

VISITORS TO BE HEARD: Each visitor has three minutes unless Council overrides.

Mike Shaback with Hercules LED spoke about LED conversion and how it will save money on our electric bill.

Russ Karl stopped in to let us know he is running for District Judge in Slippery Rock. We wish him luck.

7. LIBRARY/RECREATION-Todd Wilson, Chair; Bill Katz, Vice Chair; Nick Vaccarello

OLD BUSINESS: None

NEW BUSINESS:

Storytime for children resumes in the meeting room on Wednesdays and Fridays except for the Sewage Meeting.

8. INSURANCE/FINANCE-Brian Taylor, Chair; Bill Katz, Vice Chair; Jim Butler; Brandon Grossman

OLD BUSINESS: Update Fee Schedule

NEW BUSINESS:

Open a savings account for George Simcic's dental. Balance from General Fund 3,440.00.

Motion: Eric Hilliard 2nd: Janice Boice None Opposed

Caruso and Spencer will handle the 2020 Municipal Annual Audit & financial Report after April 30th.

Motion: Eric Hilliard 2nd: Janice Boice None Opposed

Regarding former Secretary bonding, per Anderson Insurance, we need a vote on the removal of Sandra Cox, Dawn Szymoniak and Kelly Barcic. Will Anderson will send a form.

Motion: Janice Boice 2nd: Brian Taylor None Opposed

Franklin Township Fire Department will consider paying part of the premium for our Workers Compensation Insurance after the audit in September 2021.

Cancelled the insurance on the 2002 Crown Victoria.

9. PUBLIC SAFETY-Janice Boice, Chair; Brian Grossman, Vice Chair; Jim Butler; Nick Vaccarello

OLD BUSINESS: None

NEW BUSINESS:

PennDOT to review the guide rail on Crown Hill Road.

10. PLANNING COMMISION-Alan

Cheryl Dick subdivision. **Motion:** Eric Hilliard **2nd:** Brian Taylor None Opposed
Robert Duffield Subdivision. **Motion:** Eric Hilliard **2nd:** Brandon Grossman
None Opposed

**11. STORM WATER MANAGEMENT/STREETS-Brian Taylor, Chair; Eric Hilliard, Vice Chair;
Bill Katz**

OLD BUSINESS: None

NEW BUSINESS: Worked on Bear Creek Road in two places on March 1, 2021.

**12. BUILDING & GROUNDS/MAINTENCE & FACILITY-
Brian Taylor, Chair; Eric Hilliard, Vice Chair, Brandon Grossman, Bill Katz**

OLD BUSINESS: None

NEW BUSINESS: Work continues at the new Police Department.

13. PERSONNEL-Brian Taylor, Chair; Janice Boice, Vice Chair; Jim Butler, Brandon Grossman

OLD BUSINESS: None

NEW BUSINESS: Letter of intent for training for the Borough Secretary and Chief through DCED.

Motion: Janice Boice **2nd:** Brian Taylor None Opposed

14. MAYOR/POLICE DEPARTMENT

OLD BUSINESS: None

NEW BUSINESS: Police hours handout.

15. SEWAGE-Brian Taylor, Chair; Janice Boice, Vice Chair; Bill Katz

OLD BUSINESS: None

NEW BUSINESS: Invoice for 4th Quarter 2020 Water and Sewage Agreement due:
\$35, 275.18

We need to get quotes for a new panel for the EQ tank. It is outdated.

MOTION: Brian Taylor **2nd:** Janice Boice None Opposed

Sandra Cox is renting a garage with no facilities. Attorney Andy Menchyk to write a letter of eviction.

We received a violation from the DEP regarding the Wilson Pump Station. They extended
They extended the corrective program until after the lining project.
Sewage meeting date was March 17, 2021.

16. SAM GIBSON, KLH

OLD BUSINESS: Filed application for Butler County Infrastructure Bank.

NEW BUSINESS: Applied for the permit for Crab Run Crossing.

17. ANDY MENCHYK, SOLICITOR

OLD BUSINESS: None

NEW BUSINESS:

Sewer Lateral Clean out Cap-Ordinance No. 2021-3

Motion: Eric Hilliard **2nd:** Brian Taylor None Opposed

Non-Uniform Pension Plan administered by PA Municipal Retirement System-
Ordinance No. 2021-4

Motion: Brain Taylor **2nd:** Janice Boice **Opposed:** Nick Vaccarello

DCNR Amendment No. 1 to Water and Sewage Agreement.

Motion: Eric Hilliard **2nd:** Janice Boice **Opposed:** Nick Vaccarello

Executive Session: Time Leaving: 8:20 pm Time Returned: 8:41 pm

Adjourn: 8:45 pm

Motion: Nick Vaccarello **2nd:** Janice Boice None Opposed