

Minutes from Meeting held January 9, 2018

The January meeting of the South Shenango Township Supervisors was held on Tuesday, January 9, 2018 at the South Shenango Township Building, located at 6865 Collins Road, Jamestown, PA 16134. The meeting was called to order at 2:38 pm by Chairperson Joe Livingston. Present were Supervisors Joe Livingston, Jim Slozat and Michael Richter; Jamie Fries; Solicitor Alan Shaddinger and Secretary Cathy Amon. Three visitors were present. Minutes from the January 2<sup>nd</sup> Reorg. Meeting were reviewed.

The Treasurer's report was as follows:

**South Shenango Township General Fund**

Previous Month's Balance (Nov. 30, 2017)	\$ 173,237.20
Dec. Credits/Deposits	\$ 12,674.62
Dec. Credits/Interest	\$ 28.50
Dec. Debits/Check	\$ <u>19,189.63</u>
<b>Balance as of December 31, 2017</b>	<b>\$ 166,750.69</b>

**South Shenango Township State Account**

Previous Month's Balance (Nov. 30, 2017)	\$ 93,957.38
Dec. Credits/Deposits - Interest	\$ 10.63
Dec. Debits/Checks	\$ <u>8,075.98</u>
<b>Balance as of December 31, 2017</b>	<b>\$ 85,892.03</b>

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

**Visitor's Acknowledged** – Elwood Lamp, 3109 Ackerman Dr, asked about the Tax Collector's hours. Cathy said they would be Thursdays from 2 -5pm.

**Roadmaster's Report** – Jamie Fries sat in for Joe. Jamie reported they are hauling anti-skid and there was supposed to be a delivery of salt today.

**Asst. Roadmaster's Report** – Not present.

**Attorney's Report** – Alan would like to go into Executive Session to discuss the Adair property. Alan also talked about a Resolution opposing House Bill 1620, entitle the "wireless infrastructure deployment bill". Joe Livingston moved to oppose House Bill 1620 with a second by Mike Richter with Resolution 2018-2. MC This maybe something that needs addressed in the Zoning Ordinance.

**Building Code Official** – Not present.

**Property Maintenance Code Official** – Mike.

**Supervisors' Report** – Joe Livingston.

**Secretary's Report** – Cathy had the following items to be addressed:

- Signing the agreement with McGill, Power & Bell to complete the audit for 2017
- Gary Johnson would like to meet with Mike regarding Property Maintenance
- Pension GASB compliance reports declined due to the \$500.00 fee to receive them
- Mfg. & Business Assoc. is having an informational session in Meadville on January 25<sup>th</sup>. Cathy would like to attend
- As Tax Collector, Cathy needs to appoint a deputy. Joe Livingston moved and Jim Slozat seconded to have Betsy Ceremuga be the Deputy Tax Collector.
- Cathy also mentioned that the Zoning Ordinance, as well as the zoning applications are on the website. Other information has also been updated on the website.

**Correspondence Received** – No correspondence.

After reviewing the bill vouchers, Joe Livingston moved to approve the January 2017 bills with a second by Mike Richter. MC

The meeting adjourned into Executive Session regarding Adair property at 3:01 and reconvened at 3:32 pm.

At this time, Mike Richter moved to accept the Adair written decision with a second by Jim Slozat. MC

Also Joe Livingston moved to appoint Cathy Amon as a delegate to the Tax Collection Committee with a second by Mike Richter.

The meeting adjourned at 3:43 pm with a motion by Joe Livingston and a second by Mike Richter. MC

Respectfully submitted,

Cathryn J Amon, Secretary