

Chairman Joseph Kerber on Wednesday, September 21, 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 Jim Harvey, Linda Harvey, Marianne Errett, Jim Balog, Mark Ghion, Dan Augustine, Dan Landini Jr., Michael Manley, Anthony Ulyan, Amber Kline, Eric Kline, Ray Kostrkyeki, Joe Marincic, Matt Geis, Anthony DeNoble, Dennis Keegan, Charles Stepinsky, Donna Stipetic, Maryann Landini, Bert Steban, Josh Russo, Edward Coffey, Scott Stipetic, John Choben, Paula Zchetti, Bill Zchetti, Arlene Funk, Gary Funk, Elizabeth Boden, Joseph Antonich, Robert Rohland, Debra Hartner, Kevin Hartner, Glenn Wees, Tanya Casoni, Anthony J Casoni, JoAnn Casoni, Joy DeClaudio, Rhonda Raczkowski, S. Michael Raczkowski, Rich Halvey, Tim Luft, Tracy Hampshire, Sandy Dull, Bill Ryckman MD, Debbie Stipetic, Charles Marsh, Mark Petros, Matthew Draus, Aaron H., Patricia Volpe, Mike Volpe, John Fox, Sue Veychek, Loretta McKay, Carol Manzini, Norma Nelson, Frank Marconi, Geno Kerti, Bob Janzef, Judy Janzef, Mellissa Martin, Dolores Bramhall, Jack McWilliams, Tom Lord, Helen Kvartha, John Kudos, Dan Sealhamer, Lenny DiClaudio, Jamie Lynn Dubinsky, Christin Bacha, William Dull Jr., Chip Payne, Frank Sever Sr., Debrah H., Chris Couchenour, Clyde Bittner, Isaiah Abraham, Veda Farmer, Aaron Karasack, Jeremy Brinton, April Blay, James C. Halt Jr., Sam Savage, Maureen Keegan Hoffman, Mary Ann Keegan, Kevin M., Sandy Cochran, John Seanor, Laura Rosiek, David Koget, Eric Huffman, Debi Pils, Zachary Kansler,, Janet Schork, and Erika Horvat.

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

Report from Roadmaster, Joe Kerber

We pulled ditches on Oggs Lane and Tayler Road. Trimmed tress on Shuglie Hill Road and it is open to all traffic as of August 28th. We continued mowing along the roads within the Township. Replaced storm pipe and three catch basins on Highland Avenue and Third Street. Repaired a storm pipe on Hickory Street. Installed a new storm pipe and catch basin on Markle Street. We did four days of cold patching on various roads. We completed our oil and chip program on the following roads: West Newton, Bells Mill, Highberger, Beacon Light, Guffey Rillton, Greenhills, Freeman, Oak Creek, Longview, and Circle Drive.

Report from Recreation Director, Janet Schork

Recreation Center:

- All commitment letters/emails have been sent out allowing last year's Sewickley Township sports' groups to reserve their day/time again this year. They have until November 1st to hold their date.
- After November 1st, the remaining days will be open to general public. The available times/days will be posted on the sign and the website.
- The old boy's locker room has been cleaned up by YAMF and recreation maintenance allowing us to use the room for exercise classes. We now have Yoga sessions on Monday's and Wednesday's from 6pm-7pm, \$5.00/class.

Pool:

- It was a very good year at Crabapple Pool --- we had great weather and most important, we had no major accidents. The successful summer was due to an increase in season passes, evening pool rentals, birthday parties, Wednesday Night Swim, and general admission.

- Pool manager, Yvonne Shawl and Assistant Pool Manager, Samantha Miller, did an excellent job managing daily operations; also, credit to our maintenance, concession and lifeguard staff --- they were all outstanding.
- Roger Anthony, Maintenance, has started the pool shutdown. Once fall baseball is over, water can be turned off and we can finish winterizing the pool.
- As we do at the end of each season, we will evaluate what went right and what we can do next year to improve our customer's pool experience next year.

Electrical Issues:

- Working on getting bids for additional lighting at the recreation center, Hutchinson Playground, and Crabapple Park

An Executive Session was held on August 30, 2016 at 2:05pm and September 20, 2016 at 6:30pm to discuss personnel matters.

Alan Fossi made a motion, seconded by Brian Merdian to approve the minutes of the Board of Supervisors meetings held on the following dates:

June 15, 2016
July 20, 2016
August 17, 2016

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

Public Comment

Bert Steban wanted to know if we are getting mulch for the Lowber Playground. Mr. Kerber stated that the mulch was delivered over at the ballfields and as soon as we are done paving we will be mulching the playgrounds.

A resident asked if the public meetings are advertised. Mr. Kerber and Mr. Kansler, the Township Solicitor, explained that the meetings are advertised at the beginning of the year, all at once, as is required by the Second Class Township Code. Meetings are the third Wednesday of the month.

Linda Harvey asked about the motion on the agenda reducing the members of the Planning Commission. She stated that too often we don't have enough people in the community to be on these boards. We need to expand and open the door to help positive change in the community.

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
Schulte's Enterprise – maintenance on 85 Peirce	<u>\$ 727.00</u>
	\$ 1,329.25

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 Herminie Volunteer Fire Company as follows:

Premier Safety & Service – service on rescue tools	\$ 1,400.50
Fire-Fly Equipment Sales – rescue tool	\$ 699.10
Control International – battery	\$ 111.12
Pro-Am Safety – batteries and testing	\$ 950.93
Fortunato’s Service – gauges and valves	<u>\$ 1,441.60</u>
	\$ 4,603.25

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 Hutchinson Volunteer Fire Company as follows:

Westmoreland County Community College - training	\$ 1,524.00
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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 use Act 13 Impact Fee funds made payable to Gibson Thomas Engineering in the amount of \$ 408.08. This is for the MS4 Permit Program. Voting: Mr. Merdian, Mr. Fossi, Mr. Kerber; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi 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 2016-2017 will be \$810.00 and paid in January, 2017. This is an increase of \$35.00 from the previous year. Voting: Mr. Merdian, Mr. Fossi, Mr. Kerber; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to approve the settlement of the matter at Westmoreland County Court of Common Pleas Docket Number 951 of 2016 concerning the transfer of Township property in Herminie. Voting: Mr. Merdian, Mr. Fossi, Mr. Kerber; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to advertise in Tribune Review for Budget Workshops to be held at 2:00pm on the following dates:

- Tuesday, October 4, 2016
- Tuesday, October 11, 2016
- Tuesday, October 18, 2016
- Tuesday, October 25, 2016
- Tuesday, November 1, 2016
- Tuesday, November 8, 2016
- Tuesday, November 15, 2016

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

Brian Merdian made a motion, seconded by Alan Fossi to approve Ordinance No. 4-2016 reducing the Sewickley Township Planning Commission from seven members to five members. Mr. Kerber stated the reason we are taking the board from seven down to five is so that a quorum can be reached. The planning Commission came to us and asked for this. There have been two empty seats on this board for almost two years. Voting: Mr. Merdian, Mr. Fossi, Mr. Kerber; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Joe Kerber to approve the renewal of Township Property, General Liability Insurance, and Workers Compensation Insurance through Rupp-Fiore Insurance Management, Inc. The premium for the Workers Compensation Insurance is \$ 59,427.00 which is an increase of \$9,845.00 and the premium for General Liability Insurance is \$ 33,740.00 which is a decrease of \$ 554.00 from last year. Voting: Mr. Merdian, yes; Mr. Fossi, abstained; Mr. Kerber; yes. Motion carried.

Act 205 of 1984, as amended, governs the funding requirements for all municipal pension plans. The law requires the Chief Administrative Officer of each municipal pension plan to inform the "governing body" of the municipality of the plan's expected financial obligation for the coming year. This must be done by the last business day in September. This information, provided under the guidance of the Pennsylvania Municipal Retirement System, the Plan's administrator, is intended to satisfy the legal requirements of Act 205. The calculation of the 2017 plan cost, or the Minimum Municipal Obligation, requires an estimate of the 2016 W-2 wages of the employees covered by the plan. As the Chief Administrative Officer of the non-uniformed pension plan, Joe Kerber will submit the budget to the Board of Supervisors outlining the financial requirements of the pension plan and the minimum municipal obligation of the Township for the coming year. The Minimum Municipal Obligation is the municipality's 2017 bill for the pension plan that must be paid by December 31, 2017. The obligation must be met with general fund monies or with any General State Aid to Municipal Pensions to which we may be entitled under Act 205.

Brian Merdian made a motion, seconded by Alan Fossi to accept the minimum municipal obligation for the non-uniformed pension plan of \$ 21,025.00 and incorporate the amount into the 2017 General Fund budget as the State Aid Pension Payment and the Township payment to the Pennsylvania Municipal Retirement System when received by the Office Manager. Voting: Mr. Merdian, Mr. Fossi, Mr. Kerber; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to authorize the Supervisors to execute the agreement for the purchase of the Johnson Street Sweeper from Unity Township. Voting: Mr. Merdian, Mr. Fossi, Mr. Kerber; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to accept Amber Kline's resignation from the Cultural Committee effective immediately. Voting: Mr. Merdian, Mr. Fossi, Mr. Kerber; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Joseph Kerber to adopt Resolution No. 40-2016 appointing Barb Mignogna to the Sewickley Township Recreation Board fulfilling Rob Ramono's term. This term shall expire the first Monday of January, 2021. Mr. Fossi asked what the process is now appointing people to this board. I had no conversation and I know we had other applicants. Mr. Kerber stated he thinks that the other applicants were in there for the wrong reasons. Mr. Fossi stated he didn't have any conversation about it with the other two supervisors. Mr. Kerber stated he thought he was informed and he apologized. Voting: Mr. Merdian, yes; Mr. Fossi, no; Mr. Kerber; yes. Motion carried.

Brian Merdian made a motion, seconded by Alan Fossi to adopt Resolution No. 41-2016 appointing Patty Vanyo to the Sewickley Township Recreation Board fulfilling Christie Royer's term. This term shall expire the first Monday of January, 2018. Voting: Mr. Merdian, Mr. Fossi, Mr. Kerber; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Alan Fossi to accept the Halloween Activities as follows:

Saturday, October 29, 2016

12:30pm – parade line up at VFW

1:00pm – parade begins at VFW and ends at the Herminie Firehall for judging, treats, and prizes

3:00pm to 6:00pm – Trick or Treating

Voting: Mr. Merdian, Mr. Fossi, Mr. Kerber; 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 dates of August 26th and September 2, 2016. Voting: Mr. Merdian, Mr. Fossi, Mr. Kerber; yes. Motion carried unanimously.

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

General Fund:	Check 8061 - \$ 1,900.00 (8/24/16)
	Checks 8062 to 8078 - \$ 48,668.15 (8/30/16)
	Checks 8079 to 8087 - \$ 4,752.69 (9/6/16)
	Checks 8088 to 8096 - \$ 9,587.01 (9/8/16)
	Checks 8097 to 8104 - \$ 16,399.97 (9/8/16)
	Check 8107 - \$ 1,600.00 (9/14/16)
	Checks 8108 to 8122 - \$ 8,256.04 (9/16/16)
Crabapple:	Checks 4386 to 4393 - \$ 2,961.34 (9/6/16)
	Checks 4394 to 4395 - \$ 177.69 (9/8/16)
	Checks 4396 to 4398 - \$ 627.23 (9/16/16)
Highway Aid:	Check 441 - \$ 25,200.00 (8/17/16)
	Check 442 - \$ 25,000.00 (9/1/16)
	Check 443 - \$ 16,437.67 (9/14/16)
	Check 444 - \$ 6,900.80 (9/15/16)
Payroll Invoices:	Checks 4708 to 4710 - \$ 2,469.16 (8/30/16)
	Checks 4723 to 4724 - \$ 437.68 (9/8/16)
	Check 4730 - \$ 39.83 (9/16/16)

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

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

Employees Payroll:

(twp) 8/26/16 - \$ 10,196.00
(pool) 8/26/16 - \$ 2,706.28
(twp) 9/2/16 - \$ 9,713.47
(pool) 9/2/16 - \$ 2,519.27
(twp) 9/9/16 - \$ 10,373.09
(pool) 9/9/16 - \$ 1,078.74
(twp) 9/16/16 - \$ 10,499.94
(pool) 9/16/16 - \$ 391.37
(twp) 9/23/16 - \$ 9,876.08
(pool) 9/23/16 - \$ 335.77

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

New / Old Business

Mr. Kerber would like to give our condolences to the Byrnes family. Tom was an auditor for the Township for many years. Also a former member of the Recreation Board, Rob Ramono had a heart attack this past week but is doing well.

Crabapple Park will be closing for the season on October 31, 2016.

Hutchinson and Herminie VFD are asking for the air stations to be placed at their firehalls. Alan Fossi made a motion to table, seconded by Brian Merdian. Voting: Mr. Merdian, Mr. Fossi, Mr. Kerber; yes. Motion carried unanimously.

Mr. Fossi made a motion, seconded by Brian Merdian that no signs or displays are to be placed on the corner lot of Pike Street and Sewickley Avenue without permission. Voting: Mr. Merdian, Mr. Fossi, Mr. Kerber; yes. Motion carried unanimously.

Public Comment

Mark Ghion from 201 Pecan Street also owns a home on 903 Curry Road. He is here tonight to address the issue with the homeowners insurance. The letter from last year from the Insurance Service Office stated that Lowber VFD failed to meet the requirements to be recognized by the ISO. This will impact the residents located on Sutersville Hill, Scott Haven and Gratztown. In this area the residents suffered a drastic increase in their homeowner's insurance policy. My policy alone increased \$826. Many people in this area have a fixed income, the elderly. It's not fair we pay taxes to a municipality for fire services and then also pay for an increase in insurance premiums. I've spoken to the ISO and insurance companies about this issue. They both said this can be easily resolved by the Township Supervisors. The areas I mentioned earlier are being considered by the insurance company as unprotected. In order for the area to be classified and protected it must be covered by a fire company recognized by the ISO within five miles of the station. The fire station within that area has to be designated by Sewickley Township as a primary fire company for that area. There are no other Township fire companies that can geographically satisfy that requirement. What I am asking from you tonight is to, just for that area, is to recognize Sutersville as the primary fire company. Mr. Kerber stated that the ISO is a private company that gathers information for the insurance company. There is nothing that is stopping anybody from seeking another insurance company. State Farm is one that does not use the ISO. We are all trying to help Lowber and Hutchinson to get back to being certified. We talked to the ISO person yesterday. It is demoralizing to

me as a Township Supervisor that I have two fire companies kicking someone down when they are already down instead of helping them.

Dan Landini lives on 307 Pecan Street. He has had his insurance company for many years. When he called them last, his increase is 30%. Last time I was covered with Lowber with an ISO of 6. The whole township had an ISO of six at that time. Because Lowber failed, I am now not in the five mile radius. Our Township taxes are 12 mils with two of that being for emergency services. The two mil money is distributed evenly. We have a lot going for us in Sewickley. Good water supply and a good dispatching service. There is no reason for this. Sutersville answers all the calls along with Herminie, Rillton, Lowber, and Hutchinson. We get along very well. I know that if something would happen, they will always answer my call. That doesn't help me money wise. We are not trying to put anybody out of business. I have forty years invested in my insurance company.

Mr. Kerber stated he was in contact with Westmoreland 911 and they still recognize Hutchinson and Lowber as viable working fire companies.

Michael Manley lives on 815 Curry Road. I worked in the Township for twenty years. I've seen the rise and fall of many fire companies. That is not what this is about. We are not here to shut anybody down. We are here to bring attention to an oversight that was left undone. The Supervisors dropped the ball. In 2006 there was a study done by the DCED commissioned by the authority sitting in these chairs to recognize and to help Lowber fire department. This is 2016 and nothing has changed. This is about the 135 people in this room that is affected by the things in the department that's happened before. My insurance premium from 2009 to 2017 went up 7.2%. As of July 1st my insurance went up 43.1%. I called around to get other insurance quotes and I cannot get one. They won't take a resident that has a ten ISO rating. There is a resident who lost their homeowners completely because of this. There needs to be a Resolution tonight to adopt Sutersville as a fire company within Sewickley Township. Mr. Kerber stated that is not going to happen. Mr. Manley stated fixing this is not going to happen overnight. This is a long process. Mr. Manley stated that there are plenty of other fire stations that have mutual aid agreements to cover others outside of the municipality.

Amber Kline from 513 Sewickley Avenue Herminie went on to state that the Board of Supervisors can provide a contract between Sewickley Township and Sutersville Borough to help these people. Why would you not do this to help these people? A resident on Chopp Street lost her homeowners insurance because of this. Nobody wants to shut Lowber and Hutchinson down. We are just here to help the 135 homes affected by this. Nobody is asking for money. We just want these people to be able to get insurance.

Eric Kline from 513 Sewickley Avenue stated that a class nine is almost the lowest rating they can get. It's pretty simple for a fire department with a pickup truck that can provide tools and simple record keeping which is date, time, and location of the fire. I just don't understand how an organization, a fire company cannot meet the deadline. I am actually ashamed to be a Sewickley Township fireman. That we can't meet these requirements.

Paul Repnik from 2959 Clay Pike, Rillton Pa went on to explain that he was contacted by Varine Slavin Insurance Broker from Jeannette regarding the property insurance problems created by the recent ISO audit conducted in Sewickley Township in 2014. This problem is not unique to our township. There were also unrecognized fire departments in Hempfield and South Huntingdon Township. These townships are working on to improve the affected departments not replace them or tear them down as proposed by some members of different departments. Both of Sewickley Township fire departments have been improving and would now pass an audit. In the interim, until the next audit, Varine Slavin underwrites home owner policies through insurance company's such as Selective who does not use the ISO data. These companies will honor the townships ISO rating of six for our home owners as long as the residents get a letter from the affected fire chief stating that the company is still providing fire suppression service

and the residence lives within 5 mile of the fire station. There are other options for residents also. State Farm the largest insurance company in the state also does not use ISO data. They use their own historical loss data for a certain area. Many insurance companies also use data from State Farm instead of paying a private ratings company like ISO.

Ray Kostrzyki lives on General Braddock Road, Rillton. He has requested a meeting from the Supervisors over a month ago. I am president of Herminie Fire Company. I spoke with Brian and he said he spoke with the two of you and you refused my meeting. I would like to know why and when are we going to have one scheduled. Mr. Kerber stated he would like to know what the meeting is for. Mr. Fossi stated he didn't know anything about this. Mr. Kostrzyki stated he takes offense to the comment made earlier that two fire companies are trying to take the other one down. You guys should be ashamed for not helping these people out. People should not have to change insurance companies. They have companies that they trust. It's a very simple process that you have to do. Lowber still stays in control of their area, your just adding another mutual aid provider.

Elizabeth Boden from 1123 Curry Road, Sutersville stated she doesn't think it's right that her insurance went up and that she should have to change insurance companies when my fire company is one mile from my home. Its takes two minutes to sign a paper.

Bill Ryckman from 127 American Lane contacted ISO when he found out about this. They told him in July 2015 that a letter was sent to the Sewickley Township supervisors telling them that about Lowber. I then contacted Mike Burke from the county 911 office. He told me that Lowber was an active fire department and he has no letter from Sewickley Township or ISO. This letter should have been forwarded to him by the Supervisors. Mr. Burke stated that he automatically dispatches Sutersville Lowber, Rillton, and Herminie. The closest in is Sutersville. I cannot understand why we can't get some sort of an agreement. I have had USAA forever from being active in the military and I will not give it up.

John Seanor Lives on Yukon Rod. He would like to know if we have an ordinance officer. I have been calling three weeks in a row, left messages and emails and never got a response back. Mr. Kerber stated we will reach out to him tomorrow. This is the first time I've heard of this. Mr. Merdian said after the meeting let him know what his issue is and we will take it from there.

Gino Kerti lives on Hildenbrand Road. When you turn on to Ted Road there is a big pothole there that has been there over a year. As you go down Carnegie Road a drain was put across the road, it has sunken in really bad. It needs to be leveled. On Hildenbrand Road somebody got the bright idea to pave just the center of the road. It has not been taken care of in years. Then there is a drain that was put across there that is bad also. Somebody should be taken care of this. We pay our taxes. You name roads at the beginning of the meeting and my road wasn't on there. Have any of you traveled that road lately. Mr. Kerber stated we pulled the ditch. Mr. Kerber stated he will be out to look at it.

Judy Janzef from 70 Hildenbrand Road stated that the problem with her road is when Sunoco went through they destroyed it. I called Wanda over and over. They totally destroyed the road. She said she would take care of it. She never did. They left with just putting in a little patch and the road was destroyed and ignored.

Linda Harvey stated that when making the decision concerning the fire department she hopes that you will do it with everyone in mind.

Clyde Bittner lives on Grass Lane in Sewickley Township. He would like for someone to check the Hutch Playground for raw sewage. It's been going on all summer long. Mr. Kerber stated that he will take a look at it. Mr. Merdian suggested to please respond to the surveys that were sent out regarding the sewage. The more problems that is reported to the DEP from these surveys the more grant money will be allotted. Which means it can help with keeping the cost down.

Teresa Hall from Sewickley Township wanted to ask the Supervisors why they don't want to help us. You said this wasn't going to happen. Why? Mr. Kerber stated that he said it wasn't going to happen tonight, it's not that we don't want to, just not tonight. Ms. Hall stated that we pay our taxes and you need to help us.

Eric Hoffman from 1664 Curry Road Sutersville stated that the demeanor is not what I expected it to be and it's not right for the Supervisors to state for us just to change our insurance. Why did the fire department lose their certifications? What is the plan to correct this and what is the timeline. Why are you so against this? Mr. Kerber stated that the gentleman from ISO was here yesterday and stated that they will re audit the fire department. As far as putting this on the agenda, because one person just asked for this to be put on the agenda is not how it works. We need to look into things first, and that is what we started to do this week. We have been in contact with the ISO and been in touch with Rillton, Lowber and Hurchinson fire departments. Mr. Kerber stated we need to research before we add anything to the agenda. Mr. Hoffman asked who makes the decision to put something on the agenda. Mr. Kerber stated that the three supervisors decide what goes on the agenda. If this is not on the agenda for next time, I am assuming that there will be a good reason as to why. Mr. Kerber stated that agendas are available the day of the meeting after 2:00pm here at the township building.

With no further business to come before the Board, Brian Merdian made a motion to adjourn, seconded by Alan Fossi. Voting: Mr. Fossi, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously. Meeting adjourned at 8:10pm.

Erika Horvat
Secretary-Treasurer