

Minutes from Meeting held November 13, 2018

The November meeting of the South Shenango Township Supervisors was held on Tuesday, November 13, 2018 at the South Shenango Township Building, located at 6865 Collins Road, Jamestown, PA 16134. The meeting was called to order at 3:01 pm by Chairperson Joe Livingston. Present were Supervisors Joe Livingston and Mike Richter; Roadmaster Joe Biery; Solicitor Alan Shaddinger and Secretary Cathy Amon. Jim Slozat was absent. One visitor was present. Minutes from the October 9th 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 - Sept. 30, 2018	\$ 240,735.59
Oct. Credits/Deposits	\$ 22,832.94
Oct. Credits/Interest	\$ 44.81
Oct. Debits/Checks	\$ <u>52,574.47</u>
<b>Balance as of October 31, 2018</b>	<b>\$ 211,038.87</b>

**South Shenango Twp. State Account**

Previous Month's Balance – Sept. 30, 2018	\$ 54,307.18
Oct. Credits/Deposits – Interest	\$ 35.44
Oct. Debits/Checks	\$ <u>19,759.25</u>
<b>Balance as of October 31, 2018</b>	<b>\$ 34,583.37</b>

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

After review of the Proposed 2019 Budget, Joe Livingston moved to advertise the 2019 Budget for adoption at the December 11<sup>th</sup> meeting. Motion was seconded by Mike Richter. MC

**Visitor's Acknowledged –**

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

- Truck repair for the Peterbilt is complete and works great.
- Health Insurance – Jim is status quo on hospitalization and Jamie & Blake have insurance through their wives. Group Insurance would cost the Township \$2800 per month. Will revisit options later on.
- Joe said a permit for the installation of pipe on N. 1<sup>st</sup> St in Douthett Allotment has been issued. The bid and specs for the pipe has been written and is ready to go for 2019. Will advertise in January and open bids in March. The new person replacing Maria Dreese at the Conservation District is Jennifer Kellogg.
- Joe also mentioned the cost of engineering for the N 1<sup>st</sup> St project is \$14,000.
- Chuck Rice will be done working next week.

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

**Attorney's Report –** Alan has had communications with Greenman-Pedersen and Taylor Engineering regarding the Adair inspection of SWM work. Brandy Kunsmen will talk to Dennis Morian and set up a visit to the site.

**Building Code Official –** Not present.

**Supervisors' Report** – Mike Richter volunteered to help with Property Maintenance for the time being. If there are complaints, he will address them, but not look for issues, unless they are obvious. Joe Livingston moved to appoint Mike Richter as the interim Property Maintenance Officer, with a second by Mike Richter.

Joe Livingston moved to terminate Engineers Greenman-Pedersen, Inc. effective immediately with a second by Mike Richter. MC Joe Livingston moved to hire Taylor Engineering as Township Engineers, effective immediately with a second by Mike Richter. MC

Joe Livingston moved to change the compensation of the South Shenango RE Tax Collector to 3% of monies collected effective January 1<sup>st</sup>, 2020. Mike Richter seconded. MC

Joe Livingston also mentioned that he has been collecting tax records from Susan Bennett.

**Secretary's Report** – Cathy reported the Zoning Hearing Board will meet November 20<sup>th</sup> at 6 pm to address two variances.

**Correspondence Received** – None

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

There being no further business, the meeting adjourned at 3:50 pm.

Respectfully submitted,

Cathryn J Amon, Secretary