

Chairman Mark Petros on Wednesday, February 20, 2019 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 Friday, December 28, 2018. The members of the Board of Supervisors present were Mark Petros, Brian Merdian and Joseph Kerber. Also attending the meeting were Linda Harvey, Jim Harvey, Daryl Dermotta, Jack McWilliams, Ann McWilliams, Kathy Kerber, Bob Janzef, Judy Janzef, Marianne Errett, Alan Fossi, Carol Hevia, Oliver Kiehl, Jay Stevens, Tom Lord, Marci Sugars, Mandy Luchs, Heather Bocan, Trace Bocan, Margarete Sensue, Jim Balog, Jean Jones, MaryAnn Stevens, Janet Schork, Attorney Kansler and Erika Horvat.

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

An Executive Session was held tonight, February 20, 2019 at 6:15pm to discuss legal matters.

Report from Roadmaster, Joe Kerber

We worked on Slaughter Hollow Road fixing a small slide and it is now open. We had it closed for one day. We are currently working on the Scott Haven Slide. The township trucks have been out four days hauling Anti-Skid. We had the crew out with the bucket truck getting the Christmas lights down in Herminie. We were out twelve days plowing and salting. Also, four days patching roads.

Report from Ordinance Officer, Patrick Schmidt

After obtaining the February and March garbage bill list, it has decreased to \$48,631.00. I am currently working on the outstanding accounts. Several of the accounts that are in bad standing are from vacant properties that landlords and tenants did not cancel service after moving. Throughout the month, myself and Mike Stack condemned nineteen structures within the twp., thirteen were in Sewickley pines trailer park. I have been working with the property manager there. They are going to continue with demolishing and removing of the vacant mobile homes. There is still eight more that are vacant, burned or in really bad shape. We are still working on verifying ownership of those. The other buildings were inside Herminie. Charges have been filed at the magistrate regarding the violation of ordinances. Mr. Stack has been extremely helpful in guiding me in the right direction. I had one vehicle towed off of Limerick Hill. A resident asked if people are not paying their garbage bill, are they still getting their garbage picked up? The Supervisors answered some of them. They will pick the garbage up for so long, up till their bill is past due of \$475.00. Pat stated that most residents are getting their past due bills taken care of. A lot of these bills are from vacant homes. There are over forty accounts just in Sewickley Pines alone that are vacant properties that never canceled their service and still owe a bill. The new management of the trailer park did contact Waste Management to get the outstanding bills taken care of.

Report from Recreation Director, Janet Schork

All is going well at the recreation center with most time slots filled. Our Jump Start Dek Hockey and Soccer programs finished last Saturday and we had 17 attend the Dek Hockey camp and 16 attend the Soccer camp. Our Little HoopStars Basketball begins on this Saturday, February 23rd from 10am-Noon for Yough children ages 4-10. Our 1st annual Snowball Father/Daughter Dinner Dance will take place this Saturday, February 23rd at the Crystal Ballroom. We have 77 Dads and 82 Daughters attending. It should be a very special night for our fathers and daughters! Thank you to all of our hard working volunteers. Free open gym for walkers is on Monday & Friday afternoons from 12:30pm-3:30pm, Tuesday morning from 7:30am to 9am and Thursday morning from 7:30am – 10am. Open gym for youth basketball continues in March on Saturday March 2nd, 16th, and the 30th from 2:30pm – 4:00pm. The full schedule is available on the website.

Mr. Fossi stated that he wanted to know what happened with the damage done to the road/walkway over at Crabapple Park. Mr. Kerber stated that it was destroyed by Golon Construction when they were back there in the middle of winter when they were making the restrooms handicap accessible. Mr. Fossi asked if he is going to pay for this. Mr. Merdian stated that we did hold funds from the final payment to them. We held the retainage back from them.

Brian Merdian made a motion seconded by Joe Kerber to approve the minutes of the Sewickley Township Board of Supervisors Reorganization Meeting held on January 7, 2019 as reviewed. Voting: Mr. Petros, Mr. Merdian, Mr. Kerber; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Joe Kerber to approve the minutes of the Sewickley Township Board of Supervisors Regular Meeting held on January 7, 2019. Voting: Mr. Petros, Mr. Merdian, Mr. Kerber; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Joe Kerber to approve the minutes of the Sewickley Township Board of Supervisors special meeting regarding SSMSA held on January 17, 2019 as reviewed. Voting: Mr. Petros, Mr. Merdian, Mr. Kerber; yes. Motion carried unanimously.

Public Comment

Jim Balog lives on General Braddock Road. He stated that the problem across the street from him still exists. It is disrupting our life. I can't leave the windows open, you can hear dump trucks and quads running for up to 3 hours at night. I can't open my windows due to the fumes. He shines lights at my house all hours of the night. We had an agreement to keep the equipment in the back of the house to muffle some of the noise. I am no more that 70 to 80 feet from the front yard. Sometimes it's till 2 in the morning. Mr. Kerber stated that he was over there last year and he was running a log splitter at 9 at night in the front driveway. Pat stated he will pull the file and see where we can go from here.

Mr. Fossi stated that this time last year he did a recap on the cost to employee the Roadmaster. Last year, 2017, the figure was about \$ 89,000. For 2018, it was \$ 95,439. If it keeps going like this, next year it will be up over \$ 100,000. I wish the Supervisors would get ahold on this situation and get this under control.

Carol Hevia asked if Pinewood Road is going to get fixed this spring. Mr. Kerber stated that it was on the list last year to get paved but had to be put aside because of the road closures and heavy damage done to the township because of the heavy rainstorms. We still have a road closed due to those storms. All of our paving and oil and chipping money was spent on fixing roads and slides that were heavily damaged by those storms. Ms. Hevia stated it is so bad that she actually was ran off of the road due to having to dodge the potholes. Mr. Kerber stated it is on the books for this year, hopefully the weather cooperates with us this year.

Mr. Kiehl stated that where Orchard Drive meets Clay Pike where you fixed the road, it is already falling apart. Mr. Kerber stated it was put in too thin and we will get it fixed. Mr. Kiehl stated where Orchard meets Reservoir Road there is a stop sign missing. Mr. Kerber stated he didn't know it was gone and he will get someone to put one up. Mr. Kiehl stated that he is having some water run down the road and it is coming into his home. Mr. Kerber stated he will look at it.

Jay Stevens lives in Wineberry Ridge. He would like to know what the status is with the bond. The developer said in March he was going to fix part of the road. He finally did in October. There is still a load of asphalt in front of the fire hydrant. Mr. Merdian stated he will see our engineer and see if we can do an updated inspection from them. The Supervisors stated the bond will expire in June. Mr. Stevens stated that when he did the road, it seemed he didn't know what he was doing. The cul-da-sac seems very small. He had a cement truck come in to finish a project and he just destroyed it over there because he didn't have enough room to turn around. Mr. Merdian stated that the project needs to be done according to the Developers Agreement. Mr. Kerber stated that he believes the cul-da-sac should be 40 feet. Mr. Stevens stated that it is nowhere near that.

Brian Merdian made a motion, seconded by Joe Kerber to disburse 2018 EMS Tax funds on behalf of Lowber Volunteer Fire Company as follows:

S & T Bank – mortgage payment	\$ 602.25
Expert Auto Service – part for chainsaw	\$ 105.00
AMD Fuel – fuel for Sept. flood	\$ 236.61
Ace Hardware – batteries for air packs	<u>\$ 29.98</u>
	\$ 973.84

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

Brian Merdian made a motion, seconded by Joe Kerber to disburse 2018 EMS Tax funds on behalf of Herminie Volunteer Fire Company as follows:

Webb's Service Center – maintenance on rescue 15	\$ 2,047.95
--	-------------

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

Brian Merdian made a motion, seconded by Mark Petros to disburse 2018 EMS Tax funds on behalf of Sewickley Township Emergency Management as follows:

Xycom – set up for weather station	\$ 110.00
Motorola Solutions – 5 radios, battery packs, chargers	\$ 13,753.00
Comcast – monthly invoice	\$ 237.17
Bear Com - monthly maintenance on portable radios	<u>\$ 92.00</u>
	\$ 14,192.17

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

Brian Merdian made a motion, seconded by Joe Kerber to disburse 2018 EMS Tax funds on behalf of Hutchinson Volunteer Fire Company as follows:

Kush Kustom Auto – repair wires on firetruck	\$ 718.00
Kush Kustom Auto – LED lighting on firetruck	<u>\$ 6,911.00</u>
	<u>\$ 7,629.00</u>

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

Brian Merdian made a motion, seconded by Joe Kerber to enter into a Participation Agreement with DGS Costars for the purchase of salt for the 2019-2020 season. Estimated tonnage for the 2019-2020 purchase shall be 2,200 ton. We will be required to purchase a minimum of 60% to a maximum of 140% of the estimated tonnage.

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

Brian Merdian made a motion, seconded by Joe Kerber to receive proposals for approximately 3,500 ton of Type II anti-skid materials. The advertisement shall be published in Tribune Review on Monday, February 25, 2019 and Friday, March 8, 2019. Sealed proposals shall be received until 10:00am on Monday, March 18, 2019 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 20, 2019 at 7:00pm. Voting: Mr. Petros, Mr. Merdian, Mr. Kerber; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Joe Kerber 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 Monday, February 25, 2019 and Friday, March 8, 2019. Sealed proposals shall be received until 10:00am on Monday, March 18, 2019 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 20, 2019 at 7:00pm. Voting: Mr. Petros, Mr. Merdian, Mr. Kerber; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Mark Petros to purchase Bituminous Stockpile Patching Material (cold mix) through Hei-Way, LLC which is also through the COSTARS Program. Voting: Mr. Petros, Mr. Merdian, Mr. Kerber; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Joe Kerber 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 including maintenance at the front and sides of the building
- b) Recreation Center lawn & bank facing Pike Street
- c) Guffey Cemetery
- d) Quaker Cemetery
- e) Shaner Honor Roll
- f) The Project 70 property located at the Sewickley Township Volunteer Fire Company No. 3 (Rillton)
- g) Reservoir Road Cemetery
- h) Lowber Playground (inside and outside of fence)
- i) Hutchinson Playground
- j) Township Property located at the corner of Pike Street
- k) Cameron Ave., 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 Tribune Review on Monday, February 25, 2019 and March 8, 2019. Sealed proposals shall be received until 11:00am on Monday, March 18, 2019 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 20, 2019 at 7:00pm. Voting: Mr. Petros, Mr. Merdian, Mr. Kerber; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Joe Kerber 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 Tuesday, February 25, 2019 and Friday, March 8, 2019. Sealed proposals shall be received until 11:00am on Monday, March 18, 2019 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 20, 2019 at 7:00pm. Voting: Mr. Petros, Mr. Merdian, Mr. Kerber; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Mark Petros to approve the Commerce Crossing Industrial Park Site Development Plan, Developer's Agreement and Stormwater Management Agreement. These plans have been approved by the solicitor and engineer. The Site Development Plan was approved by the Planning Commission 5-0. Voting: Mr. Petros, Mr. Merdian, Mr. Kerber; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Mark Petros to approve the Lynn A. Pore Plan. This sub-division divides the add-on containing 2.86 acres from Lot 1 containing 2.1 acres. Lot 1 has a residence and garage served by well water and on-lot septic. The add-on portion will be a lot addition to the adjacent property owned by John E and Claire Ann Pore. This is a non-buildable property and a waiver was included. The plan was approved by the Planning Commission 4-0 with Jack abstaining. Voting: Mr. Petros, Mr. Merdian, Mr. Kerber; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Joe Kerber to approve the K-Vay's Plan of Lots No. 2. This plan adds Lot 2 containing .03 acres to Parcel 1 and Lot 1 containing .57 acres to Parcel 2. These were corrections to the previous sub-division. The plan was approved by the Planning Commission 5-0. Voting: Mr. Petros, Mr. Merdian, Mr. Kerber; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Joe Kerber to approve the Basista Farms Plan 3 located on Almond Street. This plan that received a preliminary approval in December 2018 subdivides Lot 3 containing 5.0 acres from the residual acreage of 148 acres. The lot will be serviced with public water, electric and telephone. There are no structures presently on the lot. An approved sewage module for an on lot system was included. The Planning Commission granted final approval 5 - 0. Mr. Kerber stated that being this is the third subdivision of the Basista property; we need to make sure a major subdivision is done the next time. Voting: Mr. Petros, Mr. Merdian, Mr. Kerber; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Joe Kerber to award the received bid from A Folino Construction in the amount of \$ 337,876.50 for the Phase One of the Herminie Storm Sewer Replacement Project. Voting: Mr. Petros, Mr. Merdian, Mr. Kerber; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Joe Kerber to approve Ordinance No. 1 – 2019 adopting the 2015 edition of the International Property Maintenance Code. Voting: Mr. Petros, Mr. Merdian, Mr. Kerber; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Joe Kerber to approve Resolution No. 13-2019 implementing a policy for the expansion of street light installations within the Township of Sewickley. Public Comment: Attorney Kansler stated he generated a program for this and over the next couple months we will let the public know that we are taking applications from residents to see where street lights are wanted. The goal would then be for the Supervisors to approve the budgeted amount in May or June so they can be installed in the summer. A resident asked if the residents will be able to apply for a street light. Attorney Kansler stated yes. A resident asked if street lights could be installed on state roads also. Attorney Kansler stated yes, we can but the first priority would be those on township roads. We don't want to be doing Penn Dots job. Mr. Merdian stated that if you are considering filling out one of these requests, poles that have transformers on them will make it cheaper for installation. If a pole does not have a transformer the cost goes up tremendously. The Board of Supervisors stated Voting: Mr. Petros, Mr. Merdian, Mr. Kerber; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Joe Kerber to use Act 13 funds made payable to American Rock Salt in the amount of \$ 58,629.56. Voting: Mr. Petros, Mr. Merdian, Mr. Kerber; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Joe Kerber to close the Township office at Noon on Friday, March 8, 2019 and to advertise the same while employees attend the Annual Convention of the Westmoreland County Association of Township Supervisors. Voting: Mr. Petros, Mr. Merdian, Mr. Kerber; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Joe Kerber to ratify the rental of a Ride-On Roller in the amount of \$ 1,400.00 per week or \$ 3,600.00 per month. This is for the Scott Haven Road Slide project. Voting: Mr. Petros, Mr. Merdian, Mr. Kerber; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Joe Kerber to ratify the rental of a Bulldozer in the amount of \$ 2,040 per week or \$ 5,100 per month. This is for the Scott Haven Road Slide project. Voting: Mr. Petros, Mr. Merdian, Mr. Kerber; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Joe Kerber to accept the price quote form Insight Pipe Contracting in the amount of \$ 350.00 per hour for the cleaning and inspection of a 12" and 15" storm line within the Township. Voting: Mr. Petros, Mr. Merdian, Mr. Kerber; yes. Motion carried unanimously.

Brian Merdian made a motion, seconded by Joe Kerber to approve Janet Schork and Clint Strosko to attend the National Recreation and Park Association's Playground Maintenance course. The class will be held at the Kirk S. Nevin Arena in Greensburg on Wednesday, February 20th from 8am to 4pm. The cost to attend is \$ 150.00 per person. Voting: Mr. Petros, Mr. Merdian, Mr. Kerber; yes. Motion carried unanimously.

Brian Meridan made a motion, seconded by Joe Kerber to authorize Crabapple Pool to donate the following to the Sewickley Area Athletic Association for their fundraiser:

- 1 – 10 Admissions Card
- 4 - One-Day passes

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

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

A resident asked what kinds of bills are paid out of the general fund. The Board of Supervisors and Erika Horvat Secretary Treasurer stated utilities, health insurance, payroll, truck repairs, fuel, rental of equipment, etc. Linda Harvey asked if there was ever a treasurer's report. Erika Horvat stated that she will see if there is a report she could come up with that is more informational.

General Fund:

Check 10047 - \$ 23.25
Checks 10048 to 10081 \$ 52,349.86 (1/16/19)
Checks 10082 to 10100 - \$ 32,666.41 (1/25/19)
Checks 10101 to 10112 - \$ 3,485.21 (2/1/19)
Checks 10113 to 10131 - \$ 35,799.60 (2/8/18)
Checks 10132 to 10153 - \$ 20,121.85 (2/5/18)

ACH Payments: Columbia Gas - \$ 226.06 (1/7/19)
MAWC - \$ 71.36 (1/8/19)
First Energy - \$ 601.43 (1/28/19)
Columbia Gas - \$ 298.18 (2/5/19)
MAWC - \$ 62.79 (2/12/19)

Crabapple:

Checks 4641 to 4644 - \$ 979.94 (1/17/19)
Check 4645 - \$ 155.38 (2/1/19)
Checks 4646 to 4647 - \$ 1,640.42 (2/8/19)

ACH Payments: First Energy - \$ 62.52 (1/28/19)
First Energy - \$ 246.77 (2/8/19)

Recreation:

Checks 2795 to 2797 - \$ 328.08 (1/17/19)
Checks 2798 to 2799 - \$ 589.78 (2/1/19)
Checks 2800 to 2802 - \$ 516.73 (2/8/19)

ACH Payments: Columbia Gas \$ 402.70 (1/7/19)
MAWC - \$ 123.90 (1/18/19)
MAWC - \$ 39.54 (1/18/19)
First Energy - \$ 54.90 (1/28/19)
Columbia Gas - \$ 493.35 (2/5/19)
MAWC - \$ 123.90 (2/12/19)
MAWC - \$ 39.54 (2/12/19)

Payroll Invoices:

Check 5740 - \$ 328.57 (1/17/19)
Check 5747 - \$ 81.36 (2/1/19)
Check 5752 - \$ 2,219.83 (2/8/19)

ACH Payments: Payroll Liabilities \$ 4,138.64 (1/9/19)
Payroll Liabilities \$ 2,247.28 (1/11/19)
Payroll Liabilities \$ 1,212.50 (1/15/19)
Payroll Liabilities \$ 39.00 (1/15/19)
Payroll Liabilities \$ 2,823.10 (1/18/19)
Payroll Liabilities \$ 503.62 (1/18/19)

Payroll Liabilities \$ 2,995.78 (1/25/19)
Payroll Liabilities \$ 2,406.38 (2/1/19)
Payroll Liabilities \$ 704.06 (2/6/19)
Payroll Liabilities \$ 2,519.28 (2/8/19)
Payroll Liabilities \$ 2,939.40 (2/15/19)

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

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

Employees Payroll: 1/11/19 - \$ 10,269.61
1/18/19 - \$ 12,529.75
1/21/19 - \$ 12,938.47
1/29/19 - \$ 10,355.05
2/8/19 - \$ 11,346.69
2/15/19 - \$ 12,737.70

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

New / Old Business

Discussion/Action on a rate increase for the Planning Commission Board Members: The Board of Supervisors decided to wait until next year when they open the budget to discuss this further.

Discussion/Action on a Recreation Facilities User Agreement: Attorney Kansler stated that we should have a user agreement for people or entities that are going to be using the Crabapple Complex. Mrs. Schork stated that we do require from YAMF and SAAA financial documents. Audited financial statements, certificate of insurance to make sure we are on the insurance as an additional insurer, current board members and copies of their minutes. I do request it from those organizations every year. Up till last year it was reviewed by the Rec Board. This year with the Rec Board being dissolved there is not anyone to do it. I can forward that stuff over to the board. Should that be in our agreement? Attorney Kansler stated that we can put in the agreement that we request those documents. Mr. Merdian stated this is just a mutual agreement to protect both us and them. Mrs. Schork stated these have always been the rules for over there and they have always followed them, it was just never in writing.

Discussion/Action on the Quality of Life Ordinance & Act 90 implementation: Attorney Kansler stated at this time I would not recommend the Quality of Life Ordinance. At this time the Property Maintenance Code we are working on should take care of things. I find the Quality of Life Ordinance is more for a borough or village type area. When you are dealing with a larger township it's just not feasible. The Act 90 Implementation would help with people who are buying and hoarding properties. It's another tool we could use that would cure a lot of the issues with run down properties. Mr. Merdian stated that what we are trying to stop them from doing is buying these run down properties and just letting them sit with little or no intentions of getting them fixed. For example, if they buy a dilapidated property, instead of boarding up the doors and windows they will need to fix them first. At least make it so the properties look presentable. Attorney Kansler stated that the Property Maintenance Code and the Act 90 Implementation should take care of these issues.

Discussion/Action on the survey provided by Gibson Thomas of the property located in Rillton for a new Rec Center: Mr. Merdian stated we received the copy of a survey of the property behind the Rillton Firehall. The survey does state that the Township owns about 6.676 acres. Mr. Kerber stated that it seems like there is plenty of room and plenty of room for parking. Mr. Merdian stated the fence around the cell tower is a little of an encroachment into our property, not significant but it's there. Kathy Kerber asked what kind of road access does this property have. Mr. Merdian stated there is 142 feet of frontage from Mars Hill Road. The Board of Supervisors decided to put official motions on next month's meeting to move this along.

With no further business to come before the Board, Brian Merdian made a motion to adjourn, seconded by Joe Kerber. Voting: Mr. Petros, Mr. Merdian: yes; Mr. Kerber, yes. Motion carried unanimously. Meeting adjourned at 8:02pm.

Erika Horvat
Secretary/Treasurer