

## FALLOWFIELD TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

May 27, 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:

Fallowfield Township Supervisors met for their Regular Monthly Meeting on May 27, 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 6:03 p.m. Supervisor Caldwell stated that the Board was going into executive session. The Board returned at 6:19 p.m. and Supervisor Caldwell stated that during the course of the executive session the Board discussed a couple of labor issues and also Supervisor Caldwell made a motion to accept the retirement of Ronald Large, effective April 24, 2015, second Supervisor Smith. Supervisor Caldwell called for any discussion and there being none a roll call vote was taken:

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

### Approval of Agenda:

Supervisor Caldwell stated that he had some items to add under New Business, i.e., Item D. – Salary increases; Item E. – Insurance coverage; Item F. – Camera purchase and Item G. – Rach Family Day. He asked if there were any other additions to the Agenda and there being none, called for a Motion. Supervisor Smith made a motion to accept the Agenda as modified, second Supervisor Sadler. A roll call vote was taken:

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 April 29, 2015, and Supervisor Sadler stated that he had reviewed them and made a motion to accept the minutes, 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 informational meetings were held on May 6<sup>th</sup> and 19<sup>th</sup>. Executive Sessions were held May 8<sup>th</sup> and 27<sup>th</sup>.

### Approval of the Bills and Payroll:

Supervisor Caldwell asked if everyone had a chance to review the bills and payroll for the month of May and Supervisor Sadler stated that he had reviewed the list of paid bills and unpaid bills and stated that they looked in order and made a motion to approve 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:**

Supervisor Caldwell stated that we had received the following correspondence:

1. Letter from Dennis Puko (Washington County) with regard to the DCED, stating that the DCED's legislative office asked for input on State Bills 687 and 688. Supervisor Caldwell explained that the two companion bills propose to extend instances in which subdivisions and land developer approval would not be needed to create a condominium development or other common interest ownership in the community. The Bills are moving into committee and Supervisor Caldwell stated that we should have our Solicitor respond that we are not in favor of this. Supervisor Caldwell called for any comment. Supervisor Smith stated, I agree that we should express that we disagree with these two Bills. Supervisor Smith authorized the Solicitor to respond that we are not in favor of the two previously mentioned bills, second Supervisor Sadler. 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.

2. Supervisor Caldwell stated that this letter was addressed to Supervisor Sadler but copied to the other Supervisors. The letter stated that there was a recent inspection performed on the bridge on State Route 2023 and it was deemed to be structurally deficient; therefore they recommended posting this bridge as prohibited to truck traffic. The letter further stated that the bridge is scheduled to be replaced as part of the Grange Road Culvert Project and is expected to be completed by the end of August. Supervisor Sadler stated that he had the Engineers out to inspect the bridge and one of the main supports is deteriorated. He further stated that he put barrels up and they ran over the barrels, they ran over the guide rails, they have run over just about everything. He stated that signs are going up tomorrow stating, "No Trucks".

3. A letter from PennDot stating that they would like the public to help shape Pennsylvania's transportation future. Supervisor Caldwell stated that the public is encouraged to visit the website, dotpatransportation.com to provide their input on transportation priorities for the updating of the Commonwealth's twelve year transportation program before the survey closes on June 1, 2015.

Supervisor Caldwell asked Supervisor Smith if he had any correspondence and he stated that he did but that he would speak to it later on in his report. Supervisor Caldwell asked Supervisor Sadler if he had any correspondence. Supervisor Sadler reported that he had received a grant for \$85,600.00 for Riverview Road. He stated that he went to a special school which gave him the ability to apply for a grant for any low volume dirt and gravel roads. He also stated that he applied for Rodgers Lane because the creek is washing away part of the road. The

approval was for the rebuilding of part of Riverview Road and all we have to do is install cross drains and they will pay for everything so that is a pretty nice grant.

**Old Business:**

**A. Status of Planning Commission initiatives** - Supervisor Caldwell stated that the Planning Commission will be meeting next week and have invited local developers and builders to talk further about getting housing development into the Township. He also stated that they have spoken with Speedway and Sheetz to try and get a service station in the Township.

**B. Status of Codification** - Supervisor Caldwell stated that based on where they were, they needed to have an extension and were granted one until August 26<sup>th</sup>; therefore, at the August 26<sup>th</sup>, Supervisor's meeting, we will submit the General Code package, which is the codification of our Ordinances, and if approved, will be submitted to General Code on September 11, 2015.

**C. Status of Park and Recreation Board Park Refurbishment Program (i & ii)** - Supervisor Caldwell reported that : The Board has approved the phasing of the projects and that they are concentrating on just the Elementary School portion of the project and not anything down here at the Municipal Building or at the Municipal Field. The stated that the main objective is to try and have the plans ready for a Special Meeting sometime in July. The Board of Supervisors will be notified by the Park and Recreation Board as to when they would like to have the presentation. This presentation will be given by HRG, who performed the development of the park layout and the engineering of it and Pashek is the one that is helping with the financial end of the package.

He also stated that they would like to apply June 30<sup>th</sup> for a grant from Commonwealth Finance Authority for a maximum allowed amount of \$250,000.00 for review September, 2015. He went onto say this requires a matching fund of 15% or \$37,500.00. Supervisor Caldwell stated that he would like to make a motion to take the \$20,000.00 that was appropriated in August of 2014 for matching fund and request that we take the additional \$17,500.00 from the first quarter gaming monies (\$21,246.36 was received for the first quarter of 2015) and that would give us the \$37,500.00 to allow us to apply for this grant money. He further went onto say that if for some reason we do not get the grant, the \$17,500.00 would go back to the General Fund and the \$20,000.00 that was appropriated for the Parks and Recreation matching fund would go back into that account.

Supervisor Smith asked, so we would know in September. Supervisor Caldwell stated that he believed that is correct, it goes before their board in September, but I am not sure that they announce it in September. He further said that the Parks and Recreation Board have discussed this with Bob Good and that they are in favor of doing this grant application. He stated that a Special Meeting will be advertised for some time in July. Supervisor Smith asked if that was the motion, and Supervisor Caldwell replied, yes, and Supervisor Smith seconded the motion. 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.

iii. Supervisor Caldwell stated that the Park and Recreation Board is also going to be sponsoring a Car Cruise and a Craft Show. It is currently being planned for the Elementary Park for September 12<sup>th</sup>. The object of this event is to enlighten people of what is going on within the Township with the Park and Recreation Board and to give the residents an opportunity to come up and see the facility. Supervisor Caldwell went on to inform the public of what will be at this event. Supervisor Smith stated that he would like to make a suggestion, to give the boy scouts an opportunity to do something that day. Supervisor Caldwell stated, yes. Supervisor Caldwell stated that we were approached by a gentleman from the Charleroi Legion, I believe he is a resident of Fallowfield Township; he wanted to do a cleanup on the Fifth Street Extension area and wanted to know if the boy scouts could do it. We told him it would be fine for the boy scouts to do it and they will coordinate a date, get with us and we will give them whatever assistance they need. Supervisor Smith asked if their request for help was merely for safety wise, traffic control. Supervisor Caldwell called for any questions or comments.

**D. Status of MS4 Storm Water Management** - Supervisor Caldwell reported that we had an informational meeting regarding this matter and we do, in fact, have an MS4 Permit. He stated that we are checking to see if it is a valid permit, and it appears right now that it is, it is quite lengthy on what needs to be accomplished by the Township by having this permit so there will be more to come on this matter as we proceed (extensive as to the amount of reporting and activity that is required by this permit).

**E. Status of Multi-Municipal Comprehensive Plan** – Supervisor Caldwell stated the status is the same, there has been no activity, and they are still waiting to see if they get the grant they applied for.

**F. Status of Sewage Overflow Project** – Supervisor Caldwell reported that there was a request and motion made at the Authority to extend the membership of the Authority from five members to seven, possibly as much as nine. After some debate, a motion was made and second, to extend the Authority to seven members; however, it was voted down 3 to 2 (Hopkins, Frascatore and Santoro voted against it and Bill Lee and Patrick Garman voted for it). They are still awaiting a reply from the DEP as to their proposal/model to change the way the flows would be in relationship to the storm water management program and expect to hear sometime in June. If that does happen that will reduce the cost of the program.

**G. Appointment of Emergency Management Officer tabled from previous meeting** – Supervisor Smith stated that he discussed it, not with potential candidates, but with a couple people versed in this, I think at some point I am going to suggest that we put together a list of candidate requirements and advertise for interested parties. Whatever is proper, whether we continue to table this or, we currently have one, whatever is proper? Supervisor Caldwell asked if the Board wanted to let it expire. Supervisor Sadler stated, you don't table it, don't say anything. Supervisor Caldwell stated it is your call. Supervisor Smith said to leave it on so that it will keep it up front. 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.

**H. Discussion to determine if municipal liens on delinquent taxes should be filed tabled from previous meeting** – Solicitor Agrafiotis stated that he talked to them before the last meeting and he had received the form, which he forwarded to Wayne and he also met with Wayne. He state that it is about 90% filled out and he will have to fill in the rest and submit it to Keystone Collection and await their proposal. Supervisor Caldwell called for a motion to table, Supervisor Smith, so moved, 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.

**I. Status of oil and gas title search on Township properties/Solicitor to investigate accuracy of statements that Township Roads should also be included** – The Solicitor stated, as previously indicated, it appears that we do own the oil and gas under four of our seven properties, so at some point when the gas prices go up, we can engage some of the drilling companies into some negotiations. He further stated that he did investigate the matter of the roads, and that is, a correct statement; however, we may not own the oil and gas under every road. He stated that if we purchased the ground and put the road in, that person may have excepted the oil and gas and therefore, we would not own it. He stated that another example of us not owning it would be if we simply got a right of way to put the road through their property, we would not own the oil and gas. He further stated that he was sure that under a lot of our roads, we do own the oil and gas, so if there is a well pad and that portion of the road is included, we should be getting the royalties.

The Solicitor asked Supervisor Sadler if he was aware of any portion of a Township Road is in that grouping. Supervisor Sadler stated, at the present time, I would have to say, no. Supervisor Sadler stated that the only one starting to be drilled right now would be over on Main Street, Wolverine Pad, on Keith Melenzyer's property. Supervisor Smith asked if they secure Leases prior to or is there a different process. The Solicitor stated that even if the well is in progress, and we say we believe that you have a portion of our road in your grouping and we think we own the oil and gas, they should have done a title search on that so they will have to figure something out because they would be taking our oil and gas. The Solicitor again reiterated that was a true statement.

**J. Status and discussion of investigation of gas well ordinance and associated costs tabled from previous meeting** – The Solicitor stated that at the Agenda Meeting, I brought a draft with me that was about 80% complete; however, I was going to look into a couple more things and when I did, I changed a lot of things. He stated that it is now up to 25 pages, so I need to cut it down and get you gentlemen a draft for discussion in short order. 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.

**K. Discussion of outdoor wood burner inspection costs tabled from previous meeting** – Supervisor Caldwell stated that this was discussed at the Agenda meeting

and that we had decided to let it expire; however, we had tabled it so we had to bring it up again. The Solicitor reminded the Board that they are free to bring it up again at any time.

L. **Status of cell tower ordinance investigation tabled from last meeting, this needs to include mini cell towers currently being installed throughout the state** – The Solicitor stated that he started a draft, so he hoped to have that for them in the near future. He further stated that the person from Verizon never got back to him and he had emailed him twice and called him. Supervisor Smith made a motion to table this 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.

M. **Status of Redds Mill Bridge – status regarding Chester Engineer’s preparation of scope and advertising for bids or quote** – Supervisor Sadler asked the Secretary if she had received any bids, and she replied, no, and apparently after some discussion, no one saw the advertisement for the bid/quote. Supervisor Sadler stated that Chester Engineers may not have done it, so he stated that he will have to check with Chester Engineers regarding this matter. The Supervisors agreed to let this matter fall off so it can be brought up at a later date.

N. **Status of repairs to Deambroggi Road** – Supervisor Sadler reported he met with the state the other day and made arrangements for what we are going to do but has to have it in writing before he can do anything so he is just waiting. Supervisor Caldwell asked if he was waiting for the State or Chester Engineers. Supervisor Sadler stated that the State is going to do their work and then I have to get the Engineer to fill out what we have to do.

O. **Status of Grange and Bentleyville Roads bridge project – status regarding Chester Engineers advertising for bid; DEP plan approval; project deadline is being jeopardized, request in writing for extension** – Supervisor Sadler reported that we are a little behind on this project which is changing the two bridges (Grange and Bentleyville Roads) to a continuous bridge (cross bridge). He further reported that if we cannot complete the project within the required time, we could be charged \$300.00 per day until completed. Supervisor Caldwell stated that the bids will be opened on June 8<sup>th</sup> at 11:00 a.m.; Chester will review the bids; and we will have a continuation of this meeting on Friday, June 12<sup>th</sup> at 9:00 a.m. in order to act on the bids. Supervisor Sadler stated, so we can accept the lowest bid. The Solicitor stated that he had emailed Chester Engineer’s easement coordinator and they do not have any smaller sketches for the easement, so we will just have to go with the description we have. Supervisor Sadler stated I am ready; we need to do this as soon as possible. The Solicitor stated that maybe we could get it done one day next week.

P. **Status of Rodger’s Manor phase one engineering** – Supervisor Sadler stated that we have not received anything on this to date and that they are still working on it.

Q. **Opening quotes for lining parking lot; June 19, 2015, completion required** – The Secretary reported that we had received one quote from E. J. Burns Construction, Inc. who opened it and provided it to the Solicitor for his review. The Solicitor

read the quote aloud. Supervisor Sadler made a motion to accept the quote of E. J. Burns Construction, Inc. in the sum of \$1,500.00 to be paid from the General Fund, 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.

**R. IT and copier update** - Supervisor Smith stated that he is assuming that the copier is okay. He also spoke with Tax Collector, Wayne, and he was very impressed with the scanning capability. The Secretary did state that she had a few problems with the copier that were resolved and added that she believed everything was done with the exception of the website and email issues. Supervisor Smith said he believed we could cross this one off of the list.

At this point in the meeting Solicitor Agrafiotis asked if E. J. Burns Construction was aware that it needs to be done by June 19<sup>th</sup>. Supervisor Caldwell stated, yes, they know. Supervisor Smith stated what if they are not able to do it by that date. The Solicitor said that we did not put a requirement in the motion to have it done by then, he also stated that you could redo the motion. Supervisor Caldwell stated that it did not seem like a problem.

#### **New Business:**

**A. Emergency Repairs Terrace Drive - Chester Engineers as an emergency were given permission to prepare a scope for repairs; scope to be advertised for bid starting May 22<sup>nd</sup> bids to be received and opened Monday, June 8, 2015; for review by Chester Engineers. This meeting will not be adjourned and will reconvene Friday, June 12, 2015, for discussion and approval to proceed with emergency repairs** – There was some discussion amongst the Supervisors about the bids to be opened on Monday, June 8<sup>th</sup> were for the Grange Road/Bentleyville Road bridge project, the same for the continued meeting and not for Terrace Drive. Supervisor Sadler asked if we could add it as an emergency and we could act on it. Solicitor Agrafiotis did state that at a continued meeting you can bring up anything, just like a regular meeting. Supervisor Sadler spoke and explained the emergency problem arose when a pipe blew on Terrace Drive and flooded the road out. He stated that he had to call the Engineer in because of the fact that it flooded the road. He further stated that on a Sunday, the Road Crew had to repair a section of the road so it was feasible to drive in and out for 911 purposes. He further went onto say that what happened; we could not do anything until we got the Engineer's approval. He reported that what they would like to do is take a small section of pipe out (30 some inch) and replace it with the proper size, so this does not happen again.

Supervisor Caldwell stated that he could have sworn that when we met with Chester Engineers these were the dates set. Supervisor Sadler said he believed that at the time, we were not sure if it was going to go out for quote or bid, but we can add it. Supervisor Caldwell stated that he understands that part, the dates, as far as May 22<sup>nd</sup>, he was going to advertise that on the 22<sup>nd</sup>. Supervisor Sadler again stated that the Engineer was not sure what he was going to do because of it being an emergency. Supervisor Caldwell asked if there was anything else and there being nothing moved on. Supervisor Caldwell also stated that Supervisor Smith went down, took pictures and went inside the pipe to get the information for the Engineers so that they could make their analysis.

**B. Motion and discussion to advertise for tar and chip and paving of roads for the 2015 season** - Supervisor Sadler stated that we are going to double tar and chip because that fills in your cracks. He further went onto say that he is requesting Redds Mill Road from Route 481 to Bentleyville Road; Dairy Road from Fremont Road all the way down to Coyle Curtin Road. Supervisor Smith made a motion to advertise for bids to double tar and chip Redds Mill Road from Route 481 to Bentleyville Road and Dairy Road from Fremont Road to Coyle Curtin Road, second Supervisor Caldwell. 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.

As to paving, Supervisor Sadler proposed paving:

1. Rodgers Lane from Old Route 71 up to where the Road Crew paved it in an emergency situation (first paving area) and from the end of that first paving area up to Fremont Road (two separate sections); all of these are called a scratch coat and one and one-half overlay;
2. Ernest Avenue from Coyle Curtin Road all the way up to the Dead End;
3. Evans Road from Bentleyville Road to approximately the fire hydrant.

Supervisor Caldwell stated you have to add Tower Street. Supervisor Sadler said you better add Tower Street as an option until you see what these paving jobs come in at because you will have to do all of the aforementioned (going out as one bid). Supervisor Caldwell made a motion to pave Rodgers Lane, as explained, Ernest Avenue, as explained and Evans Road, as explained. Resident, Gary Ainsley, was very happy that Evans Road was finally getting paved. As an alternate, Supervisor Caldwell wanted to add Tower from start to finish. Supervisor Smith said from Evans to the.... Supervisor Sadler said remember whatever you do there, that Liquid Fuels only pays us from Evans to the top of the hill (480 ft.) and the rest of the road is not on Liquid Fuels so you cannot use Liquid Fuel money to pave it. Supervisor Sadler asked if there was anything else. Supervisor Caldwell said he would like to do the Elementary Park, the circle, going up and back down the hill. Supervisor Sadler said we need a second, so I will second it. Supervisor Caldwell called for any discussion. Melvin Fox spoke from the audience and ask what about my road, it looks like a wash board, that road is in terrible shape. Supervisor Sadler explained that what we do is put these out, next month we will know the cost and know what we can afford and we could even put out for another bid after that. He further stated that we have to watch what we put out at one time so we can make sure the first three are done. He believes that the cost per ton this year is about two dollars more per ton. A roll call vote was taken:

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

**C. Tentative informational meeting set for June 10, 2015, starting at 1:00 p.m. for presentations by four companies; each company being allocated 30 minutes for presentation as to what their company can offer; a 15 minute question and answer session for the Supervisors. Companies being invited are Chester Engineers, KLH Engineers, McCormick & Taylor, and HRG Engineering. The purpose of the meeting is to determine what each company can offer in services regarding road maintenance planning, GIS Mapping, Storm Water Management and MS4. At a later date the Supervisors will develop a scope and formal request for quote of each company** – Supervisor Caldwell

reported that the Board would like to have a tentative date for an informational meeting for June 10<sup>th</sup> starting at 1:00 p.m. for presentations by four companies. Each company will be allocated thirty minutes for presentation as to what their company can offer and a fifteen minute question and answer period will follow for the Supervisors. He stated that the companies being invited are Chester Engineers, KLH Engineers, McCormick and Taylor and HRG Engineering. The purpose of the meeting is to determine what each company can offer in services regarding road maintenance planning, GIS mapping, storm water management and MS4 management. At a later date the Board of Supervisors will develop a scope and a formal request for quote will be sent to each company to see what the dollar figure comes out to be. Supervisor Caldwell stated that we have so many things that we are running into as a Board with regards to roads, water quality, and discharge. He stated that just for an example, with the MS4 permit, we have to identify every discharge that goes into a tributary within the Township. He further stated that any point where water is coming into another tributary, sewer pipe, we have to monitor that pipe to make sure it is clean, we have to identify that pipe and it has to be check yearly and once a year water quality at that pipe has to be checked. We have to identify all the cross drains, we need to identify the road conditions, and we just can't keep up with it and these companies now with these new computer programs, they have these GIS Maps now, you put down the GIS Map, it takes a lot of work up front to load it up but once it is loaded up and you have a model of what you are dealing with then you can go ahead and monitor it, push a button and it tells you where you are at, what you need to do and when you need to do it. Supervisor Smith stated that this is already being done at the County level to some degree. Supervisor Caldwell asked the other Supervisors if they were okay with the date and they replied, yes, and he stated he will send out the invitations.

**D. Salaries** – Supervisor Caldwell stated that the Board had an executive session this afternoon and we reviewed the salaries and we have two individuals who we would like to increase their salaries. Supervisor Sadler stated that the first one is our road master, John Grossi, who is currently making \$20.00 per hour and we are going to take him to \$22.00 per hour which will give him an annual salary \$45,760.00. He further stated that this goes from June 1, 2015 to December 31, 2015. Supervisor Sadler made the motion, Supervisor Smith second. Supervisor Caldwell called for discussion and there being none a roll call vote was taken.

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

Supervisor Smith stated that the second issue pertains to our Secretary/Treasurer, Karen Talbert, the motion is to give her a \$1.51 per hour raise which will bring her to \$19.65 per hour which equates to \$40,872.00 per year and I make a motion to increase her salary that amount effective June 1<sup>st</sup> this year to December 31, 2015, 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.

**E. Insurance coverage** – Supervisor Caldwell stated that he would like to apply for the insurance allocated to me by the State through the Township. Supervisor Sadler stated that this is already in the State that the Supervisors from any Township are allowed to have health insurance for them and their wife; therefore, I make a motion to have Wib Caldwell and his wife go onto our group health insurance plan, second Supervisor Smith. Supervisor Caldwell called for discussion. Solicitor Agrafiotis stated that Supervisor Caldwell did provide a letter to the Township to that effect. A roll call vote was taken:

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

**F. Camera purchase** – Supervisor Caldwell stated we need to purchase a digital sound camera for helping out on normal maintenance and emergency situation. Supervisor Smith stated that this goes back to documentation of roads, storm drains, everything else we should be keeping record of. He further went onto say that we have discussed in the past having accessibility for a digital camera. He stated that the issue that occurred two weekends ago with the terrible weather put in the need for something weather proof. He stated that there is a brand of camera; it is designed specifically for outdoor activities, called GoPro. He went onto say that the most recent advance and the most expensive one they have is a few cents shy of \$500.00 that does come with a lot of attachments for mounting. He said if you have the right attachments, you could mount it to the front of a vehicle and use it to do road surveys. Supervisor Smith made a motion that we decide at some point which one to purchase based on the least expensive that we can add an external package to so we can narrate things not to exceed \$600.00 for the entire package, 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.

**G. Rach Family Day** - Supervisor Caldwell reported that the Rach Family has been in business for sixty (60) years this year down here at Pine Cove and the old Reds Beach and based on it being their sixtieth anniversary, I would like to ask the Board to consider having the Park and Recreation Board meet with the Rachs' and see if there is something they would like to jointly do or something to honor the Rach Family. I would suggest that we get a plaque for the family on their 60 years of service to the Township and I would like to pick a date, whatever they come up with, between Pine Cove and the Township, to make the Rach Family Day as a Resolution type thing. The Solicitor said that the first motion would be for the plaque. Supervisor Smith made a motion to purchase a plaque for the Rach Family not to exceed \$100.00, 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.

Supervisor Caldwell ask if we can let the Park and Recreation Board advise us on the Rach Family Day after meeting with the Rachs' or does that have to be done today. Solicitor Agrafiotis stated that it has to be done by Resolution.

**Other Business:**

None.

**Reports:**

Parks & Recreation – Trey Tilghman provided some additional information and thanked the Board for their continued support.

Planning Board – Already provided.

Solicitor's Report – Solicitor reported that in the last month we have worked on International Property Maintenance Code, easements, heavy hauling agreements, right to know, zoning issues including upcoming conditional use and also some holding tank issues.

Code & Building Report/Zoning Report – Not available this month.

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 – The Secretary read a report prepared by Olga Woodward.

Public Safety – Provided by Supervisor Smith.

**Public Discussion:**

Larry Ambrose – Police study; Road Master salary; repairs to neighbor's road; summer help.

Joe Turkovich – Stated he was good because he talked to Supervisor Smith before meeting.

Supervisor Smith said he and Supervisor Sadler will follow up on the issue.

Alex Carlson – Redds Mill Road – water problem – Alex Carlson's neighbor also spoke.

Gary Ainsley – Nice job by Road Crew.

David Rice – running a business in a residential area.

Brian Sheppard – Redds Mill Road – water problem.

Regina Stottlemeyer – Speeding on Kennedy Road.

Bob Neil – Culvert fixed.

Supervisor Caldwell stated that the date of the next work session is June 15, 2015, at 6:00 p.m. and the next regular meeting is scheduled for June 24, 2015, at 6:00 p.m. This meeting will not be adjourned and will be continued until June 12, 2015, at 9:00 a.m.

  
  
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Karen Talbert, Secretary/Treasurer