

Chairman Joseph Kerber on Wednesday, February 17th, 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 Kathy Kerber, Ron Oblak, Linda Harvey, Marianne Errett, Lori Jones, Wayne Jones, Jonathan Turik, Kelly Turik, Patty Volpe, Mike Volpe, Paula Alcott, Steve Solomon, John Fedorko, Sandy Dull, Tom Lord, Mitch Gross, Janet Schork, and Erika Horvat.

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

Report from Roadmaster, Joe Kerber

Since the last meeting in January we had eleven days of plowing snow. We used approximately 650 tons of salt and 650 tons of anti-skid. We repaired the storm grate on Third Street and Madison Avenue. Some cleanup work was done on Turner Valley Road where the road slid into the waterway. We are planning to work in that area as soon as the weather breaks. Shuglie Hill Road widening project has been started and we will resume work as soon as the weather breaks. It will take approximately eight days to complete. Truck #1 was down with engine issues. The engine was replaced with a used one. The truck is back in service as of Monday. We repaired a sewer leak in the back of Church Street. It turned out to be a private matter and we are looking into this. We got the storm water ditch on Pinewood cleaned and opened.

Report from Ordinance Officer, Mitch Gross

Since our last meeting I informed everyone that we were no longer working off of complaints, but that we would be actively pursuing violations of the code. Since then I have been following up on violations in both the Hutchinson and Rillton Areas. One main piece of work that the solicitor and I have been working on is having new violation notices written so that we can more effectively follow up on these complaints, as well as redoing our complaints that we submit to Judge Christner's in the hopes to make the entire process as quick and efficient as possible. On the 9th Alan, Brian, and myself had a meeting with one of the leaders of the Westmoreland County Land Bank, where we went over some of our dilapidated properties in the Township. During this meeting we learned which properties that the Land Bank is mostly focused on and learned what we could do on our end so that we can more effectively work together. I would like to remind everybody to refrain from parking on the roads during snowfall. We did have one vehicle towed that was hampering the snow removal process. We all need to keep the roads clear so that the road crew can quickly and safely keep the roads maintained.

Report from Recreation Director, Janet Schork

Recreation Center:

- **Gym Rentals:**
 - Everything is going well at the recreation center with our rentals.
 - Weekday evenings and all day Saturday & Sunday full with rentals.
- **Jump Start Sports Camps:**
 - Our second Basketball Camp with Jump Start Sports started on Saturday, January 16th and will run through March 5th. We have 12 Youth children registered.
 - At the conclusion of basketball, we will offer a 6 week volleyball camp to start on Saturday, March 19th and run through April 23rd.
- **Floral Design Classes:**
 - We had 3 attend our first floral design class in which a Valentine Wreath was made.
 - Our second class will be using fresh flowers to make an Easter Centerpiece.
 - Friday, March 25th, 6:30pm
 - Recreation Community Room
 - \$35 fee
- **Annual Easter Egg Hunt**
 - Saturday, March 26th, at Noon
 - Easter Bunny will be available at 11:30am
 - For children ages Infant – 12
 - Pre-registration is required
- **Upcoming events:**
 - Rabies clinic
 - Pirate Bus Trip
 - Crabapple pool parties
 - Dates will be finalized at our next recreation board meeting set for Tuesday, March 1.
- **Dana Romano Resignation**
 - I regretfully submit Dana Romano's resignation from the recreation board effective February 15th, 2016.
 - I request a meeting with the board of supervisors to discuss several ideas for recruiting interest in joining the recreation board.

Joe Kerber asked if Janet looked into the bleachers that were offered to us. Janet said she and Lori Jones looked into it and they are waiting to hear back from Latrobe. They requested pictures, size, cost and information on how we could transport them.

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

November 18, 2015
December 16, 2015

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

Brian Merdian made a motion, seconded by Alan Fossi to approve the minutes of the Sewickley Township Board of Supervisors Reorganization Meeting held on January 4, 2016 as reviewed.

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

Brian Merdian made a motion, seconded by Joe Kerber to change Erika Horvat, Secretary-Treasurer, to full time status effective January 25, 2016.

Her compensation and benefits are as follows:

\$ 14.00 regular hourly wage up to 40 hours per week
\$ 21.00 overtime wage (hours worked over 40 per week)
10 paid holidays
one week paid vacation
3 sick days
2 personal days

She will be waiving all major medical, dental, and vision insurance.

Voting: Mr. Merdian, yes; Mr. Fossi, no; Mr. Kerber; yes. Motion carried.

Public Comment

Lori Jones wanted to state some of the things that are happening with the Business Association in regards with the Rec Board. I did apply for two small grants and am looking into applying for another to help pay for repair of the football fields. I gave you a calendar of events we have planned. The Business Association would like to help plan these events along with the Cultural Commission and the Rec Board. We do have \$1,125.00 from donations of other businesses for these events.

Jim Balog lives on General Braddock Road. He wants to know what the status is of the situation he has been having with his neighbor. Mitch stated that we are going to send him a letter stating what he is in violation of. If he does not comply we will contact our solicitor. Mr. Balog stated that there is a safety issue, a health issue and a non-conforming use of property. We need to get in touch with the owner of the property and have her follow the rules. We need to start sticking up for the decent people in this Township. I need to know what is going on, I need to report back to an attorney. Mr. Balog stated the attorney asked what are you waiting for. I am trying to be fair to the Township, more than fair on my part. Something needs to be done or I will take it further. I don't need to be kept up at 2:00 in the morning. This does not belong in a residential street.

Mr. Turik stated he is the highest bidder on lots 173 to 176 which was advertised by the Township for sale last November 2015. In December the Board verified that I was the highest bid and accepted my bid. I then made payment in full with in thirty days and still have not received my deed to the property. My attorney wrote to you asking for the deed and has not received response. Mr. Turik asked the Board when he can expect the deed. Mr. Kerber stated that there is an issue with the property line taking up one side of the building. Mr. Turik asked if he has done anything to correct that issue. Mr. Kerber stated no he has not, we are not sure what the legal procedure is at this time. We have talked to our solicitor. Mr. Turik stated if you would have come to me personally we might have been able to work this out, but you haven't. Why haven't you reached out to my attorney and asked if we could sit down and work this out. Mr. Kerber stated we have talked to our solicitor and we are figuring out which way to handle this. Mr. Turik stated we expect an answer real soon or you know where this will go to next. He presented Erika Horvat with a right to know asking for legal fees from over the last four years that was spent on battling this issue that the Township Supervisors approved. Linda Harvey wanted to verify that all this happening now was from last year. So now we are dealing with what has happened last year.

Patty Volpe stated that last night at about 1:00 in the morning she got a call from 911 looking for the Roadmaster. She asked if we could call them and tell them that her husband does not work for the Township anymore. This is the third time it has happened. You are pretty quick at getting rid of him, you need to be quick at getting them to stop calling my house.

Sandy Dull asked the Board of Supervisors if there was a resolution to the problem she discussed with them. She stated that she talked to other fire companies and they do not blow their fire whistles between 9pm and 9am. She asked if they could make an ordinance or do something about the noise. Mr. Merdian stated we need to see if it's a nuisance complaint, or is there physical damage that has been done. Mrs. Dull stated that yes there is physical damage. Mr. Merdian asked if she could provide evidence of that. Mrs. Dull stated yes, you could come and look at my windows, they're all broken. When the whistle blows it bounces off the other houses and with this cold weather, shattered the inside of my windows. Mr. Kerber stated that we would have to do a decimal check on the whistle. Mrs. Dull stated that the whistle needs to be put back on the roof where it belongs. Mr. Kerber stated that we will look into it. Mr. Kerber stated that the whistle belongs to the fire company. Mrs. Dull said she was told to ask the Supervisors because the whistle was turned over to the Township. Mr. Kerber stated that the firemen do have pagers now and we can look into this. Mitch stated that we do not have a noise ordinance at this time and this is something we are working on with our solicitor. Linda Harvey asked if the businesses will have to follow the ordinance or will they be grandfathered in. Mr. Merdian stated that these are things that we are looking into. Mrs. Dull stated the garbage trucks also come through at 2:00 in the morning and make all kinds of noise.

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

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

Schulte's Enterprise LLC – inspection and maintenance on engine two	\$ 3,609.99
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Voting: Mr. Merdian, Mr. Fossi, Mr. Kerber; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to enter into a Participation Agreement with DGS Costars for the purchase of salt for the 2016-2017 season. Estimated tonnage for the 2016-2017 purchase shall be 2,200 ton. We will be required to purchase a minimum of 60% to a maximum of 140% the estimated tonnage. Voting: Mr. Merdian, Mr. Fossi, Mr. Kerber; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to receive proposals for approximately 3,500 ton of Type II anti-skid materials. The advertisement shall be published in Tribune Review on Friday, February 26, 2016 and Wednesday March 2, 2016. Sealed proposals shall be received until 10:00am on Monday, March 14, 2016 and opened at that same date and time. Proposals shall be read aloud and recorded at the Regular Monthly Meeting of the Board of Supervisors to be held Wednesday, March 16, 2016 at 7:00pm. Voting: Mr. Merdian, Mr. Fossi, Mr. Kerber; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to receive proposals for the following items:

- A. The purchase of the annual requirements of catch basins with "M" top and bicycle grates.
- B. The purchase of the annual requirements of plastic pipe and fittings.
- C. The purchase of the annual requirement of dust oil, emulsified asphalt, aggregate, blacktop products and bituminous patching material.

The advertisement shall be published in Tribune Review on Friday, February 26, 2016 and Wednesday, March 2, 2016. Sealed proposals shall be received until 10:00am on Monday, March 14, 2016 and opened at that same date and time. Proposals shall be read aloud and recorded at the Regular Monthly Meeting of the Board of Supervisors to be held Wednesday, March 16, 2016 at 7:00pm. Voting: Mr. Merdian, Mr. Fossi, Mr. Kerber; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to receive proposals for Lawn Care Services, the cutting and trimming of the following locations, when the height of the grass is a limit of four inches:

- a) Township Building lawn
- b) Recreation Center lawn
- c) Recreation Center bank facing Pike Street
- d) The former Herminie Reservoir property located on Highland Avenue
- e) Guffey Cemetery
- f) Quaker Cemetery
- g) Shaner Honor Roll
- h) The Project 70 property located at the Sewickley Township Volunteer Fire Company No. 3 (Rillton)
- i) Keystone Playground
- j) Reservoir Road Cemetery
- k) Lowber Playground (inside and outside of fence)
- l) Township Property located at corner of Pike Street and Elk Street, Herminie
- m) 24 Highland Avenue, Herminie
- n) Township Property located on Cameron Avenue, Hutchinson

These locations will be bid as a whole. One Lawn Care Service for all locations.

The Contractor shall be responsible for fuel, equipment, and Workers Compensation and Liability Insurance.

The advertisement shall be published in The Times-Sun on Friday, February 26, 2016 and Wednesday, March 2, 2016. Sealed proposals shall be received until 11:00am on Monday, March 14, 2016 and opened at that same date and time. Proposals shall be read aloud and

recorded at the Regular Monthly Meeting of the Board of Supervisors to be held Wednesday, March 16, 2016 at 7:00pm. Board Comments: The Supervisors discussed taking out letters d, i, and l and have them advertised separately, due to them being for sale. Voting: Mr. Merdian, Mr. Fossi, Mr. Kerber; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to receive proposals for Lawn Care Services, the cutting and trimming of the following locations that are being advertised for sale, when the height of the grass is a limit of three inches:

- d) The former Herminie Reservoir property located on Highland Avenue
- i) Keystone Playground
- l) Township Property located at corner of Pike Street and Elk Street, Herminie

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

Brian Merdian made a motion, seconded by Alan Fossi to receive proposals for Lawn Care Services, the cutting and trimming of the following locations, when the height of the grass is a limit of three inches:

- a) John C. Bruno Memorial Football Field
- b) All baseball and softball fields
- c) Crabapple Park

These locations will be bid as a whole. One Lawn Care Service for all locations.

The Contractor shall be responsible for fuel, equipment, and Workers Compensation and Liability Insurance

The advertisement shall be published in The Tribune Review Friday, February 26, 2016 and Wednesday, March 2, 2016. Sealed proposals shall be received until 11:00am on Monday, March 14, 2016 and opened at that same date and time. Proposals shall be read aloud and recorded at the Regular Monthly Meeting of the Board of Supervisors to be held Wednesday, March 16, 2016 at 7:00pm. Voting: Mr. Merdian, Mr. Fossi, Mr. Kerber; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Joe Kerber to adopt Ordinance 2016-1 establishing the General Fund Budget for the Township of Sewickley for the fiscal year 2016. Voting: Mr. Merdian, yes; Mr. Fossi, no; Mr. Kerber; yes. Motion carried.

Brian Merdian made a motion, seconded by Alan Fossi to ratify Resolution No. 23-2016 authorizing Horner, Wible & Terek to conduct a formal audit of all Township financial business for the 2015 calendar year. This is to assign a Resolution number to the motion that was approved at the January 20, 2016 meeting. Voting: Mr. Merdian, Mr. Fossi, Mr. Kerber; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to approve Requisition No. 70 received on February 15, 2016 from MSATS in the amount of \$490,000.00. Mr. Fossi stated he will abstain from voting because he questions having two supervisors who both are on the Sewage Board also, vote on this motion. Voting: Mr. Merdian, yes; Mr. Fossi, abstained; Mr. Kerber; yes. Motion carried.

Brian Merdian made a motion, seconded by Alan Fossi to proceed with the LED Streetlight Replacement Program through West Penn Power. This program will allow us to transition 197 of our lights to 90 watt LED's at no cost. If the remaining 17 lights were installed within the last ten years we would have a cost to convert. At that time we would make the decision to convert those and pay the cost. Voting: Mr. Merdian, Mr. Fossi, Mr. Kerber; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Joe Kerber to adopt Resolution No. 24-2016 creating the Sewickley Township Community Development Corporation as a Pennsylvania non-profit corporation. This is to help cultivate growth, development and community investment in Sewickley Township, in order to preserve and enhance the neighborhood and conduct master planning for such neighborhood development through the acquisition, development and disposition of distressed, delinquent and blighted properties and will begin its efforts with the business and, residential portions of Herminie. Mr. Fossi stated he thinks this is a great idea but his concern is that we as a Township are authorizing a non-profit organization. Mr. Fossi asked if the Township is in a position to do this. If this is a 5013C it is its own separate entity. Who are we to set up separate entities? Mr. Merdian went on to explain the need for this. Alan stated he wasn't questioning the need. Mr. Merdian stated the Township needs to be involved with this because they are going to support some of the things needed to push through on the development and other things that will go on. This entity cannot stand alone without the support of the Township. Mr. Fossi asked if we are going to fund this. Mr. Merdian stated no, it will fund itself. Mr. Fossi asked who will pay for their legal fees for information and how to become a 5013C. Mr. Merdian stated that they need to start to raise money through grants or through state, county or federal means. The Township will not put any money into it. A resident asked if Mr. Regola is involved with this. Mr. Merdian stated yes. Another resident stated that Mr. Regola is being paid through the Township. Mr. Merdian stated that Mr. Regola will be doing things for the Township and Recreation also. A resident then stated that the Township is now picking up the tab for everyone. Another resident stated that this is no different than setting up a separate entity such as an authority. Voting: Mr. Merdian, yes; Mr. Fossi, no; Mr. Kerber; yes. Motion carried.

Brian Merdian made a motion, seconded by Alan Fossi to begin the due diligence efforts including ordering appraisals, preparing bid packages and offering for sale the following property owned by the Township of Sewickley with Parcel ID number 58-07-12-0-024. Linda Harvey asked why we are doing this at this time. Mr. Kerber stated that we have a lot of property that is costing us to mow and take care of that is not being used. We can get these properties back on the tax books. Mr. Merdian stated that this property was just brought to our attention a few days ago. Our surveyor found this property while doing research for another property. Voting: Mr. Merdian, Mr. Fossi, Mr. Kerber; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to increase the application fee for the zoning Board hearings to \$700.00 effective immediately. Voting: Mr. Merdian, Mr. Fossi, Mr. Kerber; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to adopt Resolution No. 25-2016 appointing Lori Jones to the Sewickley Township Cultural Commission for a term of four (4) years. This term shall expire the first Monday of January, 2020. Voting: Mr. Merdian, Mr. Fossi, Mr. Kerber; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to accept Dana Romano's resignation from the Sewickley Township Recreation Board effective immediately. Voting: Mr. Merdian, Mr. Fossi, Mr. Kerber; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Joe Kerber to accept Paula Alcott's letter of resignation as Office Manager for Sewickley Township effective January 25, 2016. Voting: Mr. Merdian, Mr. Fossi, Mr. Kerber; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to ratify Paula Alcott to be paid her unused benefit time. Voting: Mr. Merdian, Mr. Fossi, Mr. Kerber; 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 February 5th, February 12th and February 18th 2016. Voting: Mr. Merdian, Mr. Fossi, Mr. Kerber; yes. Motion carried unanimously.

The annual PA Recreation and Park Society Annual State Conference will be held at Seven Springs on March 13th through March 16th 2016. This conference is for parks and recreation professionals to network and learn from others in this field. There will also be vendors displaying their products and services.

Brian Merdian made a motion, seconded by Alan Fossi to authorize Janet Schork and Yvonne Shawl to attend the annual PA Recreation and Park Society Annual State Conference. The total cost for both to attend will be \$300.00. Voting: Mr. Merdian, Mr. Fossi, Mr. Kerber; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to authorize the Sewickley Township Recreation Board use of the Bruno Field and all Baseball Fields on Saturday March 26, 2016 for their annual Easter Egg Hunt. Voting: Mr. Merdian, Mr. Fossi, Mr. Kerber; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to advertise for summer employment at Crabapple Pool. Positions include lifeguards, concession, and managers. Voting: Mr. Merdian, Mr. Fossi, Mr. Kerber; yes. Motion carried unanimously.

The Annual Convention of the Westmoreland County Association of Township Supervisors will be held on Friday, March 11, 2016 at Ferrante's Lakeview Restaurant, Route 30 East, Greensburg, PA. Section 1401 (b) and (c) (1), (2) and (3) of the Second Class Township Code states, "The supervisors, auditors, tax collectors, managers, solicitors, engineers, treasurer and secretary of the board of supervisors shall attend the conventions when possible. Each supervisor, auditor, tax collector, manager, solicitor, engineer, treasurer and secretary attending the convention shall receive a certificate, signed by the secretary of the county association, attesting their presence at the convention. The certificate entitles the official to collect from the township treasurer the sum of fifty dollars (\$50) for each day's attendance, expenses which are limited to the registration fee, mileage for use of a personal vehicle or reimbursement of actual transportation expense going to and returning from the meeting plus all other actual expenses that the board of supervisors agrees to pay. Every delegate attending the meeting shall submit to the board of supervisors an itemized account of expenses incurred at the meeting. If the meeting is held

during township employee's normal work schedule, the board of supervisor may authorize township employees, including supervisors employed by the township, to be compensated at their regular employee rate during their attendance at the meeting, in which case the employee is not entitled to the fifty dollars (\$50) mentioned in this section. The board of supervisors may authorize a supervisor who is not employed by the township to receive total or partial reimbursement for lost wages or salary while attending the annual meeting, in which case the supervisor is not entitled to the fifty dollars (\$50) mentioned in this section, provided that sufficient documentation of such wages or salary is presented to the board of supervisors to justify the reimbursement."

Brian Merdian made a motion, seconded by Alan Fossi to authorize those outlined in this Section of the Code, along with the Ordinance Officer to attend the Convention and that their expenses for travel, etc. be paid by the Township and that Township employees be compensated at their regular employee rate and others receive the stipend as outlined in the Code. Voting: Mr. Merdian, Mr. Fossi, Mr. Kerber; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to close the Township Office at Noon on Friday, March 11, 2016 and to advertise the same while employees attend the Annual Convention of the Westmoreland County Association of Township Supervisors. Voting: Mr. Merdian, Mr. Fossi, Mr. Kerber; yes. Motion carried unanimously.

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

General Fund:	Checks 7571 to 7616 - \$ 52,623.86 (1/22/16) Check 23990 - \$ 100.00 (1/29/16) Check 23991 - \$ 20.00 (1/29/16) Check 23992 - \$ 25.00 (1/29/16) Draft 150139 - \$ 597.46 (2/12/16) Draft 150140 - \$ 1,294.85 (2/12/16) Draft 150141 - \$ 7,739.65 (2/12/16)
Crabapple:	Check 4289 to 4291 - \$ 192.69 (1/22/16) Draft 71 - \$ 539.25 (2/3/16) Draft 72 - \$ 27.18 (2/12/16)
Light Districts:	Draft 196 - \$ 6,095.30 (2/11/16) Draft 197 - \$ 1,101.00 (2/11/16) Draft 198 - \$ 1,240.62 (2/11/16) Draft 199 - \$ 482.46 (2/11/16)
Payroll Invoices:	Check 4292 - \$ 97.20 (1/22/16) Draft 90250 - \$ 16,346.02 (2/5/16)

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

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

Employees Payroll: 1/29/16 - \$ 17,624.54 – checks 4293 to 4296, drafts 25176 to 25187
 2/5/16 - \$ 12,288.83 – checks 4297 to 4300, drafts 25188 to 25199
 2/12/16 - \$ 9,677.77 – checks 4301 to 4305, drafts 25200 to 25210
 2/19/16 - \$ 13,609.40 – checks 4306 to 4309, drafts 25211 to 25221

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

New / Old Business

Mr. Merdian read a letter from the Westmoreland Conservation District thanking the Township for their support and assistance at the Sewickley Creek Water Shed in Lowber.

With no further business to come before the Board, Brian Merdian made a motion to adjourn, seconded by Alan Fossi. Voting: Mr. Merdian, Mr. Fossi, Mr. Kerber; yes. Motion carried unanimously. Meeting adjourned at 7:55pm.

Erika Horvat
Secretary-Treasurer