

Minutes from Meeting held December 14, 2021

The December meeting of the South Shenango Township Supervisors was held on Tuesday, December 14, 2021 at the South Shenango Township Building, located at 6865 Collins Road, Jamestown, PA 16134. The meeting was called to order at 2:33 pm by Chairperson Joe Livingston. Present were Supervisors Joe Livingston and Mike Richter; Solicitor Brett Stedman; Roadmaster Jamie Fries; Secretary Rebecca Andrew and Property Maintenance Karen Hanna. Two visitors were present. Minutes from the November 3rd, November 9th and November 16th meetings were reviewed and approved with a motion by Joe Livingston and a second by Mike Richter. MC

The Treasurer's report was as follows:

South Shenango Township General Fund

Previous Month's Balance – October 31, 2021	\$ 150,713.86
November Credits/Deposits	\$ 38,551.15
November Credits/Interest	\$ 3.69
November Debits/Checks	<u>\$ 27,668.80</u>
Balance as of November 30, 2021	\$ 161,599.90

South Shenango Twp. State Account

Previous Month's Balance – October 31, 2021	\$ 64,340.10
November Credits/Deposits – Interest	\$ 60.91
November Debits/Checks	<u>\$ 1,302.81</u>
Balance as of November 30, 2021	\$ 63,098.20

South Shenango AARP Fund

Balance as of November 30, 2021	\$ 103,988.86
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Joe Livingston moved to accept the Treasurer's Report with a second by Mike Richter. MC

Visitor's Acknowledged – Wesley Field, 3657 Walnut Dr., Asked why the township made him move his barn. Mr. Field was told that you cannot have an accessory structure without a principal structure on his property. He stated there are others in Green Tree that have sheds. He was told that Karen is looking into those structures.

Zoning Hearing Board-Jeff Amon

The 7th and final hearing for the zoning hearing board will be held on December 21, 2021. He will have a report next month.

Roadmaster's Report – Jamie Fries

- Plowed and salted a couple times
- Cleaned up from the windstorm over the weekend
- Repairing potholes

Attorney's Report – Brett Stedman

Mr. Stedman has engaged with Mr. Tucker's counsel and has a settlement agreement regarding the case. If the agreement is signed the case cannot be reopened.

Joe Livingston made a motion to accept the settlement agreement with a second by Mike Richter. MC

The Franchise Agreement with Armstrong was discussed and Brett will reach out to them and provide us with further information.

Property Maintenance Official- Karen Hanna

- There is a zoning variance to take place for Diane and Tom Mowery on December 21, 2021
- Identified 19 campers in the township that have not been moved and will be sending violation letters.
- Estimated 40-50 campers total that will need addressed in the future.

Supervisors' Report –

Mike Richter made a motion to adopt the 2022 budget with a second by Joe Livingston. MC

Mike Richter made a motion to approve McGill Power and Bell to complete 1099's, W-2's and year-end tax reconciliations with a second by Joe Livingston. MC

Mike Richter made a motion to accept the Tri-County contracts for the yearly garbage pick-up and for clean-up days with a second by Joe Livingston. MC

Joe Livingston made a motion to accept the O&M Agreement for Welcome Solar II with a second by Mike Richter. MC

Joe Livingston reported on a meeting that he attended regarding the AARP funds and how the money could be spent.

Secretary's Report –Rebecca Andrew

The reorganization meeting for South Shenango Township will be held on January 3, 2022 at 8 am.

- Presented Taylor Engineering fees for 2022
- Selective letters and policy renewals
- Thank you letter from SS Cemetery
- Reviewed tax rate for the CC Assessment Office
- Presented a letter from Deiss & Halmi Engineering, Inc. in regards to Gary Sr. and Annamarie Chizmar's small flow treatment facility.

Correspondence Received – None

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

At 4:10 pm the meeting adjourned.

Respectfully submitted,

Rebecca Andrew, Secretary