

Chairman Alan Fossi on Wednesday, August 19, 2015 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, January 1, 2015. The members of the Board of Supervisors present were Alan Fossi, Wanda Layman, and Joseph Kerber. Also attending the meeting were Marianne Errett, Av Mayers, Tom Byrnes, Norm Vinsick, Brian Merdian, Jim Balog, Tracy Hampshire, Kathy Kerber, Sandy Dull, Daryl Dermotta, Millie Blanish, Linda Harvey, Connie Crossen Bosko, John Fedorko, Jack McWilliams, Ann McWilliams, Tom Bonner, John Wright, Ron Oblack, Helen Kvanta, John Kvanta, Robert T. Novak, Lori Jones, Joe Napsha, Mike Volpe, Mitchell Gross and Erika Horvat.

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

Report from Public Works Director, Mike Volpe

This month we've been doing road prep for the upcoming tar and chip program. Tresco Paving will be coming in to do the paving. We did considerable work to Longview Drive, Circle Drive, Brunazzi Road, Volk Road, Middlemiss Road, Country Lane, Van Kirk Road, General Braddock Road, Reservoir Road, Fire Hall Avenue, Apples Mill Road and Railroad Street. The ditches were pulled and we did some base repairs and some pipe replacements on these roads. The in house tar and chip program started and we completed Longview Drive, Circle Drive, Reservoir Road and Railroad Street. We did some of the bad spots on General Braddock Road and Brunazzi Road. There was a pipe collapse on Reservoir Road we needed to take care of before any work could be done. I provided the Board of Supervisors with a material list of asphalt stone and oil that was used. Some things up for discussion are the submission of the CDBG application which is on the agenda. I provided the Board of Supervisors with a cost estimate for Turner Valley Road and Shaner Road. Turner Valley road needs opened up and the slide area on Shaner Road needs fixed. I've been notified from the state department of general services that salt prices increased by ten dollars a ton. The price went from \$62.00 per ton to \$72.00 per ton which is approximately a 17% increase from last year. Also, asking permission of the Board of Supervisors to award the sale of the 1998 Dodge Pickup to Mike Ryan in the amount of \$5,700.00. He was the highest bidder on Municibid.

Report from Ordinance Officer, Mitchell Gross

Since our last meeting I have been responding to the usual complaints of high grass and garbage in people's yards. I have responded to four separate complaints about animals, and three separate burning incidents. I also have seven different vehicle cases that I hope will be resolved soon. Since we last met I have had three Court cases. The first was on July 16th at Common Pleas Court in front of Judge Christner for an illegal motor vehicle. The resident failed to show and was fined \$300 plus court costs. I have since refiled to district court for the same violation. The second case was on July 17th for a resentencing in front of Judge Ober, again for an illegal motor vehicle. The defendants were fined \$300 plus court costs as well. My final court date was on August 14th, again in front of Judge Ober, for a group of problem properties on Limerick Rd. The Township Solicitor and I met with the resident at the courthouse shortly before the hearing and I believe that we have come up with a plan to get the properties into compliance. The Township Solicitor dismissed the complaint in front of the Judge, so I hope that the resident will keep his agreement to get the properties into compliance.

Report from Recreation Director, Janet Schork given by Alan Fossi

Recreation Center:

- Our Pirate Bus Trip on Friday, July 24th was a lot of fun. We will most likely schedule one or two trips in 2016.
- We held a \$1 Buck Night on Saturday, July 18th at Crabapple Pool and it was attended by over 100 people.
- Our final event of the summer will be on Saturday, August 22nd. It will be a Back to School Splash and Dance Party at Crabapple Pool from 7:30 to 10:00pm. It will be a Buck Night and select items are \$1 – admission, hot dogs, nachos, chips, candy, drinks and popcorn. All other menu items available are at regular price. Come swim and enjoy music from DJ Brandie.

Pool:

- Due to a lack of lifeguards the pool will be closing for the season on Monday, August 24th.
- Our final Wednesday night swim will be on August 19th from 7:30 to 10:00pm, weather permitting.
- Janet will have a final report at next month's Board of Supervisor's Meeting.

Butterfly Garden at Crabapple Park:

- Nicholas Schork and Boy Scout Troop 259 started work on the installation of the Butterfly Garden. Phase one was preparing the site, clearing weeds and trees, and installing the path. Phase two was spreading topsoil and planting shrubs and flowers. The final phase is tentatively scheduled for Saturday, September 5th. We will be laying fabric, mulching, installing a water basin and signs, and site cleanup.

Summer Sports Camps:

- We had ten children sign up for our week long Olympic Multi-Sports Camp. The camp ran from Monday, July 20th through Friday, July 24th. The participants enjoyed games at Bruno Field, making crafts at Crabapple Pavilion, and swimming at Crabapple Pool in the afternoon.

Joe Kerber made a motion, seconded by Wanda Layman, to approve the minutes of the Sewickley Township Board of Supervisors Regular Meetings held on the following dates:

June 17, 2015
July 15, 2015

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

Public Comment

Jim Balog lives on General Braddock Road. He would like to know the status of the curb on his road that he has been asking about. The reason he is asking is that there was a curb there before and it was covered up by a contractor. He stated he would like to have our own guys do the work because they do a much better job. What's happening is I am getting washed out. All the water ends up in my driveway and is washing out the end of the driveway. In the winter, I get a large sheet of ice about four inches thick. It is almost impossible for my wife and me to pull out of the driveway safely. When we come in I almost slide into my own mailbox. I'm just asking for the curb to be put back like it was before, not anything extravagant. He stated he knows there are a lot of things that need done in the Township and everyone is doing a good job. Mr. Volpe stated it is on the repair list. Mr. Balog then asked if Mr Volpe seen the accident that was on his road. He stated that it is a dangerous road and anyone who lives on the road can testify to that. We are on the other side of the blind spot and neither one can see what is coming and the people drive too fast. I'm just trying to make it safe for myself and my family.

Sandy Dull stated she didn't have a comment at this moment.

Daryl Dermotta would like to know if Rodebaugh Road is on our list of repairs and if so when. Mr. Volpe stated it was. Mr. Fossi stated that we could not give him a specific date. Mr. Fossi asked Mr. Volpe what the plans were for Rodebaugh Road. Mr. Volpe stated that we are going to try to level it out and put millings and roll it in. Mr. Dermotta asked if it would be this year. Both Mr. Volpe and Mr. Fossi stated that it would.

Mr. Balog then asked if there was an approximate time for him. Mr. Volpe stated that we are going to start taking care of the smaller jobs now that the tar and chipping is almost complete.

Connie Bosko stated that Seventh Street is getting washed out. The water is coming down from Madison Avenue and when it goes past the old church is where it is starting. It's washed out about three layers of asphalt now. She is wondering if her street was on the paving list. Mr. Volpe stated that her road was on the 2015 list for money from the county that was denied. The county turned down our paving request because there wasn't enough money. Mr. Volpe stated he thinks there were about fifteen streets we put in for. Mrs. Layman stated we were going to resubmit for next year. Mrs. Bosko then asked if there was a chance it would get done before next year. Mr. Fossi answered no. Mr. Volpe stated that we can go and do a temporary fix when we are out fixing curbs. Mrs. Bosko stated that it's not the curb. The water is running down the corner of the old church and its now starting to peel away the length of the church. There are three layers of asphalt that is being peeled away now and there are chunks of stuff everywhere. Mr. Fossi stated that he can say that a whole rehab on the street this year is out of the question. Money is already spent for this year and your road will go on the CDBG list for next year. If we can't get the grant for it next year we will take a look at pulling money from somewhere else in the budget. Mr. Fossi stated that there will not be a whole rehab of the street this year. Mrs. Bosko stated she didn't think the whole street needs to be done, just the one side. The part where the sewage took care of is good. It's just along the edge where all the water is coming down. Mrs. Bosko also stated that putting in a storm drain should be considered on that side because the water is just going to keep washing away the road until the issue is addressed. Mr. Fossi stated he would do all he can to put a band aid on it and have it looked at in the future. Mrs. Bosko then commented that increasingly over the winter months we have more of the pea gravel than salt on the roads. She stated that she knows salt prices are high but by the time spring comes along she is sick of looking at how filthy the roads are. I could shovel up all that gravel and probably re sale it to someone. Just with what is on the end of Seventh Street. At the bottom of the hills where the street cleaner does not reach it is constantly full of pea gravel and it's a danger to people on motor cycles and kids riding bikes. The problem has never been addressed. She has never seen anyone from the Township with a shovel trying to get the pea gravel off the street. She is tired of how filthy the Township looks. Mr. Fossi then thanked her for her comment.

John Wright lives in Hutchinson. He wants to know who is responsible for maintaining the drainage ditch on Cameron Avenue. They started to cut the field and they do a good job, but nobody will touch the ditch. When you come down Cameron Avenue, with everything grown up around the telephone pole you can't see. There are kids and people walking and nobody ever stops at the stop signs including the fireman. We need to get that stuff cut down. Mr. Wright had stated he called Mr. Volpe about this and they had the machine down there with the mower deck. He stated Mr. Volpe said all we were doing is the edge of the roads. Why didn't they back up and angle the machine like they do every year and mow the side of the bank down. He then asked if it's the fireman who's responsible for weed whacking it. Mrs. Layman then asked which part are we looking at. Mr. Wright stated its Cameron Avenue right below the truck and tractor pull. It's the fireman's property. Mr. Kerber then stated it's still our right of way. Mr. Wright also asked where the speed limit sign is at for the playground. There is a sign that says 25mph right by the fire hall. PA law states 20mph maximum and recommends 15mph for a speed limit. Nobody stops at the stop signs. There is a state cop that sits up in the field and he does catch people but we need a speed limit sign. Also there is no other playground sign coming up out of town to let people know of the playground. Mrs. Laymen then asked Mr. Volpe how many signs were ordered. Mr. Volpe stated three; one is down below the fire hall, one coming up and down on the main road. Mr. Volpe stated he will have to see where the one disappeared to. Mr. Wright then asked why they moved the location of the playground from up above to down below. Mrs. Layman stated that years ago the township leased that property to the fire hall. Mr. Wright then asked if the fire hall owned it. Mrs. Layman then stated that they do not own it, they have a lease. The fireman didn't want us to put it there so they offered us this. Mr.

Wright stated that he has been told several lies. Mrs. Layman then went on to explain the issues with the fence. She stated that the fireman wanted a brown colored fence instead of the black one that was ordered. The cost for the brown fence was \$300.00 more and the Township was not going to pay that. The firemen decided they would pay the \$300.00 to have the brown colored fence. This is why it took longer for the fence. Mr. Wright stated that it still wasn't finished. Mr. Fossi then went on to explain that when the material was delivered for the fence on Monday, the installer checked all the material and everything was there. When they came to put the fence up on Tuesday, two corner posts were missing which does not allow us to complete the fence until the new parts come in. Mr. Wright then asked if a trash can and picnic tables are going to be put in the park. He was told that they would be put in at the other location. Mr. Fossi stated that benches have been installed. We get the industrial school to make the picnic tables at a reasonable price and they will be put in when finished. Mr. Wright then asked when his road is going to be paved. He stated that there is a pothole in front of his house and people are driving through his yard to avoid it. He is having a landscaper come in and he will be spending \$3000.00 to raise his yard up. He stated that when the Township pulled the drainage ditch up his yard sunk and the township never got back to fixing it. He wants to know if they are going to pave the road so no one will drive through his fresh grass seed. Mr. Fossi then went on to explain that sewage is coming through which tears things up and we didn't want to put a whole lot of money into the roads. Mr. Wright then asked if we could just come over and do some patching. Mr. Fossi stated he will take a look at it.

Ron Oblak then asked about the spot light on the fire hall in regards to the playground. Mrs. Layman and Mr. Fossi stated that they are looking into putting lights up. Mr. Fossi stated that they planned on installing lights at the other location. Mr. Oblak made a comment about not having a garbage can in the playground. Mr. Fossi stated that they plan on putting them in. Mr. Oblak then asked if we could possible paint a crosswalk for the kids to cross the street. Dan Hewitt, the Township Solicitor then stated that we would need to have a traffic study done first. Mrs. Layman then commented that we will see if a stop sign is what we need or if we would have to do something else.

Linda Harvey lives on Guffey Rillton Road. She stated that right above the catch basin the road is eroding. She then asked if we planned on doing anything. Mr. Kerber then stated that it's the side that's eroding, not the road. He then asked if it's the shoulder in front of Earth Elements. Linda stated that it was. Mr. Fossi then said he would be glad to take a look at it.

Robert Novak stated that a few years ago the Township came in and put in two catch basins. He stated the one basin is not catching any water. The water is coming off of Reidmillers property, crosses the road and ends up in his driveway. It settles in his yard where the sewer line was put in. He stated he brought this up several times and dirt was brought over but it needs more than that. Mr. Novak also commented on the construction going on next to him. On a really dry day the dust is bad. He stated he asked them if they have a water buffalo to keep the dust down and they stated that they do not. Mr. Novak asked who would be responsible for all the dust. Dan Hewitt, the Township Solicitor, stated that the developer is responsible. Mr. Fossi then stated we could have Mitch stop over to see the developer. Mr. Hewitt stated if that doesn't work he will contact their attorney.

Joe Kerber made a motion, seconded by Wanda Layman to disburse 2014 EMS Tax funds on behalf of Lowber Volunteer Fire Company as follows:

S & T Bank – mortgage payment	\$ 602.25
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Voting: Mrs. Layman, Mr. Kerber, Mr. Fossi; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman to disburse 2014 EMS Tax funds on behalf of Hutchinson Volunteer Fire Company as follows:

Premier Safety & Service – annual test for air masks/tanks	\$1,007.95
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Voting: Mrs. Layman, Mr. Kerber, Mr. Fossi; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman to table the payment in the amount of \$1,495.00 to Pitt Industrial for replacement of Lowber Volunteer Fire Company's trash pump that was used by Sewickley Township. Board Comment: Mrs. Layman stated that when we ordered the pump with the model number they provided it was originally about \$800.00. She asked Mr. Kerber why it is now \$1,495.00. Mr. Kerber stated he didn't know. Mr. Volpe said they gave him the model number and the pump was ordered. When they came up to get the pump they said it was the wrong pump. The pump they had was a different model number. Mr. Volpe stated that he was then informed not to worry about it that they had already ordered a pump. Mr. Fossi then asked who authorized it. Mr. Volpe did state that the pump that was borrowed was a little bigger than the one that was ordered to replace it. Mrs. Layman then stated that if they bought it we would not have known if the price could have been less. Mr. Volpe stated he wasn't able to do any research on the price, that they had already ordered the pump before he could get to the next step. Voting: Mrs. Layman, Mr. Kerber, Mr. Fossi; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman to acknowledge the receipt of the 2016 Community Development Block Grant (CDBG) paperwork and authorize the execution of all documents. Voting: Mrs. Layman, Mr. Kerber, Mr. Fossi; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman to approve additional Oil and Gas lease with Chevron for 6.787 parcels. Lease to include a prohibition against surface disturbance. Board Comment: Joe Kerber asked if this is the Township Property. Mrs. Layman and Mr. Fossi stated that most of it is. Mrs. Layman told Mr. Kerber that the copy of the lease is in his box for him to review. Voting: Mrs. Layman, Mr. Kerber, Mr. Fossi; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman to authorize the Solicitor to advertise the proposed revision of the Subdivision and Land Use Ordinance for the final consideration at the September meeting. Dan Hewitt, the Township Solicitor, commented that the Board is aware that Mr. Merdian and the Planning Commission have been working on updating The Subdivision and Land Development Ordinance for about five years now. The last piece was trying to pull out some of the mobile home park regulations that should not have been in there. The final version has been submitted to County Planning and they are happy with what we have. The Ordinance is ready to go out for advertisement. It has to be advertised on two occasions prior to the next meeting. This is what is here before you tonight. Voting: Mrs. Layman, Mr. Kerber, Mr. Fossi; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman to authorize the Solicitor to advertise the proposed revision of Chapter 14 of the Sewickley Township Code addressing mobile homes and mobile home parks. Dan Hewitt, the Township Solicitor, stated that this is the correction for the mobile home ordinance. The Subdivision standards for mobile home parks are now in with the Subdivision and Land Use Ordinance. The regulatory provisions are now segregated alone in Chapter 14. Voting: Mrs. Layman, Mr. Kerber, Mr. Fossi; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman to authorize the Solicitor to advertise the proposed ordinance addressing provision of Municipal Water Services and mandatory connections thereto. Dan Hewitt, the Township Solicitor, stated that this came to me from the Sewage Authority. It is asking for a regulation to require properties to connect to the available water lines. It will also allow people to petition there standards under PA law if someone wants to ask for Municipal water to come into their area. This also provides, just as the Sewage Ordinance does, that if you are with in the 150 ft. set by PA law, you must connect. Mrs. Layman then asked how this affects people with wells that don't want public water. Mr. Hewitt stated that they would come in on an individual bases and ask for the board to exempt them from having to connect. Voting: Mrs. Layman, Mr. Kerber, Mr. Fossi; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman to advertise in The Times-Sun for Budget Workshops to be held at 2:00pm on the following dates:

Thursday, September 3, 2015
Thursday, September 10, 2015
Thursday, September 17, 2015
Thursday, September 29, 2015
Thursday, October 1, 2015
Thursday, October 8, 2015
Thursday, October 15, 2015

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

Joe Kerber made a motion, seconded by Wanda Layman to award the sale of the 1998 Dodge 3500 Pickup Truck to Michael Ryan in the amount of \$ 5,700.00. He was the highest bidder on Municibid.

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

Joe Kerber made a motion, seconded by Wanda Layman to sponsor Westmoreland Cleanway's annual hazardous waste collection in the amount of \$ 160.00. This will allow any of our residents to dispose of their hazardous waste free of charge. Board Comments: Mr. Kerber asked where they will be picking up at. Mrs. Layman stated that they usually have different places and this also allows residents to be able use Cleanways. Voting: Mrs. Layman, Mr. Kerber, Mr. Fossi; yes. Motion carried unanimously.

Joe Kerber made a motion, seconded by Wanda Layman to authorize an agreement between Sewickley Township and the Westmoreland County Transit Authority to provide public transportation within the community. Based on population, population density, and the number of trips within the community, the share assessment for Fiscal Year 2015-2016 will be \$775.00 and paid in January, 2016. This is an increase of \$38.00 from the previous year. Voting: Mrs. Layman, Mr. Kerber, Mr. Fossi; yes. Motion carried unanimously.

A letter was received from the Sewickley Area Civic and Business Association asking for a donation from the Township.

Board Comment: Mr. Kerber asked Mrs. Jones what the money would be used for. Mrs. Jones stated it would go towards help funding the car show. It will be used towards the Chinese auction. Any proceeds we get will be divided between the Business Association and the fire department. The Business Association will use the money to support our cause in getting new sidewalks and the fire department will use their money accordingly for their education or equipment that they need.

Joe Kerber made a motion to donate \$1,000.00 to the Business Association in conjunction with the Herminie VFC to help fund the Herminie Car Cruise and Craft/Vendor Show on September 19, 2015. Motion failed due to lack of second. Mrs. Jones asked why. Mr. Fossi stated no second, motion fails. Mrs. Dull stated she has a question. Mr. Fossi stated this is not public comment time. Mrs. Dull and Mrs. Jones went on to ask why they gave the Grange \$1000.00 and you won't help your own community. Mrs. Layman stated that it is our community. Mrs. Jones commented that so is Herminie. Mr. Fossi then stated this is not time for questions and answers. Mrs. Dull commented that we are tired of you giving away to everyone else and not helping the Business Association. Mr. Fossi then asked if we could move on, and that you are out of order. If you want to discuss this with me or any other supervisor after the meeting I'd be happy to. Right now this is out of order. Mrs. Dull then stated she just has a question. Mr. Fossi then stated you are out of order. Mrs. Dull stated she didn't care. She asked why you gave to the grange. Mr. Fossi stated he is not here to answer your questions and he doesn't have to answer your questions, that you are out of order. Mrs. Jones then stated we are always out of order when we ask a question when it comes to the Business Association and Herminie. Mr. Fossi asked to discuss this after

the meeting. Mrs. Jones then asked Mr. Fossi; do you not support the Business Association? Mr. Fossi then stated one more time Mrs. Jones; I'm going to ask you to be quiet. If you're not quiet you will be asked to leave. Mrs. Jones replied really, this is a public meeting.

Joe Kerber made a motion, seconded by Wanda Layman to approve the following bills for payment.

General Fund: Checks 7194 to 7216 - \$ 50,531.35 (7/22/15)
 Drafts 150122 to 150124 - \$ 3,250.46 (7/24/15)
 Checks 7217 to 7226 - \$ 7,192.78 (7/28/15)
 Checks 7227 to 7236 - \$ 35,876.40 (8/5/15)
 Check 7237 to \$ 1,167.60 (8/5/15)
 Checks 7238 to 7258 - \$ 21,319.89 (8/12/15)

Crabapple: Checks 4238 to 4240 - \$ 3,249.24 (7/22/15)
 Checks 4241 to 4244 - \$ 1,734.59 (7/28/15)
 Checks 4245 to 4248 - \$ 1,021.15 (8/5/15)
 Checks 4249 to 4250 - \$ 225.01 (8/12/15)

Light Districts: Draft 175 - \$ 2,982.82 (7/20/15)
 Draft 176 - \$ 538.81 (7/20/15)
 Draft 177 - \$ 607.03 (7/20/15)
 Draft 178 - \$ 236.07 (7/20/15)

Turnback: Checks 1029 - \$ 1,180.00 (7/16/15)
 Checks 1030 - \$ 4,800.00 (7/22/15)

Payroll Invoices: Draft 90242 - \$ 824.13 (7/16/15)
 Draft 90243 - \$ 1176.07 (7/16/15)
 Draft 90244 - \$ 513.73 (7/16/15)
 Checks 4050 to 4051 - \$ 410.03 (7/22/15)
 Checks 4074 to 4076 - \$ 2,933.83 (7/28/15)
 Draft 90245 - \$ 17,277.24 (7/31/15)
 Check 4099 - \$ 33.72 (8/5/15)
 Draft 90246 - \$ 1229.59 (8/5/15)
 Check 4119 - \$ 31.86 (8/12/15)

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

Joe Kerber made a motion, seconded by Wanda Layman to approve the following payrolls for payment.

Employees Payroll:

- (twp) 7/24/15 - \$ 12,018.37 – checks 4027 to 4032, drafts 24879 to 24888
- (pool) 7/24/15 - \$ 3,789.55 – checks 4033 to 4049, draft 24889
- (twp) 7/31/15 - \$ 9,780.23 – checks 4052 to 4057, drafts 24890 to 24899
- (pool) 7/31/15 - \$ 3,764.81 – checks 4058 to 4073, draft 24900
- (twp) 8/7/15 - \$ 9,572.60 – check 4077 to 4082, drafts 24901 to 24910
- (pool) 8/7/15 - \$ 3,891.68 – checks 4083 to 4098, draft 24911
- (twp) 8/14/15 - \$ 10,617.21 – checks 4100 to 4105, drafts 24912 to 24921
- (pool) 8/14/15 - \$ 2,649.37 – checks 4106 to 4118, draft 24922
- (twp) 8/21/15 - \$ 12,509.39 – checks 4120 to 4124, 4137 drafts 24923 to 24932
- (pool) 8/21/15 - \$ 2,581.16 – checks 4125 to 4136, drafts 24933

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

New / Old Business

Dan Hewitt, the Township Solicitor, asked Mr. Fossi to have an executive session following the meeting. Mr. Hewitt stated that there will be a discussion with the Board of Supervisors so he can advise on some litigation matters.

With no further business to come before the Board, Joe Kerber made motion to adjourn, seconded by Wanda Layman. Voting: Mrs. Layman, Mr. Kerber, Mr. Fossi; yes. Meeting adjourned at 7:50pm.

Erika Horvat
Secretary-Treasurer