Minutes from Meeting held February 12, 2019

The February meeting of the South Shenango Township Supervisors was held on Tuesday, February 12, 2019 at the South Shenango Township Building, located at 6865 Collins Road, Jamestown, PA 16134. The meeting was called to order at 2:26 pm by Chairperson Joe Livingston. Present were Supervisors Joe Livingston and Jim Slozat; Roadmaster Joe Biery; Solicitor Alan Shaddinger; and Secretary Cathy Amon. Mike Richter was absent. Four visitors was present. Minutes from the January 7th 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 - Dec. 31, 2018	\$ 2	200,775.21
Jan. Credits/Deposits	\$	9,455.31
Jan. Credits/Interest	\$	36.14
Jan. Debits/Checks	\$	34,203.75
Balance as of January 31, 2019	\$ 1	176,062.91
South Shenango Twp. State Account		
Previous Month's Balance – Dec. 31, 2018	\$	25,363.83
Jan. Credits/Deposits – Interest	\$	18.57
Jan. Debits/Checks	\$	6,219.82
Balance as of January 31, 2019	\$	19,162.58

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

Visitor's Acknowledged – Mike Cadman, JVFA, presented the Fire Protection contract for 2019. The Township portion is \$7,138.00 payable before November 1st. Mike also gave a review of the calls for 2018. He mentioned that they have three junior firefighters ready to take the National Registry Test.

Fred Spaulding, 1709 Bonnie Dr., questioned the status of the amount of campers in Glenwood Allotment. These are campers that are on empty lots and should have moved over the winter. There are a couple dilapidated campers that have not move in a long time. Cathy will relay information to Mike Richter

Jeff Amon, Zoning Hearing Board, reported there would be two variances at next week's meeting. Jeff said that Gary Johnson had submitted proposed changes to the Zoning Ordinance. These will have to reviewed by the Planning Commission.

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

- He had sent an inquiry to Michelle Brooks and Park Wentling to see if there were any monies available for the N 1st Street Project. Wentling's office responded with a negative and Joe didn't hear from Brook's office.
- Joe has looked into pipe for the project. Lane Metals said we could wait until April to bid, so that we would be doing one bid with other materials in April.
- Money wise, he thinks that we won't be as far behind on blacktop work as he previously thought.
- Planning on single seal on approx. three miles of roads.

Asst. Roadmaster's Report – Not present.

Attorney's Report – Alan requested an executive session later in the meeting. Alan received a request for information regarding an installation of a amateur radio antenna from an attorney for a resident of South Shenango Twp. Alan will do some research and confer with Gary to see what is allowed.

Building Code Official – Not present.

Supervisors' Report – None

Secretary's Report – Cathy had an update from Gary Johnson regarding Mr. Regalski's dilapidated garage. The garage has been taken down, fenced and tarped. The site is to be completely cleaned up by Memorial Day.

The Supervisors' made an amendment to the current fee schedule. John Prosek, BCO, has updated his fee schedule for 2019. Joe Livingston moved to update the fee schedule with Prosek's current fees for 2019. Jim Slozat seconded the motion. MC

Correspondence Received – None

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

The meeting adjourned into Executive Session at 3:03

There being no further business, the meeting adjourned at 3:30 pm.

Respectfully submitted,

Cathryn J Amon, Secretary