

## **FALLOWFIELD TOWNSHIP BOARD OF SUPERVISORS**

**Regular Meeting  
December 16, 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 the December 16, 2015, regular monthly meeting @ 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 Sargent Gino M. Fagnilli had another commitment and was unable to attend tonight's meeting.

### **Approval of the Agenda:**

Supervisor Caldwell stated that under Old Business, we needed to add Item P., approval of the Fallowfield Township CBA with the Union. Solicitor Agrafiotis stated that our Pension Auditor, Steve Feaster, informed the Township that the Township had received an over payment in state pension monies for the non-uniformed employees in the amount of \$3,679.41 and that Mr. Feaster is recommending that the money be returned now rather than waiting. Supervisor Caldwell stated that we will add that item under New Business as Item D. Supervisor Caldwell asked if there were any additional corrections to the Agenda, and there being none, Supervisor Sadler made a motion to approve the Agenda as amended, 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.

### **Approval of the Minutes:**

Supervisor Caldwell asked if there were any corrections or additions to the minutes of the regular meeting held on November 18, 2015, and if not, called for approval of the minutes. Supervisor Sadler made a motion to accept the minutes of the regular meeting of November 18, 2015, 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 December 11<sup>th</sup> and 16<sup>th</sup>, 2015; Executive Sessions were held on November 23<sup>rd</sup> (litigation); November 24<sup>th</sup> (labor) and December 7<sup>th</sup> (labor), 2015.

### **Approval of the Bills and Payroll:**

Supervisor Caldwell called for any questions or comments regarding the bills and payroll, and there being none, Supervisor Sadler made a motion to approve the bills and payroll, 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.

**Correspondence:**

Supervisor Caldwell stated that he had received a letter from FEMA which he forwarded to the Solicitor in regard to the National Flood Plan Insurance Map that we submitted by Ordinance on September 3, 2015, and that it does not meet full compliance. Solicitor Agrafiotis said that he had the same problem in California Borough. He also said that local municipalities were provided a consultant, Leslie Rhodes, who did the Ordinance and was supposed to know all the particulars on the law. He said they had a conference call with her and she said everything was in order. The Ordinance was actually prepared by her with some input from me so I guess our local consultant did not have everything together and apparently we may have to amend it at some point. Supervisor Caldwell ask if there was any other correspondence and there being none moved on to Old Business.

**Old Business:**

**A. Funding request for a portion of Phase I by the Park and Recreation Board** – Supervisor Caldwell stated that the Park and Recreation Board is requesting that a portion of Phase I be funded by the Township. Supervisor Caldwell stated that the Park Board has developed a Mission and Vision Statement for the park refurbishment program and they are in the process of having one final review prior to releasing it. The Park Board is working on a project budget but there are some restrictions until all of the boards have met.

He further stated that the problem that the Board is running into, which is affecting their presentation to this Board, is that the DCED has not made a decision on the application for Phase II which is believed to being held up because of the Budget problems in Harrisburg. The DCNR application is going to be due in April for consideration for funding for the 2017 season. That plan cannot be developed by the Park Board until they know the results of DCED request. This grant is also going to require matching funds for the Phase III.

The Park Board is going to be contacting the limited businesses that we have within the Township for contributions starting the first of the year for DCNR matching funds for Phase III. Currently the Township has \$14,183.00 in the matching fund that came from the Lion's Club and the previous bank account.

The first quarter of 2016, the Park Board will be making a formal request to the Township for discussion and consideration for Act 13 funds to be used for matching DCNR application for Phase III (Phase III will be adjusted based on contributions from businesses). That is strictly a one on one match for those funds.

The Park Board is requesting funding for partial completion of Phase I. Phase I was for 2015, it consisted of five or six different items for both parks; however, the Park Board has now

cut that back and would like to have bleaches for all three fields. Supervisor Caldwell suggested that from this Board, to allow the Park Board to complete the partial completion of the Phase I request. He stated that the cost estimate for putting bleaches in all three fields was \$4,500.00 per bleacher each bleacher had a capacity of fifty people. The cost estimate would be \$27,000.00 installed. The Park Board believes that they can do the installation themselves reducing that cost. Supervisor Caldwell suggested that we give the opportunity to the Park Board to prove themselves by doing the entire project to show how they perform with the project. Supervisor Caldwell suggested they obtain funding from the following monies which were put in the General Fund:

40% of the second quarter of LSA funds which would be \$9,198.00.

40% of the third quarter of LSA funds which would be \$9,586.00.

40% of the Franchise Fee of \$18,337.00 or the sum of \$7,334.00.

The EQT donation of \$1,500.00.

The Radio Club donation of \$25.00.

Supervisor Caldwell stated that is a total of \$27,643.00 that could be reduced down proportionately to obtain the \$27,000.00. He stated that this gives them the opportunity to show to the Township residents and this Board that they have the ability to complete these projects and reduce the costs by doing some of the labor. Supervisor Caldwell felt that we should extend to them that opportunity to try and do that. He also said that the Park Board has also contacted producers and manufacturers of park equipment, who also have matching funds and they are trying to get applications for that. He said they have also got application to file for grant money from the Pittsburgh Steelers organization. They have also set a date for some time in the middle of July, they are working with the Wild Things, about having a tournament on a Saturday (games between boys' and girls' leagues); having a buffet and it is going to be a fundraiser for the refurbishment project. Supervisor Smith ask if we could discuss this prior to a motion or does there have to be a second motion for discussion. Solicitor Agrafiotis stated technically to have it you need to have a motion. Supervisor Caldwell made a motion to give the Park and Recreation Board \$27,000.00 for the bleacher portion of Phase I for 2015, Supervisor Smith second for discussion.

Supervisor Smith ask the way the motion is stated the \$27,000.00 sounds like a blank check, is that a not to exceed number. Supervisor Caldwell stated, that is a not to exceed. Supervisor Sadler ask if you are giving this to the Parks and Recreation Board? Supervisor Caldwell replied, through the Treasurer allowing her to go out and pick the appropriate things and have them pick the right pricing for it. Supervisor Sadler stated that is illegal, the Board of Supervisors are responsible for anything purchased for the Township, am I not right Mr. Solicitor. Solicitor Agrafiotis stated, yes. Supervisor Caldwell asked why they can't put the package together and then we approve and said no one wants to put the work and effort in when we are not going to support it. Supervisor Sadler stated, I did not say that we weren't going to support it but we are not allowed to give anybody money. He stated that it is to the Supervisors to go through the procedures of putting out the sealed bids and bring it to a meeting in front of the public. Supervisor Sadler said that is the way it has to be done we just cannot give people card blanche with the Township's money, am I not right Mr. Solicitor. Solicitor Agrafiotis, correct. Supervisor Smith ask what the dollar cut off was for quotes. Supervisor Sadler said it was \$19,500.00. Supervisor Sadler said to do it properly it must be put out properly.

Solicitor Agrafiotis stated that you can ask in your bid for them to split regarding installation or for just materials. Supervisor Smith asked if you could split them into separate projects, upper field, lower field. Supervisor Smith stated that would also let us approve or disapprove one or the other. Solicitor Agrafiotis stated that if it is listed as a separate project, then yes, but you can't split a bid to get under the legal cutoff. Supervisor Caldwell said if we do that are we restricted in who we can contract to provide that material. Supervisor Sadler you are going to advertise and put it out for bid. Supervisor Caldwell beside the advertisement can we go direct to specific suppliers for that. Solicitor Agrafiotis said you can contact them and tell them you are looking for sealed bids but that is all you can do. Solicitor Agrafiotis stated, if I understand this correctly, there are two projects, two fields, two sets of bleachers, if you are doing just the one and it is under the bidding requirement then you can solicit quotes. Supervisor Caldwell stated, it would probably be better to combine it only because there is a possibility that you could get a price break, so what is the proper way to put that together. Solicitor Agrafiotis you would make a motion to put out for bid the cost for bleachers for three fields, make a motion to advertise for competitive bids for bleachers for all three fields. Supervisor Caldwell can the Park Board put together the information required for the advertisement. Solicitor Agrafiotis, correct, but it has to be approved by the Supervisors. Supervisor Caldwell so we have to go back to January. Solicitor Agrafiotis, you can say they are going to work up the specifications for the bid and once that is approved by the Supervisors it can be put in the newspaper and that could be next week. Supervisor Smith they can pursue bids between material and labor? Solicitor Agrafiotis said you can ask for alternate bid for just materials. Supervisor Smith said, so if we choose to do the labor with in kind donations. Solicitor, correct. Supervisor Sadler how do we straighten out that motion on the table now, it is wrong. Bruce withdrew his second to Supervisor Caldwell's motion. Supervisor Smith made a motion that the Township with the assistance of the Park and Recreation Board give us bids for bleachers for the three ball field areas in addition for material and labor and a separate for material only, second by 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.

Joan Rakosky spoke from the audience and ask what kind of liability is that to the Township if someone would get hurt on those bleachers if it's not certified installers. Supervisor Caldwell stated that I don't believe you have to be certified and there is a lot of skilled labor in the Township. Someone else spoke from the audience on the matter of the liability; however, they did not state their name and their statement was unclear on the tape. Solicitor Agrafiotis added that no matter who does the work if someone gets hurt on the bleachers the Township will get sued. Unclear speaking by someone again. Solicitor Agrafiotis stated that assuming that there is some kind of certified assembly of the thing, yes, we will have to see how the bids come back. Joan Rakosky unclear. Supervisor Smith we will investigate that. Al Cialone spoke from the audience something about design. Supervisor Caldwell said, I think the bleacher manufacturers can do that quite well. Al Cialone spoke again but it was unclear on the tape.

**B. Fallowfield Township Community Day on July 16, 2016 to benefit park refurbishment** – This matter was discussed in Item A. above.

C. **Planning Commission update** – Supervisor Caldwell stated that the Board had a meeting with a local developer who is seriously interested in looking at the Township to do some development. He further stated that the first of year some of the Planning Commission members will be driving around with this particular developer looking at different pieces of property that have been chosen by the Planning Commission for potential development.

D. **Status and discussion of investigation of gas well ordinances and associated costs tabled from previous meeting** – Solicitor Agrafiotis stated that we need to have three public hearings before the regular meeting in January on the following: Wireless Communication Facilities Ordinance, Oil and Gas Zoning Ordinance and Zoning Ordinance Amendments (prepared by Local Level Consultants). Solicitor Agrafiotis stated that we need three separate motions to go through the proper procedures, advertisements and notifications in order to hold those hearings before the January 27<sup>th</sup> regular meeting.

Supervisor Smith made a motion to authorize the Solicitor to go through all the proper notification and review procedures for proposed Ordinance No. 222 (Wireless Communication Facilities Ordinance) including holding a public hearing on January 27, 2016, prior to the Regular Monthly Meeting, 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 Smith made a motion to authorize the Solicitor to go through all the proper notification and review procedures for proposed Ordinance No. 223 (Oil and Gas Zoning Ordinance) including holding a public hearing on January 27, 2016, prior to the Regular Monthly Meeting, 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 Smith made a motion to authorize the Solicitor to go through all the proper notification and review procedures for proposed Ordinance No. 224 (Zoning Amendment) including holding a public hearing on January 27, 2016, prior to the Regular Monthly Meeting, 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. **Status of cell tower ordinance investigation tabled from previous meeting** – See Item D. above.

F. **Codification stats** – Supervisor Caldwell stated that Codification has been held up because we need to adopt Ordinance Nos. 222, 223 and 224. Once those Ordinances have been adopted the Codification should be complete in approximately sixty days.

G. **Status of Grange Road culvert replacement project** – Supervisor Sadler stated that he will tie this subject in with Item H. below (payment of the invoice to J5 Construction). Supervisor Sadler went through the history of the Grange Road culvert replacement project and how it was funded. He further reported that the culvert replacement is

nearing completion. Supervisor Sadler stated that before we can approve any payment of invoices to J5 Construction, it must be first approved by Chester Engineers. Supervisor Sadler also made clear that the money for payment of the invoices comes out of the Grange Road Culvert account and not out of Fallowfield Township funds. He further stated that this next payment has been approved and that they are 70% done and the payment is \$365,276.55 and he was making the motion to pay the third payment, second Supervisor Smith. Supervisor Caldwell called for any discussion and Melvin Fox spoke from the audience and ask if it is two bridges or one. Supervisor Sadler explained that it originally started out as two bridges but they decided to make it one continuously 80-foot-long bridge, approximately 5 feet high on the inside and there will be two separate areas where you go. He stated that if you go down Grange Road heading toward Main Street you will go straight through and that will be the opening there but to the right it will be totally blocked off, there will be a right of way going back there but strictly used for fire or utility purposes only. Melvin Fox then asked there is another bridge on the other end, is that going to be eliminated? Supervisor Sadler stated when you go down 70 you will see where King of the Hill and all the homes are gone so they are coming from the Truck Stop down, that bridge where you use to go under 70 will no longer be there. Also, the bridge we drive onto Bentleyville Road (SR 2023) will no longer be there it will all be filled in. Supervisor Caldwell called for a roll call vote:

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

**H. Payment of J5 Construction invoice (Grange Road culvert replacement project) per recommendation of Chester Engineers – December 14, 2015 –**  
See Item G. above.

**I. Status of transfer of accounts from Citizens Bank to CFS Bank –** The Secretary reported that she had ordered all of the checks on the 10<sup>th</sup> of December @ a cost of \$1,435.32. She also stated that once she receives the checks she will start to transfer some of the accounts over. She also stated that since she had changed some of the Citizens accounts over to what was called Municipal Revenue accounts, you could see on paid bills, that the charges were fairly small.

**J. Motion to adopt 2016 Proposed Budget –** Supervisor Caldwell made a motion to the 2016 Budget as posted, 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. Adoption of Resolution #464 setting the tax rate on all real property within the Township –** Supervisor Smith made a motion to adopt Resolution #464 setting the tax rate on all real property within the Township for the calendar year 2016 as the Township – 14 mills; Fire Company – 3 mills and Equipment – 1 mill, 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. Awaiting estimated pricing for office space at municipal garage per sketch provided –** Supervisor Caldwell stated that he is still waiting for the price based on the sketch and then we could go wherever. Supervisor Sadler stated that before we can do any building we have to have an architectural drawing.

**M. Opening of bids for 2016 antiskid** – The Secretary reported that we had received two bids. The Secretary opened each sealed bid and provided them to the Solicitor who reviewed them and found that they were both in order. The bids were as follows:

Jack Kruell Aggregate Consulting and Transport, 306 Johnson Avenue, Belle Vernon, PA 15012 – 800 tons of PA DOT Type 2 Antiskid at the unit price delivered of \$19.95 per ton for a total of \$15,960.00.

Aoliastro, Inc. P. O. Box 148, Ellwood City, PA 16117 – 800 tons of PA DOT Type 2 Antiskid at the unit price delivered of \$23.99 per ton for a total of \$19,192.00.

Supervisor Sadler made a motion to accept the lowest bidder, Jack Kruell Aggregate Consulting and Transport for the 800 tons of PA DOT Type 2 Antiskid at the unit price delivered of \$19.95 per ton for a total of \$15,960.00, 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.

**N. Outdoor wood burning furnace fee schedule** – Solicitor Agrafiotis stated that a year ago on December 14, 2014, we enacted Ordinance No. 216 which was our Outdoor Wood Burner Furnace Ordinance. He further stated that Section 20 of Ordinance No. 216 – Power by Resolution, gave the Township Supervisors the right to set and amend the fees charged by the Ordinance at any time by Resolution. He stated that Resolution #465 set those fees as: Installation and Permit Fee of \$150.00; UCC (which is our Third Party Inspector) Permit – to be determined by the Third Party Inspector; yearly Renewal Permit of no fee; Inspection to Reinstate a suspended Permit Fee - \$125.00; fee for replacement or upgrade permit - \$100.00 and if someone was cited for violating the Ordinance they have the option to ask for a Local Agency Hearing in front of the Supervisors would be \$275.00 because we have to pay for a stenographer. This is Resolution No. 465 – we had talked about this earlier this year but it was tabled and no action was taken and it was brought back up. Supervisor Smith made a motion to adopt Resolution No. 465, 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.

**O. Release report on findings of quoted police service** – Supervisor Smith stated that several months ago the Board solicited information from six different police departments on what it would cost for police service in the Township beyond the State Police. He stated that the six departments were: Southwest Regional; Monongahela City; Charleroi Regional; Carroll Township; California Borough and Bentleyville Borough. Bentleyville Borough, California Borough and Carroll Township chose not to provide quotes. Carroll Township did offer their assistance during this process.

Supervisor Smith read a summary of the quotes that we received from the three that did provide information. All three of these agencies provided quotes on 24/7. This is response coverage and not necessarily in Township. The number I am going to read if we ask them to provide a vehicle into that coverage would be an additional \$5.00 per hour per vehicle. Southwest Regional wants Fallowfield Township to provide weapons, radios, laptop computer

and all citation fees received as a result of something they did will be kept by Southwest Regional. They would not provide a local sub-station within the Township; Township Supervisors would not provide any operational input to that Department. The annual cost for 2016 to go with Southwest Regional would be \$525,600.00 plus an additional \$5.00 per hour if they were to provide a car.

Monongahela, again it does not show in Township just response coverage, vehicles, weapons, radios, laptop computer and citation fines were not mentioned at all in their quotes. They also did not mention providing a local sub-station. They did say that we would be able to provide operational input to their organization. The annual cost for 2016 would be \$282,000.00, 2017 would be \$284,000.00 and 2018 would be \$288,000.00.

Charleroi Regional chose to provide two different proposals. One of them is for 24/7 response coverage which would again be comparable to the first two that I read. This may put an Officer within the Township on patrol but it is not guaranteed. Again vehicles, radios, and laptop computer were not mentioned. The citations by them would be kept by them but they would be willing to negotiate on citations. A local sub-station – no; operation input by the Township – no; they did not quote for the year 2016 but for 2017 they quoted \$260,000.00. They also provide a quotation for 24/7 coverage within the Township and it would include a local sub-station here at the building. It would also include two representatives from the Township to sit on the Charleroi Regional Police Board which would give us operational input. The vehicles, weapons, radios and computers were not mentioned. The price for this additional benefits for 2017 was \$430,000.00. Supervisor Smith stated that we do not have information at this time on a startup cost and annual budget if we were to develop our own police force but we do know that it would be well in excess of \$300,000.00 for 24/7 in Township coverage. Supervisor Smith called for questions or comments and there being none moved on to Item P.

**P. CBA with Steelworkers**- Supervisor Caldwell stated that for the last eight to ten weeks the Board has been negotiating with the United Steelworkers regarding the Road Crew and we have reached a tentative agreement with them. The Union has ratified it, it is a good contract, it is good for the Township and for the employees. Supervisor Caldwell made a motion to approve the CBA which was reached with the United Steelworkers on behalf of the Road Crew employees. Solicitor Agrafiotis asked what the term was. Supervisor Sadler stated that the term is through 2019. Second to the motion was made by Supervisor Sadler. Supervisor Caldwell called for discussion and Gary Ainsley spoke from the audience and ask why it was good for the Township. Supervisor Caldwell stated that the language is good, the benefit package works in favor of both parties and we have better control of job descriptions that we have not had in the past. Gary Ainsley asked what kind of increases for the Road Crew. Supervisor Caldwell said I do not have that figure in front of me. Supervisor Caldwell called for a roll call vote:

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

### **New Business:**

**A. Motion for \$25.00 gift cards for Township employees** – Supervisor Smith made a motion to give \$25.00 Giant Eagle gift certificates to the Township employees to be taken from the scrap money (in General Fund but scrap money), 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.

**B. Motion to make a \$2,000.00 donation to the John K. Tener Library for 2016** – Supervisor Sadler made a motion to give a \$2,000.00 donation to the John K. Tener Library for the year 2016, 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.

**C. HRG Consulting and Engineering Services per quote dated December 7, 2015** – Supervisor Caldwell stated that we have discussed at the working meeting about HRG doing our road maintenance, GRS, storm water management, MS4 quoted December 7, 2015. Supervisor Caldwell made a motion to table this matter to the next meeting, second Supervisor Smith. Supervisor Caldwell called for discussion. Gary Ainsley asked what this is all about. Supervisor Caldwell stated that it was discussed at the working meeting and was in regard to a road maintenance package and it is quite extensive, if you want to come up after the meeting, we can talk about it. Supervisor Caldwell called for a roll call vote:

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

**D. Motion to pay dues for PSATS Membership for the year 2016** – The Secretary stated that there were a few things on there that she was not sure we need, i.e., new law service, township legal defense partnership membership; news archive DVD. Supervisor Smith asked what the total amount was. The Secretary replied, \$1,623.00. Supervisor Caldwell made a motion to pay PSATS dues not to exceed \$1,623.00 for the year of 2016, 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. Motion to return excess state pension aid** – Solicitor Agrafiotis stated that we received an email from Steve Feaster, our Pension Auditor regarding the non-uniformed pension stating that we received \$3,679.41 in excess state aid and he recommended returning that now instead of leaving it in there and then when they Audit us they want that money back plus interest, so I would recommend following his recommendation. Mr. Feaster also informed the Township where they can locate the information necessary to return the state aid. The Solicitor suggested a motion to return \$3,679.41 in excess state aid in accordance with the refund instructions contained in the Auditor General Audit Report for the non-uniform plan. Supervisor Caldwell made the motion as stated by the Solicitor, 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.

**Other Business:**

MS4 Permitting – Supervisor Smith had nothing at this time.

Solicitor Agrafiotis stated that he needed to go back to Ordinance Nos. 222, 223 and 224. He stated that on the three Ordinances that you authorized me to have ready for public hearing, I think you also need three separate motions that authorize me to have those ready for adoption at the regular meeting, assuming that there are no significant changes. Solicitor Agrafiotis stated that we need to have Ordinance No. 222 properly advertised for proposed adoption at the regular meeting on January 27, 2016, assuming there are no significant changes made at the public hearing. Supervisor Caldwell said I will make a motion to that effect, 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 made a motion to have Ordinance No. 223 properly advertised for proposed adoption at the regular meeting on January 27, 2016, assuming there are no significant changes made at the public hearing, 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 made a motion to have Ordinance No. 224 properly advertised for proposed adoption at the regular meeting on January 27, 2016, assuming there are no significant changes made at the public hearing, 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.

### **Reports:**

Parks & Recreation – Already provided.

Planning Board – Already provided.

Solicitor's Report – Nothing further.

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

Road Report - Supervisor Sadler provided the road report.

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

Animal Control Report – Provided by the Secretary.

Mon Valley Transit Report – Olga Woodward was not present.

Public Safety – Supervisor Smith stated that regarding the police matter, the three Supervisors, in addition to the Solicitor, had an opportunity to meet with Sergeant Fagnilli (Pennsylvania State Police - Belle Vernon Barracks Chief). Supervisor Smith stated that we met with him and pretty much it was a follow up from last month's meeting. He was able to provide us with raw statistics from the last three years of things that have occurred within the Township which are just statistics all of the same time frame for each year:

#### **Burglaries:**

2013 – 16;

2014 – 24;

2015 – 9.

#### **Thefts:**

2013 – 32;

2014 – 37;  
2015 – 34.

**Criminal Mischief:**

2013 – 11;  
2014 – 7;  
2015 – 8.

**Robberies:**

2013 – 9;  
2014 – 9;  
2015 – 1 – which occurred about a month ago and the suspect in that robbery was apprehended and provided a confession within an hour.

**Assaults:**

2013 – 11;  
2014 – 15;  
2015 – 17.

**Disorderly Conducts:**

2013 – 2;  
2014 – 4;  
2015 – 4.

Drug possessions in all three years – 1.

Drug over doses in 2013 and 2014 there were none and in 2015 there have been four.

**Drug over doses deaths:**

2013 – 1;  
2014 – 1;  
2015 - 2.

**Public Discussion:**

Melvin Fox – Money spent on Parks & Recreation and HRG road mapping.  
Gary Ainsley – Monies paid to Campbell, Durrant Beatty Palombo & Miller law firm, bill for furnace repair.  
Yvonne Henderson – Furnace repair and police.  
Sam Woncheck – Police force.  
Jamie Iacovino – Parks and Recreation.

Supervisor Caldwell stated that the date of the next meeting which is the Reorganization Meeting is January 4, 2016, @ 6:00 p.m. the date of the next work session is January 18, 2016, @ 6:00 p.m. and the date of the next regular meeting is January 27, 2016, @ 6:00 p.m. There being no further business, Supervisor Smith made a motion to adjourn, second by Supervisor Sadler.

  
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Karen Talbert, Secretary/Treasurer