

## FALLOWFIELD TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

January 28, 2015

### Call to Order:

Supervisor Caldwell called the meeting to order at 6:00 p.m. prevailing time. Supervisor Caldwell called for a moment of silence for Wayne Fleming who passed away and was on several Boards with the Township. Supervisor Caldwell then led the Pledge of Allegiance.

### Roll Call and Approval of Agenda:

Fallowfield Township Supervisors met for their Regular Monthly Meeting on January 28, 2015, @ 6:00 p.m., at the Fallowfield Township Municipal Building, 9 Memorial Drive, Charleroi, PA. Present were Supervisor Wilbur Caldwell, Supervisor Earl Sadler, Supervisor Bruce C. Smith, Secretary/Treasurer Karen Talbert, and Solicitor Thomas P. Agrafiotis. At 6:02 p.m. an executive session was called regarding a labor issue and possibly an addition to the Agenda. The Supervisors returned to the meeting at 6:15 p.m. Supervisor Caldwell stated that there was nothing that came out of the executive session to be added to the Agenda. Supervisor Caldwell asked if there were any other corrections or additions to the Agenda, and there being none, Supervisor Smith made a motion to approve the Agenda as written, second Supervisor Sadler. Supervisor Caldwell called for any discussion and there being called for a roll call vote:

RCV: Supervisor Smith – yes, Supervisor Sadler – yes, Supervisor Caldwell – yes.

### Approval of the Minutes:

Supervisor Caldwell asked if the Board had reviewed the minutes of the regular meeting of December 17, 2014, and Supervisor Sadler stated that he had reviewed them and they seemed to be in order and made a motion for their approval, second Supervisor Smith. Supervisor Caldwell called for any discussion and there being none called for a roll call vote:

RCV: Supervisor Smith – yes, Supervisor Sadler – yes, Supervisor Caldwell – yes.

Supervisor Caldwell asked if the Board had reviewed the minutes of the Reorganization Meeting of January 5, 2015, and Supervisor Sadler stated that he had reviewed them and they seemed to be in order and made a motion for their approval, second Supervisor Smith. Supervisor Caldwell called for any discussion and there being none called for a roll call vote:

RCV: Supervisor Smith – yes, Supervisor Sadler – yes, Supervisor Caldwell – yes.

At this point in the meeting Supervisor Caldwell reported that there were informational meetings held on January 12, 2015, and January 26, 2015, Executive Sessions were held on January 12, 2015, and January 20, 2015, regarding labor issues.

### Approval of the Bills and Payroll:

Supervisor Caldwell asked if the Board had received a copy of the bills and payroll for the month of January and if there were any questions or comments regarding the same.

Supervisor Smith and Sadler said there were none and Supervisor Sadler made a motion to approve the bills and payroll, second Supervisor Smith. Supervisor Caldwell called for any further discussion and there being none called for a roll call vote.

RCV: Supervisor Smith – yes, Supervisor Sadler – yes, Supervisor Caldwell - yes.

### **Correspondence:**

A. Supervisor Caldwell received correspondence from the Governor's Center for Local Government Services and was not sure exactly what we should do, if anything, and provided the correspondence to the Solicitor for his review, who later stated that the letter did not require any further response.

B. Supervisor Caldwell received notice and planned on attending a box luncheon sponsored by the Mid Mon Valley Intergovernmental Cooperative at the Mon Valley YMCA on February 13, 2015.

Supervisor Caldwell stated that he would like to send two follow up letters one to LuAnn Pawlick from MMIDA which he read aloud and was regarding LaCarte/Model Cleaners Corporate Headquarters. Supervisor Caldwell asked if there were any objections to sending the letter and asked if we needed a motion. Solicitor Agrafiotis stated you could do a motion but you do not need one. Supervisor Smith made a motion to send the letter, second Supervisor Sadler. Supervisor Caldwell asked if there were any questions or comments. Melvin Fox spoke from the audience and asked if they would get tax free and Supervisor Caldwell stated that they will get whatever you receive if you are going into Alta Vista. There being no further questions or comments, Supervisor Caldwell called for a roll call vote.

RCV: Supervisor Smith – yes, Supervisor Sadler – yes, Supervisor Caldwell - yes.

Supervisor Caldwell read another letter aloud addressed to Mr. Paul Pivovarnik, Council President of the Borough of Charleroi regarding a position on the board of Authority of the Borough of Charleroi and asked if there were any objections to sending the letter. Supervisor Smith made a motion to send the letter, second Supervisor Sadler. Supervisor Caldwell called for any questions or comments, and there being none, called for a roll call vote.

RCV: Supervisor Smith – yes, Supervisor Sadler – yes, Supervisor Caldwell - yes.

### **Old Business:**

A. **Status of Planning Commission initiatives** - Supervisor Caldwell stated that the letter to MMIDA that he just read was discussed at the Planning Commission meeting. He further stated that the Planning Commission, as well as the Board of Supervisors, had an informational meeting with John Hott of the Washington County Redevelopment Authority which was a follow up for our study and to make Washington County aware of what we have been doing in the Township and what assistance maybe available to us. Mr. Hott provided several leads on developers; however, Delta had already contacted them in the original; therefore, we are still at a stale mate. Mr. Hott did direct us to two other departments and we are in the process of scheduling meetings with them for further discussion.

**B. Motion to accept Park and Recreation Board recommendations to accept the HRG parks design as presented to the Board of Supervisors on January 19, 2015, in order that cost estimating can proceed by HRG**

– Supervisor Caldwell stated that at the last working meeting HRG came in and did a presentation on both parks laying out what could be contained within the parks. He further stated that we are to a point where we as a Board of Supervisors, need to approve those plans as written so that HRG can continue to work with the Park and Recreation Board to establish the estimated cost of the projects. Supervisor Caldwell made a motion to accept the recommendation of the Park and Recreation Board to allow HRG to continue with their estimating and phasing of these two projects, second Supervisor Smith. Supervisor Caldwell called for any discussion. Melvin Fox spoke from the audience and ask why the cost was not put on there, what are they going to charge us for doing that? Supervisor Caldwell informed Mr. Fox that this was a part of the original quote of \$15,750.00 from back in either November or December. He further explained that this is approval of the plans so HRG can go ahead and cost it out, and that this is still within the \$15,750.00. Supervisor Caldwell called for any further questions, and there being none, called for a roll call vote.

RCV: Supervisor Smith – yes, Supervisor Sadler – yes, Supervisor Caldwell – yes.

**C. Status of Multi Municipal Comprehensive Plan** – Supervisor Caldwell stated that a meeting was held at the Township Building on Tuesday, January 13<sup>th</sup>, and all municipalities were present except for North Charleroi, who was unable to attend. There was a basic discussion on what the funding plan was worth and about the presentation to be given to the Local Share Review Committee on Tuesday, January 20<sup>th</sup>, (requesting an additional \$12,500.00 not received from the LCA last year). He further stated that we do not know if we will get that money or not but we believe that with whatever monies we do have, we will most likely proceed with that. He went onto say that we still have the avenue with the LSA and with the County Commissioners, his guess based on the discussion, six to nine months before the project gets under way.

**D. Appointment of Certified Public Accountant to perform 2014 Audit** - Supervisor Caldwell stated that informational meetings were held and the Supervisor had three accounting firms in for interview and price costing. They were Guthrie, Belczyk, John Zivkovic and Edward P. Opst. Supervisor Smith made a motion to appoint Edward P. Opst as the Certified Public Accountant to perform the 2014 audit at the cost of \$7,250.00, second Supervisor Sadler. Supervisor Caldwell called for a roll call vote.

RCV: Supervisor Smith – yes, Supervisor Sadler – yes, Supervisor Caldwell – yes.

Solicitor Agrafiotis stated that the Board will also need a second motion regarding this matter and that he will prepare it once it has passed. He further stated that the Board needed to adopt a written Resolution stating that the Board is appointing Edward P. Opst as Certified Public Accountant to audit all Township funds for the fiscal year of 2014, stating the compensation of \$7,250.00. He further stated that Mr. Opst's proposal will be attached to the Resolution and, if there are, any additional reports required by the state. Supervisor Smith stated, so moved, second by Supervisor Sadler. Supervisor Caldwell called for any further questions or comments, and there being none, called for a roll call vote.

RCV: Supervisor Smith – yes, Supervisor Sadler – yes, Supervisor Caldwell – yes

**E. Appointment of Emergency Management Officer** – Supervisor Smith made a motion to table this matter, second by Supervisor Sadler. Supervisor Caldwell called for any

discussion. Karl Wesner spoke from the audience; however, Supervisor Caldwell informed him that he could speak regarding this matter during public discussion. Supervisor Caldwell called for a roll call vote.

RCV: Supervisor Smith – yes, Supervisor Sadler – yes, Supervisor Caldwell – yes.

**F. Appointment of UCC Inspector** - The Secretary stated she had received a letter from K2 Engineers and that their fees would remain the same for 2015. Supervisor Caldwell called for a motion and Supervisor Sadler made a motion to accept K2 Engineers as the Township's UCC Inspector for the year 2015, second Supervisor Smith. Supervisor Caldwell called for any questions or comments, and there being none, called for a roll call vote.

RCV: Supervisor Smith – yes, Supervisor Sadler – yes, Supervisor Caldwell – yes.

**G. Status of ambulance service for Township** – Supervisor Smith stated he has only heard from two other municipalities and that he was going to schedule a meeting at the Township Building and will invite all the affected municipalities. He further stated that he would be asking them to bring whatever correspondence they may have received from any interested companies. Supervisor Smith said that he was aware of two companies that are interested at some level but he had not seen their proposals. Supervisor Caldwell assured that we are still covered by MES and Supervisor Sadler stated, yes, we are still covered. Supervisor Caldwell called for any questions or comments, and there were none.

**H. Status of office trailer search** – Supervisor Caldwell stated that since the last meeting, he has not yet contacted Dear John and hoped to have something by the next working meeting. Supervisor Caldwell called for any questions or comments. Melvin Fox spoke and asked if the Board had every looked into building a building instead of a trailer. Supervisor Caldwell stated, no, and Mr. Fox said it could be cheaper and may be worth looking into.

**I. Discussion to determine if an ordinance change is required regarding Municipal Liens** – Solicitor Agrafiotis stated that the Board had a discussion about not only being able to lien the assessments for the fire hydrants and the public lighting (Wertz Way & Van Voorhis) but to have other remedies. He advised that the Second Class Township Code only allows us to go after the assessments, and if they do not pay, we can file a municipal lien; however, that is it, we are not permitted to go after them by citation. Supervisor Caldwell stated, then it is not economical to pursue this. Solicitor Agrafiotis said we can file the liens; however, there is an upfront cost for the filing fee and the attorney's fees for the preparation of the liens. He further stated that at some point the Township would get paid if the properties were sold but if they were sold at tax sale those are lost. There was some discussion with Wayne Ray (the collector of these assessments) and he agreed with Solicitor Agrafiotis, who stated that there probably are over 100 that could be liened. Supervisor Sadler made a motion to table this matter, second Supervisor Smith. Supervisor Caldwell called for discussion, and there being none, called for a roll call vote.

RCV: Supervisor Smith – yes, Supervisor Sadler – yes, Supervisor Caldwell – yes.

**J. Status of oil and gas title search on Township properties** – Solicitor Agrafiotis stated that the title search is progressing (Township has seven pieces of ground) and he hoped that it would be done for the February meeting.

**K. Status and discussion of investigation of gas well ordinances and associated costs** – Solicitor Agrafiotis stated, as discussed at the agenda meeting, I think the best place to start would be to have Mr. Melenzyer attend a Planning Commission meeting. The Planning Commission could then discuss with Mr. Melenzyer Ordinances he has seen and some of the ideas he may have and then we can proceed from there.

**L. Motion to adopt Ordinance No. 217 which reaffirms the Township's participation in the Unemployment Compensation Trust through PSATS** – Solicitor Agrafiotis reported that it was advertised in the newspaper last Wednesday so it is ready for adoption. He further stated that we have historically participated in the Unemployment Compensation Trust through PSATS, which a lot of municipalities participate in, they have changed their bylaws and Trust Agreement so they needed an ordinance from us stating that we will continue to participate in the Trust under the new terms. Supervisor Smith made a motion to reaffirm the Township's participation in the Unemployment Compensation Trust through PSATS, second Supervisor Sadler. Supervisor Caldwell called for any questions or comments, and there being none, called for a roll call vote.

RCV: Supervisor Smith – yes, Supervisor Sadler – yes, Supervisor Caldwell – yes.

**M. Status of Ordinance No. 71, regarding fire hydrant on Route 917** – Solicitor Agrafiotis stated that the Township has Ordinance No. 71 in place, which is a fire hydrant tax assessment, for all properties located within 730' of a fire hydrant. This assessment is due to the cost to maintain the fire hydrants through the Authority of the Borough of Charleroi. He further stated that there was a previous agreement with Pennsylvania American Water Company regarding a fire hydrant located on Route 917 and stated that we need to do another Ordinance for the assessment regarding that hydrant. However, we cannot do the assessment until we know what the water company will be charging the Township. The Secretary reaffirmed that to date, we have not received a bill for the hydrant from Pennsylvania American Water Company. Supervisor Sadler made a motion to table this matter, second Supervisor Smith. Supervisor Caldwell called for any questions or comments, and there being none, called for a roll call vote.

RCV: Supervisor Smith – yes, Supervisor Sadler – yes, Supervisor Caldwell – yes.

**N. Discussion regarding outdoor burner inspection costs** – Solicitor Agrafiotis stated that since the Outdoor Wood Burner Ordinance passed last month that we now needed to add fees by a separate Resolution. He suggested the following fees: new installation/inspection fee – \$150.00; yearly renewal and inspection - \$50.00, replacement/inspection - \$150.00. He also explained that there should be an appeal procedure that would be heard by the Board of Supervisors and he suggested an appropriate fee would be \$275.00 because of the cost of hiring a stenographer. Supervisor Caldwell stated that these fees would merely cover the labor cost and travel expenses of the Code Enforcement Officer. The Solicitor stated that the fees are similar to fees of other municipalities. Supervisor Caldwell stated that perhaps we should think about the fees before passing them. Supervisor Sadler made a motion to table this matter. Someone spoke from the audience (did not provide his name) who ask if you had to have the wood burner inspected every year. Solicitor Agrafiotis stated, yes, to make sure it is not malfunctioning. Gary Ainsley also spoke from the audience and said he was not in favor of passing the ordinance and that he remembers some guy was complaining about the smoke going into his house and his wife was pregnant. He said we pass things too quickly. Solicitor Agrafiotis and the Supervisors stated that they had worked on this Ordinance for months before it passed. Supervisor Caldwell

further stated that they went around and looked some of the outdoor wood burners at different times and under different conditions and there are some areas of the township where this does present a problem. He also said that the Board tried to be fair and equitable, the Ordinance was passed and now it is just a matter of discussing the fees. Gary Ainsley stated there is always a tax or fee to people and I can't get anything done that I need done and you know what that is. Supervisor Smith cast a second to Supervisor Sadler's motion. Supervisor Caldwell called for any further questions or comments, and there being none, called for a roll call vote.

RCV: Supervisor Smith – yes, Supervisor Sadler – yes, Supervisor Caldwell – yes.

**O. Status of IT inspection by Out of the Box** – Supervisor Smith stated that the IT inspection is scheduled for February 2, 2015, at 2:00 p.m. Supervisor Caldwell brought up that he would like Supervisor Smith to discuss with Out of the Box the possibility of adding a speaker phone at that back table for webinars. Supervisor Smith stated he would discuss the matter with Out of the Box but they probably would not be the one to run a telephone line.

**New Business:**

**A. Motion to purchase a new backhoe per quote as discussed at January 19, 2015, meeting which included the deduction of trade in values for the Township's road grader and backhoe** – Supervisor Sadler explained why the Township needed a new backhoe, i.e., if you are out on a job with the backhoe, you still need another backhoe at the garage to load material in the trucks; we are having a lot of problems with the older New Holland backhoe and it is beyond repair. He reported that Cleveland Brothers came in and offered us a new Caterpillar 402F IT backhoe (actual cost - \$145,000.00) but for the municipality, through the Co-Stars Program, at the purchase price of \$99,574.00. Cleveland Brothers also offered the Township the trade in values of \$34,000.00 and \$13,000.00 for the New Holland and our old grader. Therefore, the cost to the Township for a new backhoe would be \$52,574.00 and the Township could take out a municipal loan at the rate of 2.34% for three years. Supervisor Caldwell stated that he was for the purchase of the new backhoe but had a different proposal for the funding. He went onto explain that the balance in our Act 13 monies was \$83,535.19 (balance after expenditures and earmarks) and he suggested that we take half of that money or \$41,767.00 and put that toward purchasing the backhoe. He suggested that the balance of \$11,107.00 be paid from the Equipment Fund which currently has a balance of \$32,388.68 and we would not have to carry the debt for three years.

Supervisor Smith questioned if can use the Act 13 monies for an equipment purchase and Supervisor Sadler stated, yes. Supervisor Sadler made a motion to purchase the 2015 Caterpillar backhoe Model 420F IT at a total cost of \$52,574.00 after trade in of the grader and the New Holland backhoe, with \$41,767.00 coming from Act 13 Funds and the balance of \$11,107.00 coming from the Equipment Fund, second Supervisor Caldwell. Supervisor Caldwell called for any discussion and Melvin Fox spoke and ask, what about the other deal the man gave you, did you take that into consideration it sounded like a pretty good deal. Supervisor Sadler stated that we are still going to look into it and decide whether or not to get a skid loader. Supervisor Smith stated that he does not agree with paying cash for the backhoe as we could use our Act 13 funds for road work. Supervisor Caldwell reminded everyone that we will be getting another year's worth of Act 13 monies which will be in the neighborhood of \$180,000.00 to \$200,000.00 based on activity within the township, which I believe we get around June.

Supervisor Smith said, yes, but won't that be too late for road work. He further stated that he agreed that the Township needed to make the purchase but did not think we should pay cash for it. Further, the representative from Cleveland Brothers stated that if you did take the municipal loan out, it could be paid off at any time, but that it would be frowned upon that a loan was taken out and then paid off shortly thereafter. He also stated that the Township would save \$300.00 for the document fee if they paid cash. Supervisor Caldwell called for a roll call vote.

RCV: Supervisor Smith – yes, Supervisor Sadler – yes, Supervisor Caldwell – yes.

**B. Status of Cell Tower Ordinance investigation – Solicitor Agrafiotis**

explained that at our agenda meeting that someone had approached our zoning officer about a cell tower ordinance and that at that time, he could not locate one; however, subsequently he did locate one. It is an old Ordinance but we do have one on the books. The Solicitor passed out a copy out of the Ordinance and stated that we can discuss this matter at the next working meeting. Supervisor Sadler made a motion to table this matter, second by Supervisor Smith. Supervisor Caldwell called for any further questions or comments, and there being none, called for a roll call vote.

RCV: Supervisor Smith – yes, Supervisor Sadler – yes, Supervisor Caldwell – yes

**C. Motion to purchase a new digital recording devise - Supervisor Smith**

reported that he has researched this purchase through Office Depot and Staples and the best one that Staples had (although not in stock) was \$150.00 and most were less than \$100.00. He stated that he brought a personal one to tonight's meeting to try out but felt that we could find something suitable for less than \$200.00. Supervisor Smith made a motion to purchase a digital voice recorder for use in recording the meeting minutes not to exceed \$200.00, second Supervisor Sadler. Supervisor Caldwell called for any further questions or comments, and there being none, called for a roll call vote.

RCV: Supervisor Smith – yes, Supervisor Sadler – yes, Supervisor Caldwell – yes

**D. Motion to have Township Engineer prepare scope of repair for Redds**

**Mill Bridge for quoting purpose (need to set completion date)** – Supervisor Sadler explained that due to deterioration the Township needs to make about \$38,000.00 in repairs to Redds Mill Bridge. He further reported that the Township has done some of the work themselves but the remainder of the repairs cannot be handled by the Township Road Crew and need to be put out for bid. Supervisor Sadler made a motion to have the Township Engineer prepare the scope of repair for Redds Mill Bridge, second Supervisor Smith. Supervisor Caldwell called for any further questions or comments, and there being none, called for a roll call vote.

RCV: Supervisor Smith – yes, Supervisor Sadler – yes, Supervisor Caldwell – yes

**E. Motion to have Township Engineer prepare scope for Storm Water**

**Management for Crossridge Road (need to set completion date)** – Supervisor Sadler stated that this has to do with the Centerville interchange. Crossridge Road is up on the hill and has a significant water problem causing residents below Crossridge flooding. Because of the Interchange work the State will be taking out the bridge that goes across Interstate 70 and that road is going to be closed off. There will be a cul de sac off of Kennedy Road and heading back toward Route 481. The Township is not able to take over Crossridge Road with its current water problems. The Township has been working with PennDOT, our Engineer and Solicitor and there needs to be a study performed regarding storm water management and the problem corrected

before take over. The Township may have to advance some of the costs; however, the Township will be reimbursed by the State. Supervisor Smith made a motion for the start of the storm water management on Crossridge Road between Route 481 and Kennedy Road, second Supervisor Sadler. Supervisor Caldwell called for any further questions or comments, and there being none, called for a roll call vote.

RCV: Supervisor Smith – yes, Supervisor Sadler – yes, Supervisor Caldwell – yes

**F. Motion to have Township Engineer prepare a scope for widening of Virginia Street for safety purposes (need to set completion date)** – Supervisor Sadler explained that down on Virginia Street, above the Dairy Queen, if you come up the road and start over onto Virginia Street, it is only nine feet wide and there is a house right against the Street. He further explained that there are several residents back in there and the other night there was a fire and our trucks could not get back there and North Charleroi Fire Company had to be called. The Township only has a 12 foot right of way and this is not enough to adequately widen the road way. The area needs to be surveyed and we will need to enter into an agreement with the landowner in order to widen the roadway accordingly. The landowner is in agreement with the work that needs to be done. Supervisor Caldwell made a motion to have the Township Engineer prepare a scope for widening of Virginia Street, second Supervisor Smith. Supervisor Caldwell called for any further questions or comments, and there being none, called for a roll call vote.

RCV: Supervisor Smith – yes, Supervisor Sadler – yes, Supervisor Caldwell – yes

**G. Motion to return bond of Jack Kruell for antiskid contract from December, 2013 to December 2014, in the amount of \$1,256.50** – Supervisor Smith made the motion to return the bond of Jack Kruell in the amount of \$1,256.50, second Supervisor Sadler. Supervisor Caldwell called for any questions or comments, and there being none, called for a roll call vote.

RCV: Supervisor Smith – yes, Supervisor Sadler – yes, Supervisor Caldwell – yes.

**H. Motion to rejoin the Mon Valley Regional Chamber of Commerce and pay membership dues in the amount of \$100.00 for the period from 1/1/15 to 1/1/16** – Supervisor Caldwell made a motion to rejoin the Chamber of Commerce and pay the membership dues of \$100.00, second Supervisor Sadler. Supervisor Caldwell called for any questions or comments, and there being none, called for a roll call vote.

RCV: Supervisor Smith – yes, Supervisor Sadler – yes, Supervisor Caldwell – yes.

**I. Request by Wayne Ray to issue a refund of Township Taxes to Lillian Monack in the amount of \$22.50 as the result of a decrease in the property's assessed value by Washington County effective January, 2014** – Supervisor Caldwell made a motion to refund the sum of \$22.50 to Lillian Monack, second by Supervisor Smith. Supervisor Caldwell called for any questions or comments, and there being none, called for a roll call vote.

RCV: Supervisor Smith – yes, Supervisor Sadler – yes, Supervisor Caldwell – yes.

**J. Request by Wayne Ray to issue a refund of Township Taxes to Charles W. and Gail J. Mack in the amount of \$81.06 as the result of a reduction in the property's assessed value by Washington County due to a catastrophic house fire loss effective July, 2013** – Supervisor Caldwell made a motion to refund the sum of \$81.06 to the Mack Family, second by Supervisor Sadler. Supervisor Caldwell called for any questions or comments, and there being none, called for a roll call vote.

RCV: Supervisor Smith – yes, Supervisor Sadler – yes, Supervisor Caldwell – yes.

**K. Request by John S. and Doreen D. Gudel to issue a refund of the penalty portion of their taxes in the amount of \$12.74 which resulted from the mortgage on the premises being paid off and the taxes being sent to the lending institution rather than the property owner** - Wayne Ray spoke confirming the situation and Supervisor Smith made a motion to refund the penalty portion of the Gudel's taxes in the amount of \$12.74, second by Supervisor Sadler. Supervisor Caldwell called for any questions or comments, and there being none, called for a roll call vote.

RCV: Supervisor Smith – yes, Supervisor Sadler – yes, Supervisor Caldwell – yes.

**L. Motion to rejoin the Pennsylvania State Association of Township Supervisors and pay the annual membership dues in the amount of \$1,595.00** – Supervisor Sadler made a motion to rejoin the PSATS and pay the annual membership dues of \$1,595.00, second by Supervisor Smith. Supervisor Caldwell called for any questions or comments. Gary Ainsley asked if this membership was useful. There was a resounding yes by all of the Supervisors stating that it was an excellent resource for many things and also for procedural advice. Supervisor Caldwell called for a roll call vote.

RCV: Supervisor Smith – yes, Supervisor Sadler – yes, Supervisor Caldwell – yes.

**Other Business:**

None.

**Reports:**

Parks & Recreation – Nothing further.

Planning Board – Next meeting is scheduled for 2/2/15 where there will be a discussion with Attorney Melenzyer regarding the oil and gas ordinances.

Solicitor's Report – Nothing further

Code & Building Report/Zoning Report – Provided by Secretary.

Road Report – Provided by Supervisor Sadler.

Fire Report/Mon Valley EMS Services – Provided by Secretary.

Animal Control Report – Provided by Secretary.

Mon Valley Transit Report – Olga not present.

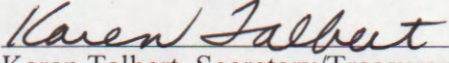
Public Safety – Nothing further; however, Supervisor Smith stated that over the past week during the bad weather that he had several compliments on how well the roads were being taken care of and he thanked the Road Crew on behalf of the residents.

**Public Discussion:**

Gary Ainsley – Ambulance service; gas and oil ordinance; roads

Carl Wesner – Michael Kresich Emergency Management Officer

Supervisor Caldwell stated that the date of the next work session is February 16, 2015, at 6:00 p.m. and the next regular meeting is scheduled for February 25, 2015, at 6:00 p.m. There being no further business, Supervisor Smith made a motion to adjourn the meeting at 7:23 p.m., second by Supervisor Sadler.

  
Karen Talbert, Secretary/Treasurer