The June meeting of the South Shenango Township Supervisors was held on Tuesday, June 12, 2018 at the South Shenango Township Building, located at 6865 Collins Road, Jamestown, PA 16134. The meeting was called to order at 2:36 pm by Chairperson Joe Livingston. Present were Supervisors Joe Livingston and Mike Richtert; Roadmaster Joe Biery; Solicitor Alan Shaddinger and Secretary Cathy Amon. Eight visitors were present. Minutes from the May 8 Meeting were reviewed and approved with a motion by Joe Livingston and a second by Mike Richter.

The Treasurer's report was as follows:

South Shenango Township General Fund	
Previous Month's Balance (Apr. 30, 2018)	\$ 248,004.84
May Credits/Deposits	\$ 51,698.26
May Credits/Interest	\$ 48.06
May Debits/Check	\$ <u>23,320.48</u>
Balance as of May 31, 2018	\$ 276,430.68
South Shenango Township State Account	
Previous Month's Balance (Apr. 30, 2018)	\$ 268,248.25
May Credits/Deposits - Interest	\$ 63.57
May Debits/Checks	\$ <u>22,809.61</u>
Balance as of May 31, 2018	\$ 245,502.24

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

Visitor's Acknowledged – Jeff Amon, Zoning Hearing Board member, reported the two variance hearings in April went well. There is another on May 15th. Jeff recieved a letter from Attorney Jeffrey Millin from Shafer Law Firm confirming he would represent the ZHB as Solicitor. Joe Livingston moved to accept Jeffrey Millin from Shafer Law Firm to be Solicitor for the Zoning Hearing Board. Mike Richter seconded. MC

Atty. Tim Bish and Engineer Dennis Morian were in attendance representing Brian Adair. Two issues were addressed. Regarding Phase II, undeveloped portion, there was a question about the discharge pipe on the west side of the property. Dennis had information and adjustments will be made to the pipe to reduce the water going out of the west side. The second item is Phase I. They are asking for an extension of time to complete the Phase I work, since weather has been an issue. After going into Executive Session for a brief time, Mike Richter moved to approve the SWM plan for the Phase II portion as submitted with conditions, one of which is changing the pipe towards the adjoining property. Joe Livingston seconded. MC Mike Richter moved to approve the request for additional time to complete Phase I with a second by Joe Livingston. MC

Mrs. Mathias, 1343 Center Dr., along with Mr. Russian, 1360 Southside Dr. in Grandview Allotment are very concerned about trees on a neighboring property. There is currently a tree leaning toward the Matias garage. She thinks it is only a matter of time before it will come done. Mrs. Mathias has contacted the owner by mail and has not heard from them. Mr. Russian has had the same problem, which he had to take care of at his own expense. Unfortunately, there isn't anything the Township can do, since the tree sits on private property.

Donna Brown, 1912 Ottawa Rd, thanked Joe Biery for paving Mohawk & Elm in Shenango Lakes Allot. She says the roads are good. She did have a question about a tree hanging over the road and if it falls who would take care of it. The Township would clear the tree. Donna also questioned what to do about Property Maintenance, since Mike doesn't handle this anymore. Gary Johnson is the PM Official, should fill out a complaint form, which can be printed from the website.

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

- Joe is meeting with Dennis Morian and Maria Dreese tomorrow the 13th regarding N 1st St.
- There is a flooding situation on North Dr & Pyma Dr in Grandview Allot. Joe already has permission from the State Park to ditch in order to relieve the flooding. He is waiting for permission of the land owner before they can anything. Ken Harding would do the work.

Asst. Roadmaster's Report – Not present.

Attorney's Report – Alan presented the agreement with the Jamestown Borough to the Supervisors. Cathy will give to the Boro for review. He also had a letter to Susan Bennett, to inform her the tax collector records for 2016 & 2017 will be picked up by the Township from the Court House.

Building Code Official – Not present.

Supervisors' Report – Nothing to report.

Secretary's Report – Cathy had the Jamestown Volunteer Firemen's Assoc. Fire Protection Contract for 2018. The amount is 6,489.00 to be paid before November 1st. The amount is the same as last year. When Mike Cadman brought it into the office earlier, he mentioned the annual fee would go up approx. 10% in 2019.

Cathy relayed a call from Brian Cox regarding the camper situation in the Township. He is wondering if there could be changes made to the ordinance? There are a couple campers in Little Fawn Acres.

Correspondence Received – None

After reviewing the bill vouchers, Joe Livingston moved to approve the June 2018 bills with a second by Mike Richter. MC

There being no further business, the meeting adjourned at 4:37 pm.

Respectfully submitted,

Cathryn J Amon, Secretary