

Chairman Joe Kerber on Wednesday June 20, 2018 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 Tribune Review on Tuesday December 29, 2017. The members of the Board of Supervisors present were Joseph Kerber, Brian Merdian, and Mark Petros. Also attending the meeting were Terry Stafford, Linda Harvey, Jim Harvey, Daryl Dermotta, Kathy Kerber, Ron Oblack, John Seanor, Jean Bacha, Joann Dunn, Bobbie Oblack, Carlene Guerrieri, Nelson Damlestrom, Marianne Errett, Alan Fossi, Jack McWilliams, Ann McWilliams, Sandy Dull, Terry Walak, Tom Lord, Shirley Boltich, Robert Shuster, Yvonne Shawl, Attorney Kansler, Janet Schork, and Erika Horvat.

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

An Executive Session was held tonight, June 20, 2018 at 6:15pm to discuss legal and personnel matters.

Report from Roadmaster, Joe Kerber

We had wash outs on Apple Mills Road, Derr Road and Cameron Avenue from a rain storm that came through on May 16th. Hutchinson was hit the hardest. We had flooding on June 10th due to another rain storm. The worst damage was done on Slaughter Hollow Road and Shaner Road. We replaced three storm pipes and catch boxes on Slaughter Hollow Road. Three storm pipes and catch boxes were replaced on Shaner Road also. Stone repair was done on Brady Lane. The guide rail is installed on McGrogan Road and that project is now complete. We had to do some repairs to Rodebaugh and Sledobnik Roads due to the storms that hit our area. Stone repair was done to Lily Street, Davis Road and Mikel Lane. Paving was finished at the park and we repaired the bridge at the lake. Storm pipe restoration on McCune Drive and Diamond Ally has been done. Storm pipe repair and restoration was done on Sherman Street. The township spent a day in Hutchinson resolving storm water problems. The crew was at the pool doing renovations and working on the pump house. We started to mow the township roadways. Mr. Fossi stated that last month he had asked that Mr. Kerber's mileage and overtime be stated in his monthly reports. Why didn't he do it this month? Mr. Kerber stated that he didn't because the other two Supervisors didn't ask him to. Mr. Fossi stated that he thought it was because he didn't want to disclose that information. Mr. Kerber stated absolutely not, in the last month I probably put in about 22 hours of overtime and it was all storm related. A resident asked about the status of the McGrogan Road project. Mr. Kerber stated that it is open but we haven't taken down the signs yet simply because it needs some stone work yet and I don't want it to be heavily used in till we can get back down there. The resident stated that it is starting to wash out already. Mr. Kerber stated that we plan on getting back there. The bad storms that hit our area put us behind. We need to get back there and get the bridge part blacktopped.

Report from Recreation Director, Janet Schork

Crabapple Pool:

- Installation of our new pool liner moving along
- The opening date has been delayed due to the week of rain at the beginning of June. Additionally, the pool liner installers encountered a few issues that had to be resolved before continuing the installation.
- All looks promising for opening Saturday, June 30th.
- If for some reason that date changes, we will update our website and our pool Facebook page with any new information.
- Due to the late opening date, a 25% discount on pool passes is on the agenda for approval by the board of supervisors. This will not only be the refund amount for our current pass holders, but also the amount applied to new passes purchased this season.
- Thank you Bob & Matt Jansef for the emergency deck concrete repair
- We will be having a "Renovation Celebration" on Sunday, July 15
 - With discounted admission, free popcorn, half price hotdogs and assorted concession items, patrons can purchase tickets for a chance to win 10- day admission card, 2019 pool pass, and pirate gear.

Crabapple Park:

- Thank you to the Boy Scout Troop 259, adult leaders, parents, township residents that helped with weeding, edging, and mulching all of the park flower beds at Crabapple Park.
- Thank you to Joe and the crew for taking down all of the dead trees and paving the driveway at the park and the help getting the pool ready for our renovations.
- Thank you to Alan Fossi for weeding, planting, and mulching the hillside and the flower pots at the Library/ Recreation Center.

Public Comment

Terry Stafford asked if the pipe that was put across the road on his property will be continued down over the hill. It's starting to cause eroding. Mr. Kerber stated that he will look at it.

Linda Harvey stated that last month when she attended the meeting her concern was the lack of information. In the past we had the press come and would cover every meeting. I pulled information from the Supervisors handbook, which you all have. We need more transparency. I don't want to see information on facebook. Again we don't have a newspaper to cover the meetings. We need to cover everything at a public meeting. Public participation is key to having good government. Minutes come a few months later because they have to be approved. Maybe the minutes that are approved at the meeting can be put on the table. I don't know if we have ever had a treasures report. I have been around a long time and the meetings have always been the same. We hired a consultant for \$ 15,000 a year and we haven't had any reports from him. Mr. Meridan stated not public reports, but in house reports, yes. Mrs. Harvey stated we usually don't have old business. We start to talk about an issue, and then it's not discussed again. For example, the fire whistle and Quality of Life Ordinance. I appreciated the special meeting where you discussed the property maintenance ordinance. I never see any discussions on agenda items at the meeting. We have the right to have public comment prior to the agenda, but because it's all new to us maybe start to have like a question and answer session. I think as a board you have all the opportunity to provide information to us. I hope that you take this into consideration. I hope you take what has been discussed previously at meetings and start to bring it back to the board at the next meeting and continue to give us some transparency. I would also like to see a discussion on a police force again.

Jean Bacha lives in Hutchinson. The curb on Sherman Street that you said was going to be addressed has not been yet. The pipe at the end of our street has not yet been addressed either. I sent pictures into MSATS with another pipe problem in the area. I am hoping that we can have some agenda of when these issues can get fixed. Mr. Kerber stated it has been talked about, and we did have a camera truck out there to take a look at the pipes. I brought up at the MSATS meeting that we can scope the pipes again but we decided to hold off for now. Ms. Bacha also asked if there was a way to get the sweeper truck to clean some of the mess off of the roads due to the construction. Mr. Kerber stated that we will get out there as soon as we can, we have a lot of roads that need fixed due to these heavy rains. I am running two crews repairing storm pipes right now. Ms. Bacha also asked if we are getting an Ordinance Officer soon. There are two foreclosed properties that are a mess and some with high grass in Hutchinson. Mr. Kerber stated that they plan on starting to interview soon.

JoAnn Dunn is a resident from Hutchinson that is having some water coming on to her property and she is getting a tremendous amount of water in her basement. She asked if some catch basins could be put in to help with the water. Mr. Kerber stated that he will look into it.

Carlene Guerrieri is a resident of Hutchinson and asked if Mr. Kerber would be able to put the berm back across the alley. Mr. Kerber stated that he was thinking the sewage contractor should do it. They are the ones that tore it out. Ms. Guerrieri asked if they could widen the ditch that the Township just recently cleaned out also. Mr. Kerber stated he would have to look at it first. Mr. Meridian stated that Gibson Thomas, the sewage authorities engineer has been out to look at things and Pollard Construction does have to come out to do what's on their punch list.

Nelson Damlstrom from 226 Pickett Street, Hutchinson, states that the construction company did some work in the alley. He asked if they should put it back like the way it was before. The ditch was changed and I am now getting water in my basement which has never happened before. Mr. Damlstrom asked what the timeline is on getting the roads fixed. Mr. Kerber stated he wants to wait in till everything settles over there from the construction. It might not be in till next year. Mr. Dalmstrom also asked why some people got forms or reports handed out to them and some folks didn't. Mr. Kerber stated that might have been Emergency Management who did that and to contact them.

Mary Ann Errett stated that the property on 312 Madison Avenue is deplorable. I know that the bank owns it but what are you going to do about it. It is a health hazard. It has broken windows and rats and druggies are in and out of it. Mr. Kerber stated that we will address it when we hire an Ordinance Officer. Mr. Petros stated that the grass is almost three feet high and this is an issue. The bank owning these properties make it hard for us. Mr. Brian stated that the completion and adoption of this new property maintenance code will give us more power to take on these kinds of properties. Mrs. Errett asked about getting it condemned. Mr. Meridian stated that the new code will help with that also. We cannot do it now with our current code.

Sandy Dull asked what the update is regarding the fire whistle in Herminie. The Supervisors stated that it is on the agenda to be addressed.

Brian Merdian made a motion, seconded by Mark Petros to disburse 2017 EMS Tax funds on behalf of Lowber Volunteer Fire Company as follows:

S & T Bank – mortgage payment	\$ 602.25
-------------------------------	-----------

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

Mark Petros made a motion seconded by Brian Merdian to disburse 2017 EMS Tax funds on behalf of Hutchinson Volunteer Fire Company as follows:

Three Rivers Equipment – maintenance for breathing system	\$ 1,090.26
Three Rivers Equipment – Fire Gloves	\$ 154.00
Howell Rescue Systema – yearly air pak service	<u>\$ 935.40</u>
	\$ 2,179.66

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

Mark Petros made a motion, seconded by Brian Merdian to disburse 2017 EMS Tax funds on behalf of Sewickley Township Emergency Management as follows:

Bear Com – monthly maintenance on portable radios	\$ 92.00
Staples – eight office chairs	\$ 879.84
Bear Com – three mobile radios	\$ 540.00
Creek Side – decals for door	<u>\$ 124.00</u>
	\$ 1,635.84

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

Brian Merdian made a motion, seconded by Mark Petros to disburse 2017 EMS Tax funds on behalf of Rillton Volunteer Fire Company:

Schulte's Enterprise – brakes for tanker	\$ 1,344.29
--	-------------

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

Mark Petros made a motion, seconded by Brian Merdian to approve the Shuster Lot Consolidation Plan owned by R2MC Company, Inc. for six lots located on Dick Station Road. The total size of the combined lots is 22.248 acres. Two existing buildings are located on the property. All are serviced by public water and electric. The mylar copy was correct but the paper copies were not the latest revision. The plan was approved by the Planning Commission contingent on having the paper copies correctly printed, signed and notarized. These contingencies have now all been met and finalized. Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Mark Petros to adopt Resolution No. 20-2018 authorizing the execution of the paid-up oil and gas lease with Chevron for the Quaker Cemetery property we recently acquired. Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Mike Payer, the Development Finance Consultant Director from Dwayne Morris Government Strategies headquarters in Pittsburgh is here to discuss Tax Increment Financing. We are a full service government affairs firm handling issues from the federal government to the local government. I help folks that are perusing economical programs. I work with developers, for nonprofits to help access funding and with companies expanding or relocating to maximize their incentives and site development services. This evening we will be discussing an economic development which we will refer to as Tax Increment Financing or TIF. TIF is an economic development tool to help finance capital improvements and is used all over the country. To be qualified for the use of TIF the area must be determined to be in need of redevelopment per the criteria. TIF is utilized most often in terms of developing public infrastructure that will then facilitate private development. It can be for a specific project or for district wide which would be for multiple areas. How TIF works is, for example, we would have a site that is currently vacant or blighted that is generating no or very little tax revenue prior to the TIF district being formed. However there is potential for that site to be redeveloped, but in terms of the redevelopment there are financial constraints. In terms of the TIF district, we would then be able to provide some funding upfront. What TIF allows us to do is capture some of the increase in taxes and utilize it to finance the upfront construction. The maximum life of a TIF district in PA is 20 years or till the upfront investment is repaid. The base value is not touched under the TIF. We are dealing with only the increments of today's value verses the future value. A portion of that is dedicated to repaying the TIF debt. The financing is based upon the projected cash flow of the property tax increments. TIFs can be upfront financing, bonds or loans, or pay as you go. The TIF process as laid out here in PA, upfront you do your due diligence of planning, then the project proposal will be reviewed, then if it is eligible, a preliminary financial

approval is done. That then moves in to the first round of legislative approvals and that is what we are discussing tonight. The resolution of intent just allows the taxing bodies to basically authorize the authority to prepare for that project, not endorsing the plan, just preparing a plan for review. We then see if the certification process for the site is in conjunction with the municipality's planning commission, and then we move through refining those plans, having meetings with the taxing body's, developers, and with the issuing authority. Then eventually, the authority will approve the plan then bring it back for consideration for final consideration and a final approval. TIF has been utilized quite extensively here in Southwestern PA. Allegheny County has used TIF quite extensively. TIF provides a source of local leverage so a project can go after some additional state or federal funding also. TIF is not a tax break in any form. All taxes are paid; it's just where the taxes go. Whereas, instead of all the taxes being retained by the taxing authority, a portion is pledged to repayment of the debt. Again no tax breaks, all taxes are paid. This evening we are discussing the redevelopment of the former Waltz Mill site across from the Westinghouse Plant, a project now known as the Commerce Crossing of Westmoreland. Parcels will be sold off to private developers. The project is estimated to have a 10 million dollar site development. There are some funding gaps that we are trying to fill with this TIF. The goal is to facilitate the property to a move in ready site so it will be more marketable to companies. It is estimated that when this site is fully built there will be over 1000 jobs. This evening's resolution of intent is non-binding by the Township; it is to authorize the preparation of the detailed TIF plan. There will then be a full detailed plan, description of the project and economic impacts presented. Jason Rigone serves as the executive director for Westmoreland County Industrial Corporation. My boards of directors are the County Commissioners. Our history has been building similar projects across the County. We currently have 18 completed sites that house over nearly 140 companies that employ about 9000 people and generate nearly 6 million dollars in tax revenue. The investments we make are to create jobs and create tax revenue. That is the end goal. We are making sure all three taxing bodies concur with this, the School Board, Township and County. One of the challenges we have with this site is the high stormwater requirements from the Township. So there are additional costs at this site that we normally wouldn't see. We are asking for your partnership. We are going to be investing a large amount of cash and capitol into this site. Taking on allot of debt to facilitate this project. We can provide copies of this presentation to the residents. A resident asked how much of this property is in Sewickley Township. The Supervisors stated all of it. Linda Harvey asked about tax abatements. Mr. Payer stated that this is not a tax break. There will be no tax breaks because we are relying on those revenues to repay the TIF debt back. A resident asked what the impact of all these big commercial buildings will be on the residents in that area. The roads will be built to a higher standard to be able to take on the increase in traffic. Mr. Kerber stated that it is not going to go up Tomatko Road; there are no houses on Tomatko Road that will be affected. Linda Harvey asked if the Industrial Corporation has bought the property. Yes, but we don't plan on keeping the property, our goal is to get the property sold to private companies. We develop the property by making it buildable by doing things like taking care of the sewage facilities and stormwater requirements. Companies then come in and build and pay taxes. We can market the property as buildable land and it is then appealing to buyers. The buyers are looking for sites that they can come in and build tomorrow on, that has rail access to their companies such as this one. With the help of the TIF we turn this property into appealing sites where they can build right away; it then gets turned over quickly and starts bringing in tax revenues. Once we are out of the picture the properties are reassessed at new value and when taxes are due, we will then take a percentage of them to repay the TIF. Once the TIF district is paid off, 100 percent of the taxes than go to the taxing bodies. We are making an investment to grow this area and in doing so we are going to capture a portion of those taxes in till the TIF is paid off.

Brian Merdian made a motion, seconded by Mark Petros to adopt Resolution No. 21-2018 authorizing the development of a tax increment financing plan for a project in Sewickley Township. Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Mark Petros to request Sutersville Sewickley Municipal Sewage Authority to reach an agreement of sale with the Municipal Authority of Westmoreland County by August 1, 2018. Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Bids for the sale of the "Pike Street Property" with Tax Map No. 58-07-11-0-053 were received and recorded as follows:

Russell Karr	\$ 3,550.00
Terry Walak	\$ 5,300.00

Mark Petros made a motion, seconded by Brian Merdian to accept the sale of the "Pike Street Property" with Tax Map No. 58-07-11-0-053 to Terry Walak in the amount of \$ 5,300.00. Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Mark Petros to authorize the Sewickley Township Solicitor to use all procedures necessary to file civil action against Edward Sova for Non-Compliance of the Sewickley Township Code. Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Brian Merdian to rescind the Board of Supervisors approval to conduct a sound study on the Fire Whistle next to the Recreation Building in Herminie in the amount of \$ 2,240.00. This was approved on October 18, 2017. Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Mark Petros to approve the \$ 500.00 cost for the Herminie Volunteer Fire Company to have their technician come out and reprogram their fire whistle to reduce the duration and adjust the volume of the whistle. Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Mark Petros to approve the temporary holding tank with Chevron Appalachia conditioned upon the approval of the required permits. Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Mark Petros to Approve Resolution No. 22-2018 declaring the existence of a disaster emergency in Sewickley Township that occurred on June 10, 2018. Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Brian Merdian to ratify the high pressure cleaning and inspections of 18" thru 36" storm sewer pipes in Hutchinson. This was done by Insight Pipe Contracting in the amount of \$ 2,950.00. Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Brian Merdian to table the Letter of Agreement regarding the right of way connecting Third Street and Library Avenue. Mr. Merdian stated that he did witness some unnecessary wear and tear and we should make this contingent on them bringing that ally back to how it was prior to construction. Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Mark Petros to ratify the hiring of Clint Strosko as summer help at the rate of \$14.00 per hour. Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Brian Merdian to approve Yvonne Shawl, Assistant Recreation Director, an allotment of \$ 30.00 per month as a stipend to cover the monthly cost of her cell phone bill. This will be during the pool season only. Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Brian Merdian to approve the increase in compensation for Sam Slick, Sewickley Township Public Works Laborer, from \$15.00 per hour to \$ 15.50 per hour effective July 1, 2018. Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Mark Petros to ratify Roger Anthony to work over his allotted hours on the payroll dates May 25th, June 1st, June 15th and June 22, 2018. Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion to table the temporarily increase the compensation for Susan Leukhardt, Township Clerk, from \$13.75 per hour to \$ 14.75 per hour. Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Brian Merdian to ratify Janet Schork to work over her allotted hours on the payroll dates of May 25th, June 1st, June 8th, June 15th and June 22, 2018. Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Mark Petros made a motion, seconded by Brian Merdian to ratify Susan Leukhardt to work over her allotted hours on the payroll date of June 22, 2018. Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Mark Petros to hire the following employees to work the 2018 season at Crabapple Pool and at the rates listed:

1 st year Lifeguard - \$7.75 per hour	Gabriel Kasardo Alaina Gettemy
--	-----------------------------------

1 st year Concession - \$7.35 per hour	Ashlyn Roll Emily Cleary Alex Gibala
---	--

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

Mark Petros made a motion, seconded by Brian Merdian to approve Crabapple Pool to provide a 25% refund to those who purchased a pool pass for the 2018 season. This is due to a later opening date because of the pool liner installation. Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

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

General Fund:

Checks 9518 to 9539 - \$ 21,051.09 (5/18/18)	ACH Payments: First Energy - \$ 107.46 (5/25/18)
Checks 9540 to 9546 - \$ 15,233.33 (5/24/18)	First Energy - \$ 370.57 (5/30/18)
Checks 9547 to 9558 - \$ 10,424.97 (6/1/18)	Columbia Gas - \$ 49.14 (6/5/18)
Checks 9559 to 9594 - \$ 38,592.47 (6/14/18)	S & T Loan - \$ 5,252.37 (6/15/18)
Checks 2000 to 2005 - \$ 70,423.27 (6/14/18)	

Crabapple:

Checks 4550 to 4552 - \$ 548.52 (5/18/18)	ACH Payments: MSATS - \$ 58.95 (5/24/18)
Checks 4553 to 4554 - \$ 226.29 (6/1/18)	First Energy - \$ 10.75 (5/25/18)
Checks 4555 to 4560 - \$ 547.49 (6/6/18)	First Energy - \$ 10.17 (5/30/18)
Checks 4561 to 4564 - \$ 680.57 (6/14/18)	First Energy - \$ 231.58 (6/8/18)

Recreation:

Check 2764 - \$ 156.35 (5/24/18)	ACH Payments: MSATS - \$ 59.95 (5/21/18)
Check 2765 - \$ 10.00 (6/1/18)	First Energy - \$ 17.23 (5/25/18)
Check 2766 - \$ 86.25 (6/6/18)	First Energy - \$ 404.65 (5/30/18)
Checks 2767 to 2768 - \$ 301.38 (6/14/18)	Columbia Gas - \$ 42.11 (6/5/18)

Highway Aid: Check 480 - \$ 8,365.64 (6/13/18)

Payroll Invoices:

Check 5374 - \$ 11.28 (5/18/18)	ACH Payments: Payroll Liabilities \$ 3,094.42 (5/18/18)
Checks 5378 to 5380 - \$ 1,994.91 (5/23/18)	Payroll Liabilities \$ 921.25 (5/18/18)
Checks 5388 to 5389 - \$ 285.30 (6/6/18)	Payroll Liabilities \$ 2,324.46 (5/25/18)
Checks 5395 - \$ 11.28 (6/14/18)	Payroll Liabilities \$ 2,152.58 (6/1/18)
	Payroll Liabilities \$ 2,186.00 (6/8/18)
	Payroll Liabilities \$ 645.86 (6/8/18)
	Payroll Liabilities \$ 2,510.16 (6/15/18)

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

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

Employees Payroll:	(twp) 5/25/18 - \$ 10,416.21
	(twp) 6/1/18 - \$ 9,353.06
	(twp) 6/8/18 - \$ 8,897.14
	(pool) 6/8/18 - \$ 968.92
	(twp) 6/15/18 - \$ 10,404.13
	(pool) 6/15/18 - \$ 820.98
	(twp) 6/22/18 - \$ 18,679.81
	(pool) 6/22/18 - \$ 1,276.54

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

New / Old Business

Brian Merdian made a motion to amend the agenda, seconded by Mark Petros to add a motion to schedule a workshop meeting for a date to be determined to discuss the new street lights and Property Maintenance Code. Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Mark Petros to authorize the solicitor to advertise for a workshop meeting. Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Mark Petros to amend the agenda to add a motion to process a payment for the approval of pay estimate number 2417-004 to Golon Construction. Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Mark Petros to approve payment estimate 2417-004 to Golon Construction related to work over at Crabapple Park and Pool. The total payment is \$ 23,407.26. Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously.

Mr. Merdian stated that the blinking school zone lights permit application has been submitted to Pen Dot and we are waiting to hear back for final approval. They have also been submitted to the state for a grant application to help with funding to get these lights installed.

Mr. Merdian wanted to update all on the potential sale of MSATS. He stated that a week ago Monday the pending agreement was approved by the US Department of Agricultural, Rural Development. The discussions are now resuming and we are looking to finalize the agreement. It will be put in front of the MSATS board and if approved, it will go in front of the Township Supervisors for approval. A resident asked how that is going to affect rates. Mr. Merdian stated that the current rates will not change for at least 5 years.

Linda Harvey asked when we will find out about the special meeting. The Supervisors stated that it will be publically advertised in the newspaper. We are advertising according to state law.

The Supervisors would like to recognize the Yough Gridders Football for the Fire Hydrant Project. They have been painting the fire hydrants within the Township.

With no further business to come before the Board, Brian Merdian made a motion to adjourn, seconded by Mark Petros. Voting: Mr. Petros, Mr. Kerber, Mr. Merdian; yes. Motion carried unanimously. Meeting adjourned at 8:19pm.

Erika Horvat
Secretary/Treasurer