

# JEFFERSON TOWNSHIP

## REGULAR MEETING

September 9, 2019

### CALL TO ORDER:

The regular meeting of the Jefferson Township Board of Supervisors, held at the municipal building on 157 Great Belt Rd., Butler, PA, was called to order by Chairman John Cypher at 7:00 P.M. on September 9, 2019. All rose to pledge the flag.

### ROLL CALL:

Those present were Chairman John Cypher, Vice-Chair. Lois Rankin, and Manager Leo Rosenbauer. Supervisor Braden Beblo and Sec/Treas. Lois Fennell were not in attendance.

### ANNOUNCEMENTS:

Chairman Cypher announced that the Supervisors met in brief executive session September 3rd, 4th, 2019 for road department interviews and prior to the September 9, 2019 on personnel matters.

PUBLIC COMMENT ON THE AGENDA AS PRESENTED: None.

### MINUTES:

Lois Rankin *moved* to approve the August 12, 2019 regular meeting minutes as written and distributed. *Seconded* by John Cypher. All agreed and *motion carried*.

### FINANCIAL:

Bills paid between August 12 and Sept. 9, 2019 meeting: \$10,369.70  
Bills presented for payment from the General Fund this evening \$15,303.53  
*(at 10 bills are outstanding and will be paid after the 9/9/19 meeting)*  
Bills presented for payment from the State Fund: -0-  
Total of All Funds after payment of the bills presented: \$1,963,972.16  
*Motion* to pay the bills presented, plus any regular bills that may become due prior to the Oct. 14, 2019 meeting: John Cypher *Second*: Lois Rankin *Agreed*: All

### PUBLIC BUSINESS OR COMMENT:

None

### RECREATION COMMITTEE:

Recreation Committee Chairman, Brian Patten reported on the September 4, 2019 Recreation meeting.  
Baseball: Fall Ball has started and will run through the end of October. They are researching new plumbing fixtures for the upper concession stand.

Pool: The pool closed for the season on September 2 (Labor Day). The TWP has already delivered the cover. The pool will be covered on 9/14. The bottom of the pool is in need of some possibly substantial repairs. This will be investigated.

Softball: Fall Ball Games are starting September 7 continuing until October 26<sup>th</sup>. SAGSA is planning on hosting a 1 day tournament on October 12<sup>th</sup>. They are performing maintenance on the drains in the area between fields 4 & 5.

Soccer: No report.

Discussions about location and contents for kiosks. The associations asked if the TWP. could look at the small areas in the parking lot near field # 7 where the walking/sidewalk crosses the parking lot that have been eroded by water/traffic.

It was announced that Viki Nulph is resigning her position on the Committee effective at the end of 2019. The Supervisors agreed that a notice should be placed in the Sept. Newsletter regarding the vacancy on the Recreation Committee.

## ROAD FOREMAN REPORT:

- The shoulders on new pavement have been backfilled and the MC-70 oil is scheduled to be shot on Tuesday 9/9/2019.
- The 3<sup>rd</sup> berm mowing is completed as well as the fields at the park and the Township facility.
- Pool cover was delivered to the pool on Wednesday 9/4/2019.
- 204.13 ton of salt was delivered on July 25, 2019 from last season contract at \$62.93 per ton = \$12,845.91. The new contract has come out and the price went up \$13.27 per ton (\$72.60 per ton for the 2019 – 2020 season)
- The anti – skid buildings are full. 457.95 ton was delivered at \$16.86 per ton = \$7,721.04.
- Concordia donated \$4000 to Jefferson TWP for tree trimming on Alwine Rd. (95% of the trees belonged to Concordia)
- Line painting is tentatively set for Wednesday 9/11/2019 .
- Alwine Road will be closed 9/16 thru 9/20, the pipe replacement project is scheduled for Monday 9/16/2019. The road will be closed for 24 hr periods. The school district and Penn United have been notified and signs are posted for the closure at either end of Alwine Rd. 911, the State Police will be notified daily while the road is closed.
- Golden City Road has a large amount of damage from Penn Energy well traffic.

## PLANNING COMMISSION:

Review of the Durand Plan No. 3 on Bonniebrook Rd. They are removing the 50 ft. strip between Lots 1 and 2 (which was part of the residual farm) making Revised Lot 1 larger by .237 ac (total 1.741 acres) and Revised Lot 2 larger by .27 ac (total 1.727 acres). The residual lot becomes 44.26 acres (not surveyed). *Motion* by John Cypher to approve the Durand Plan No. 3 with One (1) contingency; typing correction of the owner's signature in the acknowledgments (Durnad should be Durand). *Seconded* by Lois Rankin. All agreed and *motion carried*.

Review of the side set-back modification request from Barbara Johns at 127 Hannahstown Rd. The pool, deck and shed have been existing since about 1992, but the pool was replaced without a permit. Ms. Johns submitted a notarized letter of permission from the neighbor, Joanne Daluisio, for the pool to be only 17.5 feet from the property line. *Motion* by John Cypher to approve the 7.5 ft. 'modification' from the 25 ft. side set-back required by ordinance for Barbara Johns as submitted. *Seconded* by Lois Rankin. All agreed and *motion carried*.

The supervisors were informed that the Lot-Line Revision Plan #2 Plan Reversal for James and Denise Foertsch was Tabled until the October 14, 2019 Planning Commission meeting. No action was taken on the Foertsch Plan reversal.

Review of the Nativity of the Theotokos Monastery Land Development. Chris from Civil and Environmental Consultants presented plot plan drawings for the Monastery Land Development. The owners asked for Preliminary/Final approval this evening. HRG provided a favorable review for the Land Development. *Motion* by Lois Rankin to approve the Nativity of the Theotokos Monastery Land Development contingent upon the following: 1) Butler County Planning Commission review and comment, 2) NPDES permit approval, 3) Sewage Module approval by DEP, 4) Water wells capacity determined and 5) Operations & Maintenance (O & M) Agreement (to be forward to CEC by the Township) for the Stormwater Plan is to be executed and recorded by the applicant and a recorded copy submitted to Township. 6) An easement for the permanent driveway and the sanitary sewer easements will be added to the drawings. 7) a recordable Land Development drawing (24" x 24") including acknowledgements will be provided. *Seconded* by John Cypher. All agreed and *motion carried*.

## UNFINISHED BUSINESS:

Fuel Bid Opening (as advertised) - Open and read; information listed is as per bid documents.  
Purvis Brothers Item 1. Up to 8,000 gal. 'on road diesel' Unit OPIS \$1.9270 - differential \$.0800 - winterization \$.04  
Item 2. Up to 1,000 gal. 'unleaded NO ethanol gasoline' Unit OPIS \$1.8258 - differential \$.70  
Item 3. Up to 2,500 gal. 'regular unleaded gasoline' Unit OPIS \$1.6886 - differential \$.12  
Total *possible estimated*: \$23,423.30.

## UNFINISHED BUSINESS, cont.:

Glassmere Fuel Item 1. Up to 8,000 gal. 'on road diesel' - Unit OPIS \$1.9363 - differential \$.155 - winterization \$.03

Item 2. Up to 1,000 gal. . 'unleaded NO ethanol gasoline' Unit OPIS \$2.093 - differential \$.265

Item 3. Up to 2,500 gal. 'regular unleaded gasoline' Unit OPIS \$1.575 - differential \$.195

Total possible estimate: \$23,513.40. (Note column A & differential equals \$2.0913 not \$2.0863 per gal.)

Purvis Brothers 'differential' was lower on Items 1 and 3. Purvis Brothers Inc. was also apparent low bidder with a total *possible estimate* of \$23,423.30 (verses Glassmere's corrected total possible estimate of \$23,513.40) *Motion* by John Cypher to award the diesel, gasoline and no-ethanol fuel bid to Purvis Brothers Inc.. *Seconded* by Lois Rankin. All agreed and *motion carried*.

## NEW BUSINESS:

Sewage Fee Resolution revision (#438) - change in additional gpd charge for institutional, etc. (permanent change). *Motion* to adopt: *Motion* by John Cypher, *Seconded* by Lois Rankin. *Agreed and carried*.

Also change reference on Township Fee Resolution (revision #439) to the revised Sewage Fee Resolution. *Motion* to adopt: *Motion* by John Cypher, *Seconded* by Lois Rankin. *Agreed and carried*.

Fall Forums - Indiana County is Sept. 23 and 24 and Crawford County is Oct. 24 & 25, Register for \$75 plus Hotel, if overnight stay is desired. *Motion* by John Cypher, to pay for registration fees and related expenses for the Fall Forum for qualifying personnel. *Seconded* by Lois Rankin. *Agreed and carried*.

## MISC. BUSINESS:

- Received NOTICE from Gateway Engineering re: Well PER W44 4H in Winfield Township, Leasureville Rd.

- Received NOTICE from Michael Baker International re: PennEnergy's application to DEP for General Permit ESCGFP-3 Earth Disturbance Permit - West Pad 55 on Neupert Rd.

- Received NOTICE from Evelyn Gallagher, 693 Mushrush Rd., Butler applying to DEP for NPDES Permit, Water Quality Management Part II Permit and Water Obstruction and Encroachment Permit (small project).

- Received NOTICE from Civil & Environmental Consultants that PennEnergy is applying to DEP for permit to drill and operate an unconventional well in Clinton Township (Lardintown Rd.) ALSO, that PennEnergy is applying to renew a permit to drill and operate an unconventional well in Winfield Township (Cornetti Rd.)

Leo suggested the Board re-visit matter of sewage escrow accounts and original discussion at 4/9/18 meeting. A brief discussion followed whether or not; to provide a non-interest bearing account for all new Small Flow Treatment Systems. All escrow accounts will remain interest bearing at this time.

Announce that applicants were interviewed for the opening on road crew. An Executive Session is scheduled for September 14 at 5:30 p.m. for review of applicants.

## ATTENDANCE:

Mrs. Wise, Brian Patten, Bill and Mandi Foertsch, Sue Hartsell, Ann Coleman (State Representatives Marci Mustello's office), and Evie Gross.

## ADJOURN:

*Motion* by Lois Rankin to adjourn at 8:20 P.M. *Seconded* by John Cypher. All agreed and *motion carried*. The next regular meeting is scheduled for Monday, October 7, 2019 at 7 P.M. at the Township Building, 157 Great Belt Rd., Butler.

*Respectfully submitted by Manager, Leo J. Rosenbauer, III*