

Minutes from Meeting held November 12, 2019

The November meeting of the South Shenango Township Supervisors was held on Tuesday, November 12, 2019 at the South Shenango Township Building, located at 6865 Collins Road, Jamestown, PA 16134. The meeting was called to order at 2:28 pm by Chairperson Joe Livingston. Present were Supervisors Joe Livingston; Mike Richter and Nick Ceremuga; Roadmaster Jamie Fries; Solicitor Alan Shaddinger; and Secretaries Cathy Amon and Rebecca Andrew. Four visitors were present. Minutes from the October 8th meeting were reviewed and approved with a motion by Joe Livingston and a second by Mike Richter.

The Treasurer's report was as follows:

South Shenango Township General Fund

Previous Month's Balance – September 30, 2019	\$ 141,370.06
September Credits/Deposits	\$ 15,981.34
September Credits/Interest	\$ 22.06
September Debits/Checks	\$ <u>36,332.58</u>
Balance as of October 31, 2019	\$ 121,040.88

South Shenango Twp. State Account

Previous Month's Balance – September 30, 2019	\$ 76,981.81
September Credits/Deposits – Interest	\$ 48.50
September Debits/Checks	\$ <u>20,938.31</u>
Balance as of October 31, 2019	\$ 56,092.00

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

After review of the Proposed 2020 Budget, Joe Livingston moved to advertise the 2020 Budget for adoption at the December 10th meeting. Motion was seconded by Nick Ceremuga. MC

Visitors Acknowledged – Angelo Cilenti, 6761 East Lake Rd, had concerns about Burns Road and the change of the grade, allowing the water to run onto his property. Jamie said we could try to dig out the ditches and see if this would help with the problem.

Fred Sparling, 1709 Bonnie Dr, came to see what was going on in the township and check on some campers he had concerns about.

Roadmaster's Report – Jamie Fries reported on the following:

- Met with Ernst Conservation Seeds. They came to a verbal agreement regarding the township roads.
- Clutch was installed in the international truck the cost was around \$700.00
- Culvert project on Douthett Drive was completed on 10/19/19. We want to thank the Jamestown school district for letting us use their driveway, it allowed the project to go smooth and safe. Also the Jamestown Borough for the assistance on the project.
- The Ford 550 took some extra fabricating work to make the salt spreader work which was an extra cost.
- The grader will need new carbide teeth for the spring to grade the dirt roads. They are quite an expense for the township. He would like to shop around for the best price.

Asst. Roadmaster's Report – Not present.

Attorney's Report – Alan requested an Executive Session regarding pending litigations.

Building Code Official – Not present.

Supervisors' Report – Mike Richter reported on property maintenance issues. Seven properties have recently been cleaned up.

Secretary's Report – Cathy

- An email has been sent to an individual asking if he has any interest in doing property maintenance for the township. We are waiting to hear back.
- We received a letter from Jamestown Borough regarding a meeting to discuss any interest we may have for police coverage. The meeting will be held November 18, 2019 at 6 pm, at the Jamestown Borough building.

Correspondence Received – None

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

At 3:13 pm the meeting adjourned into Executive Session. The regular meeting reconvened at 3:39 pm

There being no further business, the meeting adjourned at 3:40 pm.

Respectfully submitted,
Cathryn J Amon, Secretary