

FALLOWFIELD TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting
February 25, 2015

Call to Order:

Supervisor Caldwell called the meeting to order at 6:00 p.m. prevailing time and led the Pledge of Allegiance.

Roll Call and Approval of Agenda:

Fallowfield Township Supervisors met for their Regular Monthly Meeting on February 25, 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. Supervisor Caldwell stated that he wanted to add two letters to the Agenda under correspondence, i.e., one from EQT and the other from PennDot. He also added two other letters under Item E – Old Business dealing with the sewage overflow project. Supervisor Caldwell asked if there were any other corrections or additions to the Agenda. Supervisor Sadler stated that the Township needs to consider obtaining a credit card because when one is needed he always has to use his own personal credit card. Supervisor Sadler asked the Solicitor if a motion was needed to obtain a credit card and the Solicitor replied, yes, because it would be like getting a line of credit, which would be a contract, so I would say, yes. Supervisor Caldwell added the credit card to New Business as Item H. Supervisor Caldwell called for a motion to approve the Agenda. Supervisor Smith made a motion to approve the Agenda as amended, second by Supervisor Sadler. Supervisor Caldwell 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 January 28, 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 February 2nd and 19th, 2015, and an Executive Session regarding a labor issue was held February 3rd, 2015.

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 February and if they had been reviewed. Supervisor Sadler stated that he had reviewed them and that everything was in order and made a motion to accept them, 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.

Correspondence:

A. Email from Jeff Yates, Washington County Department of Public Safety regarding Ft. Cherry EMS - Supervisor Smith stated that the letter from Mr. Yates was once again to inform us that Ft. Cherry Ambulance has filed for discontinuance of service in our area and that the municipalities and communities involved needed to contact CPS to change the call protocol. He further stated that it does not involve us nearly as much as other communities since we still have the agreement with Mon Valley EMS for service. Supervisor Smith further went onto to discuss the meeting he scheduled with neighboring communities, who attended and their discussions regarding this matter. He again reiterated that residents should not be overly concerned because of the coverage provided by Mon Valley EMS.

B. A letter from resident James Caldwell regarding police coverage for the Township was read aloud at the meeting by Supervisor Smith. Supervisor Caldwell stated that for clarification purposes, in no way, is the Board leaning one way or another toward police coverage. He further stated the Board is attempting to conduct a study only because residents have questioned the cost of different coverage options; therefore the Board is evaluating the cost and the study will be completed by September. The Solicitor stated that James Caldwell's opinion does not necessarily reflect the Township or Board of Supervisor's opinion. Supervisor Smith went onto to explain what the next steps would be in doing the evaluation, i.e., inviting all of the entities that might have involvement at any level to a round table meeting. He further explained that the invitees could be departments or municipalities that either offer contract services or regional services. He also stated that there may be some who are not interested in offering services but may help in the decision making process.

C. EQT – Supervisor Caldwell stated that the Township had received a letter from EQT regarding the Southwest Pennsylvania Water Management Plan which is advising the Township that they are applying to withdraw water from the Authority (also reviewed at working meeting).

D. PennDot – Supervisor Caldwell stated that the Township had received notice of receipt of \$2,240.00 in turn back monies (annual maintenance payment) which will be direct deposited into our account on or about March 2, 2015.

Old Business:

A. **Status of Planning Commission initiatives** - Supervisor Caldwell stated that the Planning Commission representatives met with Washington County Redevelopment and the Washington County Chamber of Commerce over the last three or four weeks at two different meetings. He stated that both meetings were very enlightening, productive and believed that in the long run will be very helpful. He further stated that we have actually had (from the Chamber), some people interested in some property inside Southwestern Pennsylvania and Fallowfield was actually given preference so we will see if they respond back. He also stated that at the next meeting, EQT is coming in to talk about the drilling applications, so we have a

better understanding how to draft the ordinance concerning drilling. Supervisor Sadler ask when is the next meeting and Supervisor Caldwell said Tuesday, March 3rd, at 7:00 p.m. Supervisor Sadler ask if this was open to the public and Supervisor Caldwell stated, yes.

B. Status of Park and Recreation Board park development – Supervisor Caldwell stated that the Park and Recreation Board met with the DCNR yesterday and had a very positive meeting. HRG was present at that meeting, as well as the District Representative from the DCNR. He stated that they went over all of the application procedures and gave out some information as to additional grants that they may want to pursue. I am sure that there will be a packet presented at the next working meeting for review. He also stated that whatever the Township is going to do for the year for DCNR, will have to be approved at the March 25, 2015, meeting so we can make the application date of April 15, 2015. Supervisor Caldwell called for any questions or comments.

C. Status of Multi Municipal Comprehensive Plan – Supervisor Caldwell stated that the group is going to meet here tomorrow at 2:30 p.m. to discuss current goals and objectives and whether to proceed forward with the monies we currently have or to do additional grants. Supervisor Caldwell stated that there are quite a few of us who think there is enough money to get started.

D. Status of ambulance service for Township – Supervisor Smith stated that he had nothing further.

E. Status of sewage overflow project - Supervisor Caldwell reported that he and Supervisor Smith attended the Authority meeting yesterday. Supervisor Caldwell stated that they attended the meeting because there was a vacancy on the Board due to the resignation of Bob Hodgson. He stated that he re-submitted his resume and presented himself to the Board to fill the vacancy, so that Fallowfield would have representation on the Authority Board; however, the Board took a vote and voted in Frank Frascatore.

Supervisor Caldwell said that at the end of the Authority Meeting, they did discuss expanding the Board. Supervisor Caldwell said that also attended the Borough of Charleroi Council Meeting and asked their consideration in expanding the Board in order that Fallowfield could get a seat on the Board. They are considering a seven or nine member board; currently it is a five member board. The Authority has a motion right now to go to a seven person Board and I think Charleroi Council is going to counter that motion and request that they go to a nine member board. He further stated that he believed that within some period of time Fallowfield will get representation on the Authority Board.

He also stated that attending the meeting did provide a better understanding of the project and some of the things that are going to be happening are not economically friendly to individual home owners. Supervisor Caldwell stated that this is being mandated by the EPA to the DEP and from the DEP to us and that there must be some control over the storm water coming out of the sanitary system. Basically, what they have done is engineer two proposals that they are going to present. Currently, they are modeling these proposals to see if they will work, and if they do work, then they will do a cost estimate. Thereafter, the Authority will decide what route they will take, after public hearings. Supervisor Caldwell stated that he believed that this

will happen relatively fast and stated that the current estimated cost of the project sixty-six million dollars. He also stated that there are no grant monies readily available that they are aware of but are going to research it. He did state that there may be some Penn Vest money that has become available but this is a low interest loan and funding for this project is still up in the air. He did state that it is going to affect the homeowner's sewage bill by \$60.00 per month plus an additional \$15.00 per month.

He further went on to say that our system is very capable, size wise, to handle our current sanitary waste and for future development but it is not satisfactory when storm water is added to the system which is our current problem. The Township must work on an Ordinance to stop downspouts, laterals, sump pumps, etc. from going into the sanitary sewer system. He also stated that we are not alone there are many communities with the same problem. Solicitor Agrafiotis spoke and said that we have started drafting the Ordinance but that our Engineer said that based on some of the alternates that he is going to present to the Board on March 12th that may cause some different considerations for this Ordinance so we should talk about it at that meeting.

Supervisor Caldwell discussed receiving a letter from the Washington County Conservation District about a water line. He stated that there was going to be a new water line run and when they were discussing this a year or two ago, it was suggested that perhaps they put a different route to better access residents in future development within the Township. He advised that last night he learned that the route of the line had already been set and it is coming down Twin Bridge Road and it is coming down an existing right of way. He stated that this will allow increased flow to better service Cokeburg, etc.

Supervisor Smith spoke regarding the sewage overflow project stating that the project cost and projected rate increases discussed were the worst case scenario. He went onto say that Chester Engineers is working on both of these proposals and they are working on a model to present to the DEP, they call it an 85% capture, if the DEP accepts this plan, it would significantly reduce project costs. They believe that the DEP is very receptive to hear about these plans, but none have been accepted to date. From his understanding, the DEP has been presented with a lot of different proposals for this 85% capture terminology but no one who has tried it has been able to prove up front to the DEP that it is feasible. He stated that they hoped that their Plan would be accepted because they are going about things a little differently.

Supervisor Smith stated that my comments to them were that they are assuming that all of the public was aware that this project was going to take place and I don't think that is the case. He advised all to keep your eyes open in the paper, etc. He said that he cannot image our residents having to pay an additional \$60.00 per month. He went onto say that we should get everybody we know involved and get public opinion. They also vowed to explain this all to the public and do what they can to minimize it. An individual spoke from the audience asking if the line Supervisor Caldwell discussed was going down through Rodgers Manor. Supervisor Sadler spoke and stated that is a water line. He further went onto say that this is a supplemental line that comes out on Old 71 past Cooper Auto Body and that it is an 8" to 12" line that goes to the bottom of Route 70. Supervisor Smith spoke and stated that the project that you are thinking of was one where they were looking at as a means to supply Rice Energy with water for a holding facility and that is why they were looking at different areas for that line to go. Rice Energy has

since stepped back from those plans and an agreement to foot part of that project, so what they are doing now is simply replacing the line that goes up Twin Bridge Road with a larger new line. Supervisor Sadler stated that due to the demand at the present time and as everything keeps growing, they picked up the original going down Kennedy (we put in a 12" line out there 2 or 3 years ago) they want to supplement what is needed for Alta Vista, Bentleyville, Ellsworth, Cokeburg and the growing area near the Bentleyville Truck Stop. As an example Supervisor Sadler talked about putting in the water tank near the high school which greatly helped that whole area as to water pressure.

Supervisor Smith talked about other problems that would be created by taking the storm water out of the sanitary sewer system, now where does the water go. He stated that in Speers, putting roof water in neighbors' back yard created many problems.

Supervisor Caldwell read a letter the Township received from the Authority regarding setting up a combined sewer overflow committee. Supervisor Caldwell suggested being appointed to this Board and should an opening come up on the Authority Board, he would submit his resume again, and then if he was appointed to that Board, then someone else could fill the position on the CSO Advisory Committee, and in that way, we can stay active on the project. Supervisor Smith made a motion to appoint Supervisor Caldwell to the CSO Advisory Committee, second Supervisor Sadler. Supervisor Caldwell called for discussion. Solicitor Agrafiotis stated that the Board should send a letter that Supervisor Caldwell was appointed and perhaps tell them that your main priority is a spot on the Board. Supervisor Caldwell called for a roll call vote:

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

Supervisor Smith stated that he is not speaking on behalf of Board, but is setting forth his own personal opinion. He stated that when the Township's Authority put our sewage system in it was a SSO system and the other system is a CSO system. The problem is in wet weather there is additional flow. He stated that his point was, if we can determine and say that our sanitary system during normal weather is absolutely adequate and big enough to sustain future growth, the problem is during rain events when our flow rates increase. (the way permitting goes they are not supposed to increase at all, you are not supposed to have any infiltration at all). We suspect a couple of areas that I bet down spouts are going into the sanitary sewers. We need to fix that, but my point is that if we fix all of our problems and we don't have a wet weather issue, why we have to pay for them to upgrade their system when it has absolutely nothing to do with us. Someone spoke from the audience and stated we were dumb enough to join them - they take a water line out to MMIDA and put a 12 inch line in when it was not big enough and then had to put an 8 inch line in also for fire suppression because someone can't use a calculator to figure out how to put a big enough line in for fire suppression. Supervisor Sadler said, no, that was after Phase II went in, they found out that one particular outfit had a fire suppression system that that did not meet their insurance purposes so we had to increase the volume of water to cover that. The same individual spoke again and said they should have had the foresight and that cost everyone \$15.00 per month capital improvement fee. Supervisor Caldwell stated that he had sent them a letter with different questions, one was how much money was going to be gained with the capital improvement increase, how many months will it be charged and finally what projects were going to be funded by it. He stated that he has not received any information back regarding

this matter but it was only sent last week. Supervisor Smith stated that they have a lot of capacity and Supervisor Caldwell stated that it is an issue of deterioration of existing water lines.

F. Status of office trailer – Supervisor Caldwell I have not done anymore with that other than pricing what it will cost to do something the same size as is already there.

G. Discussion to determine if municipal liens on delinquent taxes should be filed – Supervisor Caldwell stated that we had a discussion at the working meeting and we tabled at the last meeting trying to determine whether or not it was economical and I don't think we have reached a determination on that either. Supervisor Caldwell asked the Solicitor if he had some rough figures on what it will cost. Solicitor Agrafiotis stated that he would do it at a discounted rate. He further said that normally it is \$100.00 per lien but in this situation where there are so many and the filing fee is \$19.00 and where some of the liens are only \$8.00, it makes sense to do at a discounted rate or do it at an hourly rate, so that is the best I can tell you. He further stated that he did not know how many Wayne has out there but he did know that he had a folder with several hundred in it. Supervisor Smith made a motion to table the matter, second Supervisor Sadler. 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.

H. Status of oil and gas title search on Township properties – Solicitor Agrafiotis stated that at the Agenda Meeting he provided the Board with an update. He stated that it appears that three of the properties are out (we have seven) one of them has a partial reservation of oil and gas. He reported that the title searcher that is doing the leg work on this matter was contacted but that he had not heard back from yet. He stated that he believed that he was about half way done it is an extensive process, so hopefully he will be done with that soon and once I review the deeds I can confirm if his search is correct and give you a legal opinion.

I. Status and discussion of investigation of gas well ordinances and associated costs – Solicitor Agrafiotis stated that he thought that the Board had covered part of this with EQT and that he felt that he had a fairly complete draft of a gas well ordinance but again it goes back to Zoning. He stated that we must decide what districts are we are going to allow them in, what districts aren't we going to allow them in, are we going to allow them in all districts, are we going to have set backs in the residential districts, these things are up to the Supervisors. He stated that maybe we will get more clarification or better ideas from EQT. Supervisor Smith made a motion to table, second Supervisor Sadler. 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.

J. Status of Ordinance No. 71 regarding fire hydrant on Route 917 – Solicitor Agrafiotis stated that this was tabled from the last meeting because we had not received a bill, in the interim we did get a bill so now it would be appropriate to authorize me to prepare an Ordinance. He stated that we have Ordinance No. 71 dealing with The Authority of the Borough of Charleroi fire hydrants but this is through Penn American Water. He stated that you would want to have an ordinance assessing those residence within 780 feet their proportionate share. The Solicitor asked Supervisor Sadler about including additional hydrants that you were looking to get on Hess Road and whatever happened with that. Supervisor Sadler stated that he

talked with Rice Energy and I was asking them that before they pull out if they would take the pump station they now have and turn it into a hydrant so that we could have access to a hydrant for all the people out on Hess Road. However, Supervisor Sadler stated that this in the future and not right now. Supervisor Sadler made a motion to authorize the Solicitor to prepare and advertise the Ordinance, 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.

K. Discussion regarding outdoor burner inspection costs – Supervisor Caldwell stated that this was tabled at the last meeting and that the Board has had no further discussion regarding this matter and suggested a motion to table. Supervisor Smith made a motion to table, second Supervisor Sadler. 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.

L. Status of cell tower ordinance investigation – Solicitor Agrafiotis stated that initially the question came up because the Zoning Officer did not believe that we had a Cell Tower Ordinance but we do have one, but it is fairly old, over twenty years old, but we do have one in place. He further stated that it probably should be updated at some point but once again, since we are in the process of possibly redoing our Zoning Ordinance that would be part and parcel with the gas well Ordinance and probably would be better off to do that all at once. Supervisor Caldwell stated that he had received all corrections and/or additions from the codification company that are needed so he wanted to take a look at that. Supervisor Sadler made a motion to table, 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.

M. Motion to put out bids for Redds Mill Bridge repair project per scope developed by Township Engineer – Supervisor Sadler stated that he and Carl have not had the chance to get down to the Redds Mill Bridge due to the weather and made a motion to table this matter, second by 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.

New Business:

A. Motion to purchase new computers and IT services per quote from Out of the Box – Supervisor Smith stated that Out of the Box did an IT audit in order that we would know the condition of our hardware and where we were as far as software, security and backup. The IT audit showed the following: Secretary and as well as the Supervisor's computers are fine; the Code Enforcement Office computer is junk (outdated operating system as well as software); tax collector's computer (which is owned by the tax collector and being used to do township work as well as school tax work) audited as a courtesy to him at no cost to the Township which was showed that the Township records were not being preserved or backed up as securely as they could be.

Supervisor Smith stated that when I explain the suggestions and costs here, you will see why we made some of the suggestions. The options we discussed with Out of the Box included contract services to provide IT service routinely as well as purchasing two or three computers. Purchasing two computers would be one for the Code Enforcement Office and one for the meeting room to use with our video projection system for webinars, meetings, etc. He stated that they also discussed, at the Township's expense, replacing Wayne Ray's computer which is used for Township tax collection at the expense of \$400 and some dollars.

Out of the Box came back with their proposal and during that meeting different options were discussed and what I am going to present tonight includes what they call big box service (this is a monthly IT service that includes backups, anything that Microsoft does in their operating system is automatically updated, email and cloud backup system) for a total cost of \$198.00 per month (\$55.00 – Microsoft & \$143.00 – Out of the Box) Out of the Box's complete proposal includes this total cost some of this are individual, some split into monthly payments, with the complete year for the big box services. (\$198.00 per month for 12 months or \$2,376.00); a PC 19.5" monitor, keyboard and mouse - \$447.00; a 27" monitor, keyboard and mouse - \$622.00; keyboard, mouse, no monitor - \$354.00; install operating system includes all Microsoft updates, Microsoft Windows Intune Antivirus and Antimalware, device drivers, Adobe PDF Reader, Adobe Flash, Java, OTBIT managed services, remote management software, three at \$190.00 each or \$570.00. As an optional line item Office 365 Cloud Based Program for systems that Microsoft provides for all of the programs that are in the Microsoft office package word, excel, power point, and access. He stated that these are all things that sooner or later you are going to have to upgrade on your on by buying software. By having this Office 365 at the cos of \$150.00 per year for five computers or \$750.00 annually is optional. He stated that we could do without this part of the proposal but then we would have to purchase software as needed but I believe this is almost a no brainer. The grand total is \$5,121.88. Supervisor Caldwell made a motion to accept the Out of the Box proposal in the amount of \$5,121.88, 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.

B. Emergency repairs to Deambroggi Road – Supervisor Sadler stated that approximately three weeks ago he had an emergency situation involving water coming down Deambroggi Road (by Frank Rachfuss') and going onto Old 71 creating a dangerous situation. He explained that water from the backside of Rodgers Manor and the Cemetery comes down parallel to the road. He explained that there was a pipe that was put in right at the beginning and it was not installed correctly (do not know who put the pipe in but was part and parcel to a limestone tunnel going under Old 71). He stated that the Township Engineer had to come out and they had to do some emergency digging where the water was coming out of the creek. It was discovered that there is no more pipe. Supervisor Sadler read aloud a letter that he had received from the Township Engineer explaining the situation and what must be done to correct it. Supervisor Sadler stated that the costs will be 36" pipe - \$5000.00; two catch basins at the cost of \$1,100.00 each; 200 tons of 2A stone total cost around \$10,000.00 and one week of time to complete. An individual spoke from the audience and ask what the Township had to dig that big of a ditch. Supervisor Sadler said the backhoe and they are having a skid loader demonstration (considering purchasing) there also.

C. Motion to advertise for 9.5 mm super pave asphalt and 19.5 mm super pave asphalt – Supervisor Sadler made a motion to advertise for 2,000 tons of 9.5 mm super pave asphalt and 500 tons of 19.5 mm of super pave asphalt, 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.

D. Motion to advertise for #2 diesel fuel –Supervisor Sadler made a motion to advertise for 7,000 gallons of #2 diesel fuel, 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.

E. Explanation and corrective action for overpayment of Supervisors for 2014 – Supervisor Caldwell stating that the Supervisors were overpaid by one month for the year of 2014; therefore for March, 2015, we will not be paid. Supervisor Smith made a motion to take that corrective actions to correct the overpayment, second Supervisor Sadler. 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.

F. Request by Wayne Ray to issue a refund of Township Taxes to Leonard A. Mihalich in the amount of \$114.05 as a result of a reduction in the property's assessed value by Washington County – Supervisor Sadler made a motion to reimburse \$114.05 to Leonard A. Mihalich, 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.

G. Motion to advertise for bids for stone – Supervisor Sadler made a motion to advertise for bids for 2,000 tons 2A, 500 tons #1, 600 tons R3, 900 tons R4, 900 tons #57 and 1,000 tons of R6, 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.

H. Motion to apply for a Township credit card – Supervisor Sadler stated that he has to use his own credit card for Township business and would like to get one for Township use. Supervisor Caldwell asked who would be using the card. Supervisor Sadler stated that it would be himself and the Secretary. Helen Sadler spoke from the audience and stated that when she was in Hershey last year she learned that Plgit has a credit card that is offered and it keeps track of everything for you and felt that the Township should look into it. A decision was made to have the Secretary look into the matter and perhaps authorize the same next month. The Solicitor stated that you should probably set a limit on the card.

Other Business:

None

Reports:

Parks & Recreation – Nothing further.

Planning Board – Nothing further.

Solicitor's Report – The Solicitor stated that he had prepared Resolution No. 458 which was authorized last month and was a written confirmation of the terms and conditions of the appointment of Edward P. Opst as the C.P.A. to do the financial accounting for 2014 (as done in the past). He also stated that he had talked to Frank Monack and asked if he knew if the International Property Maintenance Code of 2015 was out because as you will recall, we had a discussion about updating our Property Maintenance Code. Further, he believed, if it was out, then we were going to look into purchasing it and authorize its adoption by Ordinance so Frank Monack would have some maintenance codes to do property maintenance.

Code & Building Report/Zoning Report – Not available.

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 to report but there are two things I would like to bring up and I apologize ahead of time for not remembering this young man's name but we had a teenage student tragically killed in an accident. He attended Clarion University, a terrible tragedy, and I ask that you please keep him and his family in your prayers and thoughts. Also, please keep in mind that our fire department has an excellent fish fry during the Lenten Season, so please support them when you can.

Supervisor Caldwell acknowledged Commissioner Harlan Shober in the audience and the Commissioner stated that he is making his rounds and talking to people and if we have any questions of him he would be happy to answer. He also thanked the Board for the work that the do.

Public Discussion:

Solicitor Agrafiotis asked the two individuals who spoke during the meeting to state their names, one was Mat Melvin and the other was Terry Simali.

Michael Pado – Mr. Pado thanked Mr. Sadler for the help he gave him to resolve an issue. He stated that Mr. Sadler returned his call, came to see me and resolved the issue. He stated that Mr. Sadler is dedicated to his job.

Supervisor Caldwell stated that the date of the next work session is March 16, 2015, at 6:00 p.m. and the next regular meeting is scheduled for March 25, 2015, at 6:00 p.m. There being no further business, Supervisor Sadler made a motion to adjourn, second Supervisor Smith. The meeting having adjourned at 7:19 p.m.



Karen Talbert
Karen Talbert, Secretary/Treasurer