. Fossi stated he was in favor of not doing the fishing derby three years ago because of the condition of the lake. I went along with it in the past because Mr. Janiro was such a special person. Mr. Kerber stated that anyone willing to take on the fishing derby would be welcomed to come and speak with us.

With no further business to come before the Board, Alan Fossi made a motion to adjourn, seconded by Brian Merdian. Voting: Mr. Merdian, Mr. Fossi, Mr. Kerber; yes. Motion carried unanimously. Meeting adjourned at 8:55pm.

Erika Horvat
Secretary-Treasurer