

Minutes from Meeting held December 11, 2018

The December meeting of the South Shenango Township Supervisors was held on Tuesday, December 11, 2018 at the South Shenango Township Building, located at 6865 Collins Road, Jamestown, PA 16134. The meeting was called to order at 2:30 pm by Chairperson Joe Livingston. Present were Supervisors Joe Livingston and Jim Slozat; Roadmaster Joe Biery; Solicitor Alan Shaddinger; BCO John Prosek and Secretary Cathy Amon. Mike Richter was absent. Four visitors were present. Minutes from the November 13th Meeting were reviewed and approved with a motion by Joe Livingston and a second by Jim Slozat.

The Treasurer's report was as follows:

South Shenango Township General Fund

Previous Month's Balance - Oct. 31, 2018	\$ 211,038.87
Nov. Credits/Deposits	\$ 31,590.11
Nov. Credits/Interest	\$ 38.47
Nov. Debits/Checks	\$ <u>38,897.86</u>
Balance as of November 30, 2018	\$ 203,769.54

South Shenango Twp. State Account

Previous Month's Balance – Oct. 31, 2018	\$ 34,583.37
Nov. Credits/Deposits – Interest	\$ 27.24
Nov. Debits/Checks	\$ <u>6,082.56</u>
Balance as of November 30, 2018	\$ 28,528.05

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

The 2019 Budget was presented for adoption. Joe Livingston moved to adopt the 2019 Budget with a second by Jim Slozat. MC

Visitor's Acknowledged – Jeff Amon, Zoning Hearing Board, reported he would have a written synopsis of the hearings for the January meeting.

John Novak, Little Fawn Acres, asked on progress of the crooked trailer in the allotment. John Prosek sent a notice and it was returned. John will keep on it and see if he can catch someone there and deliver notice. John also mentioned about a foundation problem on another property, which John will check the next time he does an inspection.

Woody Lamp, 3109 Ackerman Dr, asked about the progress of the cell town on Scott Road. That project is currently on hold. Woody also asked when the updates to the internet were going to occur. Cathy said she has tried to do the updates, but can't seem to get it to work. Katie will be back from maternity leave in January and the website will be up to date. He also said it would be nice to keep the previous years' minutes on the site instead of having them disappear.

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

- The North 1st Street project needs to be re-evaluated. We have permit. Joe will be contact with the Conservation District on what needs to be done.

Asst. Roadmaster's Report – Not present.

Attorney's Report – Alan requested an executive session regarding potential litigation. Alan will also have an ordinance ready for the January meeting regarding the RE Tax Collector compensation and fees.

Building Code Official – John Prosek sent a letter to the Supervisors regarding updates along with his current fee schedule. The State has adopted the 2015 version of the building codes, which are stricter. He is moving his day in the office to Friday. John said it was a good construction year with South Shenango in the top three.

Supervisors' Report –

Secretary's Report – The Reorganization meeting is scheduled for 1:30 pm on January 7th with the regular meeting following at 2:30 pm.

Correspondence Received – None

Joe Livingston moved to approve the December bills with a second by Jim Slozat. MC

The Supervisors adjourned into Executive Session at 3:04. The regular meeting reconvened at 3:17 pm

There being no further business, the meeting adjourned at 3:18 pm.

Respectfully submitted,

Cathryn J Amon, Secretary