

Minutes from Meeting held February 11, 2020

The February meeting of the South Shenango Township Supervisors was held on Tuesday, February 11, 2020 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; Mike Richter and Nick Ceremuga; Roadmaster Jamie Fries; and Secretary Rebecca Andrew. Four visitors were present. Minutes from the January 6th meeting were reviewed.

The Treasurer's report was as follows:

South Shenango Township General Fund

Previous Month's Balance – December 31, 2019	\$ 125,034.20
January Credits/Deposits	\$ 26,977.61
January Credits/Interest	\$ 21.54
January Debits/Checks	\$ <u>30,344.61</u>
Balance as of January 31, 2020	\$ 121,688.74

South Shenango Twp. State Account

Previous Month's Balance – December 31, 2019	\$ 48,844.26
January Credits/Deposits – Interest	\$ 33.49
January Debits/Checks	\$ <u>2,283.55</u>
Balance as of January 31, 2020	\$ 46,594.20

Mike Richter moved to accept the Treasurer's Report and the previous months minutes with a second by Nick Ceremuga. MC

Visitors Acknowledged – Robert Hutton, E. Lake Road, presented paperwork for a subdivision on Overlook Drive, Cassell-Urobleski. Joe Livingston made a motion to accept the subdivision with a second by Mike Richter. MC

Jeff Amon, Zoning Hearing Board, gave a review of the 2019 zoning hearings results. There were 9 hearings in 2019. One application was denied because the application was not complete. All others seemed satisfied with the outcome.

Some changes need to be made within the zoning ordinance regarding fences and setbacks. Joe Livingston made a motion directing the planning commission to review potential amendments to the zoning ordinance with a second by Nick Ceremuga. MC

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

- The shop light project is complete
- Road crew has been filling potholes
- 5 call outs for trees down
- Servicing equipment
- Met with Troy from Penn Dot

Attorney's Report –Discussed how to proceed with school drainage project and requested an Executive Session regarding pending litigations.

Building Code Official – Not present.

Property Maintenance Official- Nothing to report.

Supervisors' Report –Discussed hiring another person for road crew after Jim retires.

Joe Livingston made a motion to start advertising for the position with a second by Mike Richter. MC

Secretary's Report – Rebecca

Joe Livingston made a motion to appoint Rebecca Andrew the Chief Administrative Official for the pension plan with a second by Nick Ceremuga. MC

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

At 3:22 pm the meeting adjourned into Executive Session. The regular meeting reconvened at 3:40 pm

Mike made a motion to appoint Brett W. Stedman Esq. and the law firm Ekker, Kuster, McCall, & Epstein, LLP, as special counsel regarding a matter with the sewage authority, with a second by Nick Ceremuga. MC

The meeting adjourned at 3:43 pm.

Respectfully submitted,
Rebecca Andrew, Secretary