The July meeting of the South Shenango Township Supervisors was held on Tuesday, July 12, 2022 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 Mike Richter; Solicitor Brett Stedman; Roadmaster Jamie Fries; Secretary Rebecca Andrew. Four visitors were present. Minutes from the June 14th meeting 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 – May 31, 2022	\$ 248,501-69
June Credits/Deposits	\$ 25,410.87
June Credits/Interest	\$ 5.43
June Debits/Checks	<u>\$ 53,507.14</u>
Balance as of June 30, 2022	\$ 220,410.85
South Shenango Twp. State Account	
Previous Month's Balance – May 31, 2022	\$ 220,756.76
June Credits/Deposits – Interest	\$ 1.58
June Debits/Checks	\$ 45,836.18
Balance as of June 30, 2022	\$ 174,922.16

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Balance as of June 30, 2022	\$ 103,988.86

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

**Visitors Acknowledged** –Grandview Allotment residents were present to discuss drainage problems they are having and property damage due to the drainage issues.

Donna Brown, 1912 Ottawa Rd., bought to the Townships attention a drain cover that keeps coming off. Jamie said he will fix the drain cover.

## Zoning Hearing Board-Jeff Amon

Jeff stated that the cabin in Douthette Allotment is up and looks very nice.

## **Roadmaster's Report** – Jamie Fries

Jamie brought up a property on 2696 Oak drive that has an extension cord going across the road. Brett will send them a letter.

## Attorney's Report – Brett Stedman

Armstrong Franchise agreement: Brett is waiting for the final franchise agreement with a 15-year term that allows them to be in the township right of way.

Joe Livingston made a motion to adopt Ordinance No. 1-2022 granting a Non-Exclusive Franchise Agreement to Armstrong Utilities, for the provision of cable services and authorizing the appropriate township officials to enter into an agreement with grantee to provide for the terms of the non-exclusive franchise with a second by Mike Richter. MC

## Property Maintenance Official/Zoning Officer- not present

**Supervisors' Report** – Joe Livingston made a motion to approve the following subdivisions/consolidations with a second by Mike Richter. MC

Dominic and Blanche Frisina Subdivision-Replot Lots 42 and 44 of Little Fawn Acres, Tax Parcel 4701-005-42-(R).

Larry Jewert

Subdivision-Undo previous combination of the former Lot 9, 10, 11 and 12 of Colonial Estates Plan No. 2 to leave two lots, Lot 9+10 and 11+12. Tax Parcel # 4701-009-009(R).

Steve and Jacqueline Zelechowski Lot Consolidation Replot Tax parcels 4604-046-106 and 4604-046-105. Combine two lots into single ownership, Lots# 105 and 106, in Pymatuning Acres allotment.

Peter G. and Lisa Ploskina Consolidation- Combine 7adjacent lots in 5 tax parcels in single ownership, Lots #44-38, in the Colonial Estate No. 3 Allotment. Tax parcels 4701-009-B-42-43-44, 4701-009-B-41, 4701-009-B-40, 4701-009-B-39, 4701-009-B-38.

James and Sandra Dinofrio

Consolidation-Combine 6 lots into two tax parcels, lots#413, 414, 328-331, of the Lakeview Estates#3 plan into a single lot. Tax Parcels 4701-002-414-(R) and 4701-002-328-329.

The following Subdivision was denied.

Gerhardstein

Subdivision-Proposed to split a previously combined parcel comprising lots 18-21 of the Colonial Estates Plan No. 3 into two lots, one for 20-21 and one for 18-19, with proposed residual improvements.

The South Shenango Township zoning ordinance does not permit the creation of a lot in the Lake Residential district of a size less than 15,000 square feet when the lot has public sewer service.

An executive session was requested for litigation and personnel matters.

Joe Livingston made a motion to amend the agenda, with a second by Mike Richter, to appoint a new Zoning Officer based on the existence of an emergency to fill the vacancy caused by the passing of Karen Hanna. MC

# Secretary's Report – Rebecca Andrew

Rebecca presented the Workman's Comp Premium for the Fire Department. Presented the payment from the Welcome Solar Land Development plan per the conditions.

# **Correspondence Received** – None

At 3:31 pm the meeting adjourned into Executive Session. The regular meeting reconvened at 4:43 pm

Joe Livingston made a motion to appoint Rebecca Andrew temporary Zoning officer with a second by Mike Richter. MC

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

There being no further business, the meeting adjourned at 4:45 pm.

Respectfully submitted,

Rebecca Andrew, Secretary