

Minutes from Meeting held April 9, 2019

The April meeting of the South Shenango Township Supervisors was held on Tuesday, April 9, 2019 at the South Shenango Township Building, located at 6865 Collins Road, Jamestown, PA 16134. The meeting was called to order at 2:34 pm by Chairperson Joe Livingston. Present were Supervisors Joe Livingston and Mike Richter; Roadmaster Joe Biery; Solicitor Alan Shaddinger; and Secretary Cathy Amon. Three visitors were present. Minutes from the March 12th meeting were reviewed and approved with a motion by Joe Livingston and a second by Mike Richter.

Joe Livingston & Mike Richter expressed their sympathy for the sudden loss of James Slozat. Jim passed away on March 24<sup>th</sup> and was in his last term of office having served almost 12 years. He will certainly be missed.

There are nine months remaining of Jim's term in office. At this time, Mike Richter moved to appoint Nick Ceremuga to fill the vacancy for the remaining year. Joe Livingston seconded. Cathy will get him the paperwork for the Oath of Office, which will need completed and notarized.

The Treasurer's report was as follows:

**South Shenango Township General Fund**

Previous Month's Balance - Feb. 28, 2019	\$ 172,180.05
Mar. Credits/Deposits	\$ 45,104.80
Mar. Credits/Interest	\$ 30.84
Mar. Debits/Checks	\$ <u>26,870.44</u>
<b>Balance as of March 31, 2019</b>	<b>\$ 190,445.25</b>

**South Shenango Twp. State Account**

Previous Month's Balance - Feb. 28, 2019	\$ 11,444.62
Annual Liquid Fuels Allocation	\$ 232,202.96
Mar. Credits/Deposits - Interest	\$ 175.00
Mar. Debits/Checks	\$ <u>3,295.67</u>
<b>Balance as of March 31, 2019</b>	<b>\$ 240,526.91</b>

Joe Livingston moved to accept the Treasurer's Report with a second by Mike Richter. MC

**Advertised Material Bid Opening** - Listed are the material bids submitted for 2019.

**Martuccio Asphalt & Paving, Inc.**, 1059 Mercer Ave., Hermitage, PA 16148

6,500 Gal. MC-70 Prime @ \$3.119/gal.	Total \$20,273.50
7,000 Gal. CMS-2 Emulsion @ \$2.184/gal.	Total \$15,288.00
15,000 Gal. CRS-2 Emulsion @ \$1.883/gal.	Total \$28,245.00

**Centerra CO-OP**, 813 Clark Ave., Ashland, OH 44805

10,000 Gal. Diesel Fuel @ \$2.0679+.12/gal.	Total \$21,878.00
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**Lane Enterprises, Inc.**, 3905 Hartzdale Dr., Suite 514, Camp Hill, PA 17011

40 ft. - 18" Plastic Culvert @ \$7.49/ft.	Total \$ 299.60
200 ft. - 15" Plastic Culvert @ \$5.82/ft.	Total \$ 1,164.00
40 ft - 24" Plastic Culvert @ \$12.10/ft	Total \$ 484.00
One (1) 10' x 62' Pipe @ \$544.00/ft	Total \$ 33,728.00

Russell Standard and Midland Asphalt & Paving, Inc. also entered bids. Results attached to minutes.

Joe Livingston moved to accept Martuccio Asphalt & Paving, Inc for MC-70, CMS-2 & CRS-2, Centerra CO-OP for Diesel Fuel and Lane Enterprises for Culvert Pipe. Mike Richter seconded. MC

Joe Livingston moved to accept the RFQ for aggregate with a second by Mike Richter. MC

**Visitor's Acknowledged** – Jeff Amon, Zoning Hearing Board, reported there was to be a Zoning Hearing in April, but since two of the members can not be there, it is being rescheduled for June. He was not sure if there would be a hearing in May.

**Roadmaster's Report** – Joe Biery reported on the following:

- Joe said he did receive a call from Michelle Brooks office. A representative talked to Joe saying there might be some kind of financial aid for the N 1<sup>st</sup> St. project. Suggested Joe send the cost of the project when it is completed to see if there is something out there to help financially.
- The clean-up boxes have been ordered.
- Joe presented information about the purchase of a 2019 Ford Truck costing \$84,295.00. After some research, First National Bank had the best rate for financing of \$74,505.50 after a \$10,000.00 down payment. After much discussion, Joe Livingston moved to purchase the 2019 Ford Truck with financing at FNB for \$74,505.50. Mike Richter made a second. MC

**Asst. Roadmaster's Report** – Not present.

**Attorney's Report** – Alan had nothing to report. Joe Livingston asked about the proposed installation of antenna in the lake residential district. Alan said the Supervisors need to know that the Township can participate in favour or against. Joe also asked Alan about the prospect of the property on Livingston Rd. being used for a hunting lodge. Would this make the property commercial or still residential? Alan thought that future plans will be handled by Quality Engineering.

**Building Code Official** – Not present.

**Supervisors' Report** – Mike Richter gave a brief report regarding the March 28<sup>th</sup> meeting at Jamestown Borough Office. The purpose of the meeting was to discuss providing police coverage to the surrounding municipalities. This is the result of the new bill that Gov. Wolf is attempting to pass. If the Township is interested, the Borough Police will work up a proposal. Mike was wondering if a survey form could be set out for Election Day for residents to weigh in. There was also talk of a regional police force.

**Secretary's Report** – Cathy received results of Workers Comp. Audit for Jan. 2018 to Jan. 2019. The result is an additional premium of \$1,344.00. She also had results from McGill, Power & Bell for the Township Audit. Everyone received all the documents received from MP&B. Again their findings are Lack of Segregation of Duties. Cathy asked if anyone was going to the Spring dinner for the County Township Officials. Mike said he was planning on attending and the secretary would also like to attend. Joe Livingston approved the payment for Mike and Cathy to attend with a second by Mike Richter. MC

**Correspondence Received** – None

Joe Livingston moved to approve the April bills with a second by Mike Richter. MC

There being no further business, the meeting adjourned at 4:30 pm.

Respectfully submitted,

Cathryn J Amon, Secretary