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FALLOWFIELD TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting
February 24, 2016

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 February 24, 2016, 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, and Supervisor Bruce C. Smith. Secretary/Treasurer, Karen Talbert, was absent due to illness and Assistant Secretary/Treasurer, Bruce C. Smith, handled the Secretary/Treasurer's duties at the meeting. Solicitor Thomas P. Agrafiotis was also present.

At this point in the meeting, Supervisor Caldwell stated that the Board was going to hold a brief Executive Session. The Board of Supervisors returned to the meeting at 6:20 p.m. Solicitor Agrafiotis stated that the Executive Session was regarding litigation.

Approval of the Agenda:

Supervisor Caldwell stated that under approval of bills and payroll, he needed to add \$24.39 to Citizens Bank and the credit memo stated it was for the TEMA Conference. Solicitor Agrafiotis stated that it will have to be a separate motion after approval of bills and payroll. Supervisor Caldwell also added the following under New Business: Item H. – John Grossi salary; Item I. – Karen Talbert's salary and Item J. - John Grossi - pension. Supervisor Caldwell ask if there was anything else and Supervisor Sadler added Item K. under New Business motion to advertise for bids for #2 diesel fuel for the year 2016. Supervisor Smith made a motion to approve the Agenda as amended, second Supervisor Sadler. Supervisor Caldwell called for discussion and there being none called for a roll call vote.

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

Supervisor Caldwell stated that informational meetings were held February 17th and 18th, 2016.

Approval of the Minutes:

Supervisor Caldwell asked if there were any corrections or additions to the minutes of the regular meeting held on January 27, 2016, and if not, called for approval of the minutes. Supervisor Sadler stated that he had read the minutes and that they seemed in order and made a motion to accept the minutes of the regular meeting of January 27, 2016, second Supervisor Smith. Supervisor Caldwell called for discussion and there being none called for a roll call vote.

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

Approval of the Bills and Payroll:

Supervisor Caldwell called for any questions or comments regarding the original list of bills and payroll provided by the Secretary. Supervisor Sadler stated that he read them over and they seemed to be in order and he made a motion to accept the paid and unpaid bills for February, 2016, second Supervisor Smith. Supervisor Caldwell called for discussion. Carol Fox spoke from the audience and asked if this was for the unpaid bills too? Supervisor Sadler stated, yes. Carol Fox asked that building that was put up by the garage, I don't remember you talking about that, when was that discussed? Supervisor Sadler stated that the building was already there. Carol Fox said, it says for a new building. Supervisor Sadler stated, no, what they did was put sides on it because it was rocking and we did it because it was a structural situation. Supervisor Caldwell called for a roll call vote.

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

Supervisor Sadler made a motion to pay Citizens Bank \$24.39, second Supervisor Caldwell. Supervisor Caldwell called for discussion and there being none called for a roll call vote.

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

Correspondence:

Supervisor Caldwell reported receipt of the following correspondence:

1. Thank you letter from John K. Tener Library for the \$2,000.00 donation made the first of the year.
2. Letter from HMT Associates regarding municipal engineering services. The Township is currently using K2 Engineering, and Supervisor Caldwell stated that he didn't think they were going to change it this year.
3. Letter from the Sewage Authority about the Sewage Authority attending the March working meeting to explain the CSO project that is currently being designed for Charleroi and to update the Board.
4. An email from Don Carter of the Washington County Farm Bureau informing the Board that they are conducting a food drive for the local food pantries of the Greater Washington County Food Bank. As part of the drive, they are having a contest for all of the libraries. The library that collects the most pounds of canned goods will receive a monetary prize. They are requesting that we support the library that serves our area and everything that is collected in our area will benefit people in our township. The collection will go through the end of March.

Old Business:

A. Status of Park and Recreation Board Phase I & II & B. HRG quote for DCNR grant application request – Supervisor Caldwell reported that we are still waiting for the DCED to have a meeting to determine whether or not our application for grant money for Phase II is going to be approved. He stated that he believed it was because of the budget impasse.

Supervisor Caldwell stated that he had the scope of work for the bleachers, that the ad will be placed in the paper and sent to various companies in about a week and should be ready for the March meeting. Supervisor Sadler stated, shouldn't anything done like be brought before the Board, so we can take a look at it. Supervisor Caldwell, stated, we already approved to do this. Supervisor Sadler stated, but we did not see the actual bidding part or what we are going to do. Supervisor Caldwell said the way the request was made, it was made to allow us to have the ability to get the quote and then go back to the Board and everyone approved that motion. Supervisor Caldwell said I will show you the scope before we put it in the paper but there is no reason to hold it up, all it is going to do, is delay the purchase of it. Supervisor Caldwell asked Supervisor Sadler if he wanted to see it. Supervisor Sadler stated, it is already done so what is the difference. Supervisor Caldwell stated that there is nothing going on. Supervisor Sadler I would like to see the final situation that is all, where we are going to put them because we did not get that information. Supervisor Caldwell stated it was on the Phase II plan drawing and you are still going to see it on the final approval, there is nothing you are not going to see.

Supervisor Caldwell went onto stating that the DCNR grant application is due on April 15th and that he had HRG give us a quote to help in preparation of the writing of the grant. He said that it is to put it together and know what the matching funds are or whatever it is we are going to purchase and then the fee for putting this out and putting this together is \$3,200.00. He said that it is less than the last time because a lot of the information needed is already available so they can work right into this. He explained that the reason that this is coming up at this date was if we wait until the March meeting it only gives us a week and half and that is not sufficient time. He also said that it needs to be a not to exceed \$3,200.00. He said that if for some reason we don't have the proper amount of matching funds to proceed then we will not. The DCNR is a 50/50 match. He also explained that the Park and Recreation Board will be contacting businesses within the Township and try to get a contribution to the matching fund or something specific to the elementary park. The Township may have to add to it depending on what donations they are able to obtain. He said that if it is sufficient to do or buy the items on Phase III of the project then we will proceed to submit it and if it is not then we will not submit it.

Supervisor Sadler stated this is Phase III, what happened to Phase I & II. Supervisor Caldwell replied Phase I is the bleachers. Supervisor Sadler, no grant for that. Supervisor Caldwell explained that we did not apply for any grants for Phase I, we applied for grants for Phase II with the DCED. Supervisor Sadler said we did not get anything. Supervisor Caldwell said no, not to date.

Supervisor Smith asked if we apply to the DCNR for Phase III, and our Phase II grant falls through, what happens to this Phase III application. Supervisor Caldwell stated that he was told that the scope of work could be re-written based on the fact that we have a denial from the DCED, the DCNR will allow that. He said that the DCED and the DCNR are in the same boat. Supervisor Smith said, let's say that the DCED grant is denied prior to the DCNR acting on this one, do we have to make them aware of the fact that we are changing the scope. Supervisor Caldwell replied, yes, prior to their decision.

Supervisor Sadler said I have to bring this up and don't care how anybody feels but we have given HRG so much money to do all the planning for these parks we have done all this and we turn around and keep adding more and we don't even have a swing set. Supervisor Sadler said

this hurts, it is nice to look forward but when you don't get any results over a three-year period, it does not seem right. We just keep dumping money into the HRG.

Supervisor Caldwell said how would you suggest we do it. Supervisor Sadler said, I don't know but right now failing at everything it seems like we should have something in the parks after all this money. We have absolutely nothing and now we still have to pay more money this year giving them another \$3,200.00. We keep giving HRG all this money and all we have is a picture on the wall. Supervisor Caldwell ask well what would you would do differently to put something up there. Supervisor Sadler replied, I myself would have started off with a smaller project, where we would have actually done something with the parks itself rather than turning around and going with all this at a projected figure of \$250,000.00. Where are we going to get \$250,000.00 because that is not reasonable, that is like hitting the lottery. He stated that we had already dumped X amount of dollars in this park and now we have to take the tax payers money to even put in for Phase I and now we are asking for another \$3,200.00 here for a Phase III, we didn't even do Phase II. He said to me, I think we could hold and wait to see if we get Phase II and then go to Phase III.

Supervisor Caldwell said that is fine but then we are waiting another year. Supervisor Sadler said it is not going to hurt us because we have already waited for two years and all we have is a picture on the wall. Supervisor Caldwell said that Supervisor Sadler was being short sighted. Supervisor Sadler said I am not being short sighted but I am being justifiable. Supervisor Sadler asked what do you think we are going to put out for this year, you have a pretty good idea with the bleaches and everything else they need. There was a response from Supervisor Caldwell but it was not audible. Supervisor Sadler said you thing about it, that is a lot of money and we keep adding plans for HRG to do and we are not getting anything back and at some point we have to bring it to a halt. He said we need to go back to where we do Phase I and then we go on to Phase II because we should have had something up there last year.

Supervisor Caldwell said the DCED and the DCNR meets once a year. Supervisor Sadler said you should have told us ahead of time because we have to do something by next week, this should have been brought up to us ahead of time. You want to give HRG more money to do more grants but we did not even accomplish anything on Phase II.

Supervisor Caldwell said, okay then let's not do it, I am fine with it. Supervisor Sadler said you get made but I am telling you the truth, people are questioning me as to why we are dumping more and more money into a park and we didn't get nothing out of it. Supervisor Caldwell said we did get something out of it all of the engineering, and all the information and planning. He said that it was not because Wib Caldwell wanted a report, it was because the state required it, the banking institution required it, the township requires it. He said that every time we turn around somebody wants something and we have done it systematically just the way it is supposed to be done. He said that I didn't design the schedule and how this thing should work, the DCED if they give us the money, we don't even get the money until next year, we can't even put a stake in the ground until July of 2017, so we are still a year behind.

Supervisor Sadler, I understand but for us to take that much money again out of taxpayer funds to put in a park we have to lock up because of corruption. Supervisor Caldwell stated, that isn't true. Supervisor Caldwell said, if you don't want to do it, then don't do it. Supervisor Sadler

said I think we should do what we already have now and then start again next year if we get Phase II, then go onto Phase III.

Supervisor Smith asked if the Park Board goes to local businesses and comes up way short or comes up with nothing, are they then going to come back to us and ask for the Township to put up the match. Supervisor Caldwell said, no. He stated that we are going to adjust the phasing to accommodate what the funds are. The phase was put together for the engineering based on what they thought we were able to do, if we are not able to do that due to the funding, then we could adjust accordingly to whatever equipment we are going want to purchase with the money at that particular time based on what is needed. Supervisor Caldwell stated that there is also Act 13 money that is still available that could be used proportionately and it does not hit the budget money at all. Supervisor Sadler said that Act 13 money is helping us out throughout the year but it is still for taxpayer use. Supervisor Caldwell said it was not. Supervisor Sadler said we are going to be giving them \$30,000.00 this year just to upgrade what we do for part of Phase I and then we are giving another \$70,000.00 to HRG we need to just hold and see if we get Phase II.

Someone spoke from the audience I believe it was Matt Melvin and he said, I believe if we have an engineer approve, can't you go out and say I want this one, you know it is all approved because it is a county park and then get a sales representative to come in and give you a bid. Supervisor Caldwell said we did all that. Mr. Melvin said I mean you are paying an engineering firm to design something that is a repeat of something else.

Supervisor Caldwell said the design is already done, the design was based on what the residents in the Township wanted. Mr. Melvin said something else that was not audible. Supervisor Caldwell said it is done, it is over, there is no more to debate on the design and all of the phasing is done, all the information is there. Supervisor Smith said this issue is to just prepare a grant request, the grant paperwork. Mr. Melvin said something else that was not audible Helen Sadler spoke and said that she was recently on the DCNR website and they talk about the grants that are available and they also state that they will help you do the grants. There is a specific woman you could call and talk to and if you already have all this information from last year and you have all the specifics, why can't you go and try to save the \$3,200.00 and do it on your own. Supervisor Caldwell said that lady will review the application and the application is a hundred and some pages long, some of it is duplicated and some of it is not. Helen Sadler also said that the have a webinar and she believed that Supervisor Caldwell said a year ago that he was going to get the Parks and Recreation involved in the webinar.

Supervisor Caldwell said that they have had the DCNR here to speak to the Park Board and they have gone and met with them at their offices. Helen Sadler asked if there was someone else that can possibly do this cheaper than the \$3,200.00. She asked if you have looked into that, if you already have the paperwork from last year, and all the specification that HRG did for you. Supervisor Caldwell stated that he did not think that was necessary as these people already have this information and we had multiple quotes for different times and things from other companies along with HRG and HRG was always the low bidder. Supervisor Caldwell said, I am not questioning their cost, I don't think this is a big deal. Supervisor Sadler asked if he has tried to contact the DCED to see if the grants are already out. Supervisor Caldwell said we have contacted the DCED and they have not set a meeting date and nothing will happen till they have a meeting, we asked when will their next meeting date be and they say we don't know.

Helen Sadler thank the Board for their time. Supervisor Smith asked if they're not meeting is based on the fact that we don't have a state budget. Supervisor Caldwell said that is what we have been told, whether that is the official statement or not I do not know. Helen Sadler said I understand that the DCNR has put out all of their grants for the year. Supervisor Caldwell said that is for 2017. Helen Sadler said that was for 2015 they put out the grants. Supervisor Caldwell that was for last year you had to apply for them last April. Supervisor Smith said they are spending last year's money. Supervisor Caldwell said they are a year behind. Supervisor Smith asked how long will it would take for them to prepare this if we go with them. Supervisor Caldwell said last time it took about three or four weeks.

C. Update activities of Planning Commission – Supervisor Caldwell stated that the Planning Commission has its next meeting Tuesday at 7:00 p.m. and Robert Griffith from the Redevelopment Authority of Washington County will be in attendance.

D. Status of Multi-Municipal Comprehensive Plan – Supervisor Caldwell stated that the funding was finally approved at a meeting last week or the week before. He advised that a meeting will be held on March 14, 2016, and at that time, Dennis Puko from Washington County will address the group. He stated that the general plan is to have each municipality appoint a member to the Committee and one from the Planning Commission. He stated that we need to appoint someone tonight from the Board of Supervisors to be on this committee and we need the Planning Commission at their meeting appoint someone. Supervisor Sadler made a motion to appoint Bruce Smith to be on that committee, second Supervisor Caldwell. Supervisor Caldwell called for any questions or comments and there being none called for a roll call vote:

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

Supervisor Sadler stated you need to get someone from the Planning Commission and Supervisor Caldwell stated that the Planning Commission will appoint their own.

E. Status of Codification – Supervisor Caldwell stated we are waiting for the corrections to Ordinance No. 224 and 223. Solicitor Agrafiotis stated that Supervisor Caldwell signed that tonight so once Ms. Talbert, if she is back tomorrow or Friday, she will sign it and I will get it to the County and back to the Board. He stated that if she is not back by Friday, Mr. Smith will have to sign it and I will get it to the County and then to the Board. Supervisor Caldwell stated that within four or five weeks we should have a copy of the Codification.

F. Status of Bentleyville and Route 481 Interchange Projects – Supervisor Sadler stated that they are on hold right now due to the weather.

G. Discussion of building quote received from Emerald Construction – Supervisor Caldwell stated that we had a quote which came in from Emerald Construction for the office building for the Road Crew to get the discussion started and we can discuss that at the working meeting to decide what direction we want to go to replace that office trailer. Melvin Fox spoke from the audience and ask, isn't that supposed to be put up for bid? Supervisor Sadler stated that we have to get the architectural design, then after that is approved, by Code Enforcement, then we can discuss putting it out for bid. Supervisor Smith stated that this

was just to give us a rough idea of how much money we would be looking at or whether we want to pursue it at all.

H. Motion to retain HRG for MS4 Permit quote dated February 12, 2016 -- Supervisor Smith made a motion to retain HRG for MS4 Permit per quote dated February 12, 2016, in the amount of \$35,000.00, second Supervisor Caldwell. Supervisor Caldwell called for any questions. Solicitor Agrafiotis spoke and stated that the document says that it is an estimated fee. Supervisor Smith said it is a not to exceed \$35,000.00. Solicitor Agrafiotis stated so that is your motion not to exceed. Supervisor Smith stated, yes, not to exceed \$35,000.00.

Supervisor Sadler stated that he had some questions. First of all, this is broken down into three parts, MS4 program - \$35,000.00, GIS system - \$31,250.00 and Road Management - \$46,950.00 which comes to a total of \$113,200.00 plus expenses. Problem here is that we kept tabling an agreement with HRG for the total package before which was \$104,200.00. What happened to that? Supervisor Caldwell stated, you (Supervisor Sadler) asked that it be broken down. Supervisor Sadler asked why there is a \$9,000.00 difference.

Supervisor Caldwell stated because we changed the scope of work to include interns and some of the work being done by us. Supervisor Sadler stated that it then should be less if we did some of the work. Supervisor Caldwell, I don't know, I can't answer that. Supervisor Sadler said I don't think this can go through until we see what happened here. He stated that on the MS4, for instance, public education, outreach on storm water management, public involvement and participation, we can do all that ourselves. Supervisor Smith was supposed to give a report on that every meeting, if you remember. Supervisor Smith said that is two different things. Supervisor Sadler further said, post construction control management and new development activities which comes to a total of \$75,000.00 plus costs. The next one we have is GIS System. He said remember, we were supposed to start working with the County on this and that was cancelled for some reason but we are going to work with them again because they have a GIS system that we can work from.

Supervisor Caldwell stated, first of all, it is not developed. Supervisor Sadler said the majority of it is because I have been working on it with them. He stated that HRG is charging us \$1,700.00 for a kick off meeting and we give them our information. He went on that the other one is Road Management for \$46,950.00. What they do is ride our roads and tell us when we are supposed to do something, put it on a computer where we have or don't have a cross drain. We have everything down there already. We have sign management; descriptions of the roads, the width, the length, the state provided this to us. We have all this information so why are we paying HRG this kind of money when we already have the majority of this at our finger tips. When you are looking at \$120,000.00 before it is over counting expenses, that is a lot of money.

Supervisor Smith stated, I think the MS4 portion is worth every penny for what they will do. He stated that we are already years behind where we should be. HRG is more than willing to work with the County, us and whatever intern California University can provide. Their figure is a not to exceed number. Based on what Washington County and the group of four can do that number stands to be considerably less than that individual price.

Supervisor Sadler well I think that is a lot of money for this municipality. As to storm water management, we were supposed to put money aside as we did to budget this year because

Rodgers Manor has a major problem and that is about the only one we are going to have a problem with. He went onto say, so now, we are going to pay to have a storm water management plan for a 25-mile radius that actually there are none. As far as for the flood plain zone that is already mapped out, we have a lot of maps that were already done for us to let us know where everything is. As far as our roads you have to ride them every year. Our Road Crew is very capable of telling you what road needs to be done and what doesn't need to be done. If we are that incompetent, we should hang it up.

Supervisor Caldwell stated to Supervisor Sadler, you really do not understand what this program is about. Supervisor Sadler, no I don't. Supervisor Caldwell said, first, I am calling your math into question. Supervisor Sadler, which one, Supervisor Caldwell all of it. Supervisor Caldwell stated that the MS4 is \$35,000.00, GIS is \$31,250.00 and then we got \$37,950.00 that is a total of \$103,200.00, the original quote was \$104,000.00. Supervisor Caldwell disagreed that there was a discrepancy of \$9,000.00. Supervisor Sadler showed Supervisor Caldwell the figure he was speaking to (\$46,950.00 including customer reimbursement) on one of the papers and Supervisor Caldwell stated that was a typographical mistake and Supervisor Sadler stated that these are the documents that we will be signing so there should be no mistakes.

Solicitor Agrafiotis stated the Roadway Management one has the mistake on it. Supervisor Caldwell provided the correct one stating that actual number is \$37,950.00 there is no \$9,000.00 difference. Solicitor Agrafiotis stated that they will have to be voted on separately. Supervisor Sadler stated that he feels personally that this over the Township's head at the present time for what we are spending versus what we actually have. I believe this is not fit for the Township at the present time maybe years down the line it could be, maybe certain phases of it, but not all of it. Carol Fox spoke from the audience and said she agreed with Supervisor Sadler and so did Melvin Fox. Melvin Fox spoke and said why would you want to spend that kind of money when we already have that information, that doesn't make sense. Supervisor Smith said we don't have that information. Melvin Fox spoke again and said all we need is the roads, these guys that don't know our township are going to come and tell us, they have to look it all up to find where it is. Supervisor Smith said the issue on the table right now is the MS4 Program., this has been split into three different issues, MS4, GIS Program and Road Maintenance Program, we are going to act on all three separately. The first one up is MS4.

Gary Ainsley spoke and said he didn't think we should spend the money on this and felt the Township should start a savings account because a lot of this money may not be coming into the Township this year. I see money here and money there and there still are road projects to do.

Supervisor Caldwell said this is not interfering with road projects. Ainsley comes from some place you don't have different funds for everything you do. Matt Melvin (I believe it was Matt Melvin – no name provided) spoke and said a lot of people complain about their properties being flooded and that is what MS4 is. Supervisor Smith said the MS4 is one that we don't have a choice on, we are mandated by the State, DEP and EPA and it has trickled down to us. Supervisor Caldwell called for a motion and Supervisor Smith stated that we already have a motion and a second. Solicitor Agrafiotis spoke and stated that the form agreements (Page 102 of their provisions) are a little one sided, I am not faulting them, it never made a difference in the past because with the park that was not as much intensive engineering and/or liability on their part, but

it might not be a bad idea to approve it conditionally and give me a week to see if I can get them to come off of some of this language, same language on all three as far as the liability portions. Supervisor Smith asked if we do it conditionally and you get them to change some of the language is it automatically okay. Solicitor Agrafiotis said, yes.

Supervisor Smith made a motion to approve the MS4 portion conditionally based upon the Solicitor's conversation with HRG, second Supervisor Caldwell. Supervisor Caldwell called for further discussion. Helen Sadler spoke and asked where they planned to take the money from. Supervisor Caldwell said it is in the budget, we earmarked \$104,000.00 dollars for it. Helen Sadler said, you earmarked money in the budget for this? Supervisor Smith said we budgeted for it. Supervisor Caldwell, I am sorry, we budgeted for it \$104,000.00. Helen Sadler said so you knew this was happening ahead of time when you made the budget, is that legal. Supervisor Caldwell said this particular quote has been going on since November of last year. Helen Sadler said I am just asking, maybe I am clueless on this, but how can you budget money when the motion was not even made to do this. Supervisor Caldwell said because we were in the process of developing it. Helen Sadler asked, Mr. Solicitor is this legal? Solicitor Agrafiotis stated that a motion is being made right now to spend the money, they can ear mark money any way they want. Helen Sadler said but he already earmarked the money he said last year. Supervisor Caldwell stated that we budgeted for this year for our engineering services to cover it just like we covered some other things in that budget from this year that have not been done yet. Solicitor Agrafiotis stated just because you are budgeting it, it does not mean you are committed to spending it. Supervisor Caldwell called for a roll call vote:

Supervisor Sadler – no, Supervisor Caldwell – yes, Supervisor Smith – yes.

I. Motion to retain HRG for GIS development per quote dated February 12, 2016, for \$31,250.00 – Supervisor Smith moved to proceed with HRG for GIS development at an amount not to exceed \$31,250.00, with the understanding that we can cease that agreement at any time we choose. He further went onto say that this means that if things do not work out between the four entities involved, we can get out, second Supervisor Caldwell. Solicitor Agrafiotis stated he believed there was a typo on Page 1, and thought that in the bullet it needs to say, provided by the County, so he would ask that they change that and also on the legal end. Supervisor Smith said, I amend my motion to make it conditional. Solicitor Agrafiotis stated that it is also self -renewing and asked if they want them to come back to the Board every year. Supervisor Smith, yes. Solicitor Agrafiotis, so you want that struck also? Supervisor Smith, yes. Supervisor Caldwell called for discussion and there being none called for a roll call vote:

RCV: Supervisor Sadler – no, Supervisor Caldwell – yes, Supervisor Smith – yes.

J. Motion to retain HRG for Road Maintenance Development per quote dated February 12, 2016, for \$37,950.00- Supervisor Smith made a motion to table this matter, second Supervisor Caldwell. Supervisor Caldwell called for discussion and there being none called for a roll call vote:

RCV: Supervisor Sadler – no (Don't have nothing to do with it at all because tabling it just continues it), Supervisor Caldwell – yes, Supervisor Smith – yes.

K. **Status of amendment to Ordinance No. 220 – Flood Plain** – Solicitor Agrafiotis stated that he had emailed FEMA on February 6, 2016, with additional language that he thought would correct the problem and they did not get back to him until February 16, 2016, (last Tuesday). This made it too late to advertise for this month so he will have that ready for March.

L. **Status of Chester Engineers License Agreement** – Solicitor Agrafiotis stated that it was emailed to Mr. Arnold on the 16th, we had a discussion with Mr. Arnold on the 17th and Mr. Arnold said he would send it up the chain of command but the Solicitor had not heard back from him to date.

M. **Status of Resolution No. 458 to retain Edward Opst as CPA for 2015 Audit** - Solicitor Agrafiotis stated that the Board made that motion on February 27th but due to the calendar and this month being February there was only 28 days between the two meetings and we need thirty days so it will probably be in this Saturday's Observer Reporter and that will give us the thirty days before March 30th, the next meeting.

New Business:

A. **Status of Hess Road Bond issue** – Solicitor Agrafiotis stated that he notified them that the Township was going to be taking their bond if we do not hear back from them by the close of business Monday, February 29th.

B. **Motion to have specifications and quote prepared for new truck for discussion at March working meeting** – Supervisor Sadler asked if he needed a motion for this and Solicitor Agrafiotis stated that there is no need for a motion and you can look into anything you want.

C. **Motion to have specifications and quote prepared for new/used paver for discussion at March working meeting** – There was nothing on the meeting tape regarding this subject matter; therefore, this item may have been missed.

D. **Motion to consolidate Parcel Identification Nos. 320-009-00-00-0041-00 and 320-009-00-00-0038-00** – Solicitor Agrafiotis stated that this property is in the name of Mark A. Smith Revocable Trust, Mark A. Smith is the Trustee making this application for 22 Andrews Lane, Charleroi. He stated that this was reviewed by Wayne Ray and he does not feel that this will make any kind of significant impact on the tax base so he has no objection to do it. Solicitor Agrafiotis also stated that of note, we have never had one of these since he has been here and now we have had three in one month. Supervisor Smith moved to approve the consolidation, second Supervisor Caldwell. Supervisor Caldwell called for any discussion and there being none called for a roll call vote:

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

E. **Motion to consolidate Parcel Identification Nos. 320-010-00-00-0029-14 and 320-010-00-00-0029-06 for Keith and Leslie Faye Woncheck** – Solicitor Agrafiotis stated that this is property at 136 Yankosky Road and has been reviewed by Mr. Ray and was submitted by Attorney Mudrick. The Solicitor stated that again Mr. Ray does not feel that this going to be a significant reduction of the real estate tax although he did note that the larger

parcel owned by the Wonchecks' is subject to Clean and Green, so this new smaller parcel is combined, it will probably drop it a little more than your average consolidation but the second parcel they are seeking to add to consolidate is only three acres so that should not make much of a difference. The Solicitor also stated that the form that he received is not signed and dated by the Wonchecks' so he would make the motion conditional upon proper execution by the parties before Mr. Caldwell signs or we can have Mr. Caldwell sign it and Karen will not turn it over until they sign and date it. Supervisor Smith moved to conditionally approve the consolidation based on signatures by the Wonchecks', second Supervisor Caldwell. Supervisor Caldwell called for any discussion and there being none called for a roll call vote:

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

F. Motion to advertise for stone bids – Supervisor Sadler made a motion to advertise for stone bids for 2016-2017 as follows:

- a. 2,000 tons of 2A.
- b. 500 tons #1.
- c. 600 tons of R3.
- d. 900 tons of R4.
- e. 900 tons of #57.
- f. 1,000 tons of R6.
- g.

Second Supervisor Smith. Supervisor Caldwell called for any discussion and there being none called for a roll call vote:

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

G. Motion to advertise for bids for superpave asphalt – Supervisor Sadler made a motion to advertise for superpave asphalt for 2016-2017 as follows:

- a. 2,000 tons of 9.5mm.
- b. 500 tons of 19.5 mm

Second Supervisor Smith. Supervisor Caldwell called for any discussion and there being none called for a roll call vote:

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

H. John Grossi salary – Supervisor Caldwell made a motion to give John Grossi, Road Master, a two (2%) percent salary increase (current salary - \$45,760.00 X 2% = \$915.00 or the new annual salary of \$46,675.00) effective next pay period, second Supervisor Sadler. Supervisor Caldwell called for discussion and Gary Ainsley spoke from the audience and asked if Grossi had to follow our contract. Supervisor Caldwell stated, no, he is independent. Supervisor Caldwell called for a roll call vote:

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

I. Karen Talbert salary - Supervisor Caldwell made a motion to give Karen Talbert, Secretary/Treasurer, a two (2%) percent salary increase (current salary - \$40,872.00 X 2% = \$817.00 or the new annual salary of \$41,689.00) effective next pay period, second

Supervisor Sadler. Supervisor Caldwell called for discussion and there being none called for a roll call vote:

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

Solicitor Agrafiotis stated, I understand it will be prorated over the next ten months and all replied, yes.

J. John Grossi pension participation - Supervisor Smith made a motion to add John Grossi to the pension plan at the rate of \$1.50 per hour based on a forty (40) hour work week to begin next pay period, second Supervisor Caldwell. Supervisor Caldwell called for any discussion and there being none called for a roll call vote:

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

K. Motion to advertise for diesel fuel – Supervisor Sadler made a motion to advertise for 2,500 gallons of #2 diesel fuel for 2016-2017, second Supervisor Caldwell. Supervisor Caldwell called for any discussion and there being none called for a roll call vote:

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

Other Business:

MS4 Permit – Supervisor Smith had nothing at this time.

Reports:

Parks & Recreation – Nothing further.

Planning Board – Nothing further.

Solicitor’s Report – Nothing further

Code & Building Report/Zoning Report – Not provided since Secretary was absent.

Road Report – Provided by John Grossi.

Fire Report/Mon Valley EMS Services – On file.

Animal Control Report – On file.

Mon Valley Transit Report – Olga Woodward not present.

Public Safety – Supervisor Smith reported that all of the paperwork on the new Emergency Management Coordinator, Richard Pudliner, to my knowledge has been submitted to the Governor’s Office through the Washington County Department of Public Safety and we are awaiting his approval.

Public Discussion:

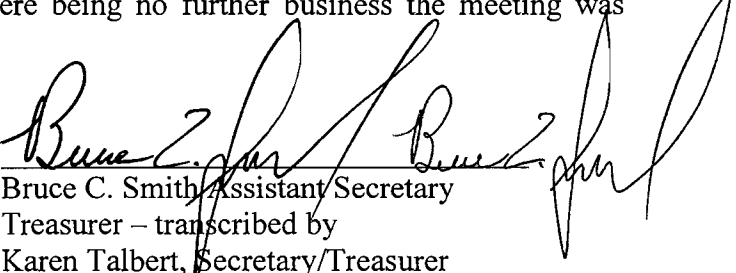
Larry Ambrose – Bentleyville interchange.

Jeff Nicholson – Speed limit and watch children playing signs on Woodward Avenue; parking on Woodward Avenue.

Jamie Edwards – Butsko Road – boyfriend’s accident and problems with ambulance service because of two road closures and condition of road.

There was nothing on the second side of the tape so I assume the meeting ended.

The next work session is March 21, 2016, @ 6:00 p.m. and the date of the next regular meeting is March 30, 2016, @ 6:00 p.m. There being no further business the meeting was adjourned.


Bruce C. Smith, Assistant Secretary
Treasurer – transcribed by
Karen Talbert, Secretary/Treasurer

