

FALLOWFIELD TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

May 25, 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 May 25, 2016, regular monthly meeting @ 6:00 p.m., at the Fallowfield Township Municipal Building, 9 Memorial Drive, Charleroi, Pa. Present where Supervisor Wilbur Caldwell, Supervisor Earl Sadler, and Supervisor Bruce C. Smith, Secretary/Treasurer, Karen Talbert and Solicitor Thomas P. Agrafiotis.

Approval of the Agenda:

Supervisor Caldwell asked whether or not we should add to the Agenda anything regarding the letter we received about Amerikohl. Solicitor Agrafiotis stated, no, that is on the Bentleyville Mine, and I do not even think that affects us, Earl? Supervisor Sadler said, no. The Solicitor stated that unless there is something to our knowledge that we want to object to the Bond being released, then I think we should take no further action. Supervisor Caldwell stated that he wanted to amend the Agenda to allow the two visitors, a representative from Bearcat EMS and Robert Vettorel (Police Pension investments), to go first. Supervisor Caldwell called for any questions regarding the corrected Agenda. Supervisor Sadler stated that he wanted to add something under New Business, Item No. F., approval of bill to J5 Construction for the Grange Road Culvert Replacement Project. Supervisor Sadler made a motion to approve the Agenda as corrected, second Supervisor Smith. Supervisor Caldwell called for a roll call vote.

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

At this point in the meeting Robert Vettorel from Washington Financial Wealth Management spoke regarding the police pension plan. He stated that we have two funds in the Police Pension Plan, he called them Account A and Account B, he stated that currently, Account A has a lot more money in it and stated that we need to shift money over to Account B, so the retirees can get paid for the next five years. He further said that if approved we would be moving \$200,000.00, which is a round number that he came up with based on cost of living adjustments for the next five years. He stated that moving the \$200,000.00 into Plan B will keep the two accounts more balanced and will allow for payments for the next five years. He stated that this can be done via a phone call on June 14th. He said that the Board had asked for a number which he said was about \$176,000.00 to \$178,000.00, but that he was putting a little extra in to make sure we are okay in case the cost of living adjustments from the federal government come in more than 3%. He said that typically the cost of living adjustments stay below 3% but if it is 3% percent every year for next five years or a little bit on top of that, we will have plenty of money to cover the retiree payments.

Supervisor Caldwell made a motion to move \$200,000.00 from the AXA account to the Transamerica account as per recommendation of Washington Financial Wealth Management, 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.

Sean Cummings, a representative from Bearcat EMS, spoke regarding consideration by the Board for reinstating the dual response areas that they had prior to Ft. Cherry leaving the district. He stated that they are basing this request on the response times from Mon Valley EMS getting to some of the locations at the far end of Fallowfield that abuts Bentleyville. He stated that he felt that it would give the patients a better chance with a better response time.

Supervisor Smith asked if it was just certain areas of the Township, and he stated, yes. He said that they had a dual response and had a section of Fallowfield that abutted Bentleyville, was at that time 3,800 or the Bentworth Ambulance area and they were the primary response and we had a dual response area. He stated that after Ft. Cherry vacated the area, Mon Valley EMS took over the entire section of Fallowfield all the way up to Bentleyville. He said that they were not asking for reinstatement to take all that area back, just the dual response to be considered and that they needed Council's approval for Washington County 911 to enact these changes.

Supervisor Sadler spoke and talked about what they originally had and what the areas were. He stated that he believed that that was still our area and we would still have dual response with Mon Valley EMS up to Old 70 and Twin Bridges Road was a dual response for us also what was on Interstate 70 and that section of Route 43. Supervisor Sadler stated that everyone was showing up and only the one transporting was getting paid and there was a lot of controversy about this. He stated that he really didn't have an argument about that and he could understand our concern. Supervisor Sadler said they came back to us and wanted to know why it was going on the way it was and then when we went into the dual response after that because of the fact that they could not handle everything. Supervisor Sadler said because of the fact that we had so much construction going on we wanted to have the dual response was the reason for it and that was when we got into the controversy where every time a call came up everybody run to it and only one person got paid.

Sean Cummings said there is always that risk but it does seem slightly silly for Mon Valley EMS to take a call say on Liberty or Colonial where it would take them 10 to 12 minutes to get out there were Bearcat we are right there. Supervisor Sadler asked how many crews they were running. He said they have ALS crews running 24/7.

Supervisor Smith asked how long they have been licensed. He replied that it will be a year June 4, 2015. He asked if they had a full license and he replied, yes, sir. He asked if they were doing okay financially. He stated that they have been averaging about 100 calls a month so we do have the call volume there in the municipalities that we do have and we have not had too many calls that we have had to give them away. Supervisor Sadler asked where they were depoted? He said in Ellsworth at the old Ellsworth Fire Hall. He stated that they have four trucks, all ALS certified, two box ambulances, two van ambulances and one box and one van is a 4X4 ambulance. Supervisor Smith asked if they were providing dual response to any other municipalities, and he replied that this would be their first, every other area we are primary.

Supervisor Sadler asked if they had any subscriptions plans and he replied, yes, he said it was \$25.00 for the year for the family and that just allows the subscriber some benefits on lift assist any refusals and also gives some benefits to the bill for insurance. Supervisor Smith asked if the stack calls, and he replied, no, we would not. Supervisor Smith said this is something we have to discuss and act on and we will get back to you.

Supervisor Caldwell reported that informational meetings were held May 17 and 18, 2016.

Approval of the Minutes:

Supervisor Caldwell asked if everyone had received a copy of the minutes of the April, 27, 2016, regular meeting and all replied, yes. Supervisor Caldwell asked if there were any corrections or additions to the minutes of the regular meeting held on April 27, 2016, and if not, called for approval of the minutes. Supervisor Sadler stated that he had read the minutes and made a motion to accept the minutes of the regular meeting of April 27, 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.

Approval of the Bills and Payroll:

Supervisor Caldwell called for any questions or comments regarding the list of paid bills and unpaid bills provided by the Secretary. Supervisor Sadler stated he had reviewed them and found everything to be in order and made a motion to approve the paid and unpaid bills from April 29th through May 24th, second Supervisor Smith. Supervisor Caldwell called for discussion. Supervisor Smith asked if today's bills were on the list and the Secretary replied, yes, everything is on there. Supervisor Caldwell called for a roll call vote.

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

Correspondence:

Supervisor Caldwell stated that the only correspondence that he had was the one letter that we talked about at the working meeting which was a response from ABC about our request to wave the tap in fee up at the park. Supervisor Caldwell stated that Ed Golanko came down and spoke to us at our working meeting and explained why they could not do it.

Supervisor Caldwell asked if there was any other correspondence. Solicitor Agrafiotis stated that he was going to bring this up but Karen had emailed it around when she received it earlier this week. He stated that California Borough is redoing its Comprehensive Plan and they provided Fallowfield Township as a neighboring municipality with a draft of the final. He stated that the Township has forty-five (45) days to review the Plan, starting today and ending on Monday, July 11th, and should you have any comments, you have to give them to Mackin Engineering by July 11th. The Secretary stated that she has the actual comprehensive plan in her office way, should anyone desire to review it.

Old Business:

A. Status of Park and Recreation Board Phase I bleachers; concrete pads; bleacher assembly; field fencing; quotes for posts and railings- Supervisor Caldwell stated he believed the bleachers had been corrected and received; they are in the planning stages of figuring out a time to do the pouring of the pads and some excavating for the pads and also in the process of marking off the fencing up there. Trey Tilghman spoke and said that the bleachers came in and the replacements were also in. He stated that there were a couple other panels that were damaged. The Secretary stated that she had received the bill but understands that there were a few more damaged sections and therefore had not paid the bill. John Grossi, Road Master stated that there were two damaged sections and the gentlemen from the company who bid the job was there and knew there were two sections damaged and they have not been corrected to date. Supervisor Caldwell called for additional questions. Evonne Henderson spoke from the audience and asked something about the bleachers (it was hard to hear on the tape but I think it was about who would be assembling and installing the bleachers). Trey Tilghman responded, stating that the Parks and Recreation Board with some volunteer help would be putting them up. Evonne Henderson went onto say that she thought that at the last meeting there was some issue about insurance and if somebody falls on it. Supervisor Caldwell stated that this was all taken care of and we have the drawings and assembly instructions. Evonne Henderson said what if something does happen and somebody falls, what if my husband is up there pouring concrete. Solicitor Agrafiotis stated if we poured it or not, if someone sued us they would sue us regardless which is unfortunate.

B. Status of sewage project at Elementary Park - Supervisor Caldwell stated that the sewage project at the Elementary Park has been completed. Supervisor Sadler said it has not been checked to date. Supervisor Smith asked to back up for a second to the question that Evonne Henderson ask about if her husband was pouring concrete and gets hurt. Evonne Henderson said at the last meeting I was at, there was an insurance issue about these bleachers. She stated that she does not understand why Township workers are not doing the work. Supervisor Sadler stated that we do not have the people or the time to do that. Evonne Henderson said well we do not have the time either. Supervisor Caldwell stated that the sewage project has been completed but a final test has not been completed

C. Status of the Multi-Municipal Comprehensive Plan - Supervisor Caldwell stated that they had met for the last two days and interviewed five consulting firms, each one was given an hour for a presentation to the 10-member committee, and a consultant was chosen but cannot be revealed until the Redevelopment Authority reviews our findings. He also stated that the process was very positive and the companies were very good with their presentations.

D. Status of Bentleyville and Route 481 interchange projects - Supervisor Sadler stated everything is pretty much on schedule, the Crossridge Bridge will probably be taken out around February.

E. Status of traffic light maintenance agreement at Bentleyville interchange - Supervisor Sadler again explained the traffic light location and the municipalities responsibility for the maintenance (signs, crosswalks, poles, etc.) and insurance on the traffic light. He further explained that we were not given any money for this and it will be the total responsibility of the municipality.

F. Maintenance Building – Supervisor Caldwell stated that the Board met with Architects, Ken Kulick and Bob Lettrich, regarding the maintenance building office, change room, lunch room and optional building extension and the quotes are due Friday, June 17, 2016, for review and discussion at the working meeting, June 20, 2016. Supervisor Sadler stated that he did give them the elevation level and stated that we are in a flood zone. He stated that our elevation is approximately 1,072 feet and we are in the 100 year flood plain. He also said that anytime you build now you have to follow all the rules and regulations, it is expensive and you may not even get a permit to build in this specific area except we have a building already down there, we have to meet specification which could be at a considerable cost.

G. Status of Chester Engineers License Agreement – Solicitor Agrafiotis said The Board saw their response and he was working on a reply but was not satisfied with the language they are proposing.

H. Discussion of financing options for purchase of new truck – The Secretary stated that she did get one person who called from Laurel Capital Corporation offering again, a Lease Program, who she emailed back because he did it in monthly payments and we were talking annual payments. She also said that he had provided information as to why leasing is beneficial to a municipality and that she provided all this information to the Board. Solicitor Agrafiotis asked, so at the end of the lease, we pay a \$1.00 and that is our purchase price, and the Secretary replied, yes. Solicitor Agrafiotis said the motion is to purchase a 2016 Peterbilt truck, correct? Supervisor Sadler said that has to be changed, it is a 2017, he said that when it started out it was a 2016 but by the time everything got done it is now a 2017. Supervisor Sadler asked if we need to do a motion to change the year of the truck. Solicitor Agrafiotis said assuming you want to go to a lease instead of an out and out buy.

Supervisor Sadler went into an explanation as to why this is not a lease. He stated that he talked to them today and explained that: what this is, we are to make four or five payments, depending on whether you want a 48 month or 60 month. He said that they called it a Lease because as explained on the email that the Secretary sent around, it helps us out in purchasing the truck. We make the four payments and \$1.00 and it is our truck, we are not leasing the truck, that is a misunderstanding. Supervisor Smith said then that is a Lease to own Agreement. Supervisor Sadler said it is just the way it comes out with the municipal loan. Supervisor Smith said that is fine as long as the terminology is right.

The Secretary stated that the interest on the Laurel Capital proposal was 2.9% and stated that she felt we needed to shop around. Supervisor Caldwell suggested a motion to change the terminology to the right terminology and table the financing until we can research. Supervisor Sadler said the motion was already there and we are not in a real hurry for the financing, we can keep looking. The Secretary said it will not affect the ordering of the truck it is already ordered. Supervisor Sadler said that once the minutes are approved, we need to send them a copy of the minutes showing that the truck was approved. Supervisor Caldwell asked if the price of the truck was changing and Supervisor Sadler replied, no. Supervisor Smith said we do not pay for the truck until we take delivery, and Supervisor Sadler said that is correct. He stated that the truck is made then it goes to Walsh Equipment for the body, plow, etc. and that is when we do final paperwork.

Supervisor Smith said so the motion has to be to amend the year from a 2016 to a 2017 and do we need it to say that it is a Lease instead of a purchase and Supervisor Sadler said, no, that was the terminology on that particular loan coming from that bank. Solicitor Agrafiotis stated if I understand this correctly we are going to purchase the vehicle and we are still going to research the interest rate. Supervisor Sadler said when we made the motion, we said municipal loan, we did not say who it was with because at that time we were going to try to get the lowest interest rate and we did not know if we were going with a four or five year. The Secretary stated that the motion said it was for four (4) payments and that was in the motion. Supervisor Sadler made a motion to change the purchase of the Peterbilt truck from a 2016 to a 2017 and everything else from the previous motion is to remain the same, second Supervisor Smith. Supervisor Caldwell called for discussion and there being none a roll call vote was taken:

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

I. Status of Tower Street – Supervisor Caldwell stated that we need to make a motion to table this until the June 29, 2016, meeting because it needs to be advertised. Supervisor Sadler asked the Solicitor if he had all the information on this. Solicitor Agrafiotis stated, yes, Mr. Arnold confirmed when we met, that that all the questions were answered, Bruce was satisfied, he was satisfied, Rick Skovensky was satisfied, so it is ready to roll for June. Supervisor Sadler made a motion to table the Tower Street agreement, to take over the middle section, at the June 29, 2016, meeting at which time it will be advertised for proposed adoption, second Supervisor Smith. Supervisor Caldwell called for discussion and there being none, a roll call vote was taken:

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

J. Status of Hess Road Bond issue – Solicitor Agrafiotis stated that as he reported at the Agenda meeting, he was at the Township Building looking at Mr. Large's old files and there is nothing left on Hess Road. He stated that he went to the basement of his office and dug through some old boxes and found some additional information that was forwarded to their attorney. He said there should be one more file that he has somewhere so he should be able to provide a little bit more information and we should be able to have this resolved.

K. Status of Virginia Alley – Solicitor Agrafiotis stated that last week we went up to Virginia Alley with Mr. Arnold and it appears that we are going to cut off the rest of our land, maybe move a post or two and that should be the end of it. He said that future or further attempts to contact the property owner have proved futile and a fruitless exercise meeting with him, so Supervisor Sadler is going to put it to bed. Supervisor Caldwell said so for right now, drop it and Supervisor Sadler and the Solicitor said, yes.

L. Meeting date for QuickBooks Review and Training – The Secretary confirmed that this meeting was scheduled for June 2, 2016 at 2:00 p.m. and that Edward Opst, C.P.A. would be present.

M. Motion to table Redds Mill Bridge repair to be advertised for June 29, 2016, meeting – Supervisor Sadler made a motion to advertise for opening of bids in June for the Redds Mill Bridge repair, second Supervisor Smith. Supervisor Caldwell called for discussion and there being none a roll call vote was taken:

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

Solicitor Agrafiotis stated there has already been a motion to advertise? Supervisor Sadler said we already did but they did not get a chance to advertise.

N. Blighted properties in Van Voorhis and Lock View – Solicitor Agrafiotis stated that the last that he heard was that K2 was going to do the necessary paperwork for us in lieu of Chester. The Secretary checked the zoning/code report but there was nothing additional in there regard this matter.

O. Date for HRG and Supervisors kickoff meeting for Storm Water Management and MS4 permitting - Supervisor Caldwell stated that we needed to set a date for the kickoff meeting and this was on the Agenda as a reminder.

New Business:

A. Motion to approve Confirmation of Agreement with HRG as per HRG Project Number R006048.0430 dated May 25, 2016, for \$1,000.00 (This is for modification of the GTRP Grant Application 2015, for 2016 resubmission, if needed) – Supervisor Caldwell stated that at the working meeting he handed out the information about needing a motion for the Confirmation of Agreement with HRG to amend the GTRP Grant Application for Parks and Recreation should the 2015 application not be acted on or rejected. He further said that the meeting is scheduled for June 13th and we need to do this approval tonight as a contingency because if it does not get reviewed or it gets turned down we need to have HRG modify the application and resubmit it by June 30th. He further stated that he provided the contract to everyone at the working meeting.

Supervisor Sadler asked where the money was coming from and Supervisor Caldwell replied it will come out of Act 13. Supervisor Sadler asked if this was already appropriated, Supervisor Caldwell said, no, this is new. Supervisor Sadler asked so what we had taken out before this does not come out of there. Supervisor Caldwell, said I do not understand the question. Supervisor Sadler said when we originally started all of this didn't we put money aside in a certain area. The Secretary explained that this is something totally different and we could not have anticipated this, this is for our grant application for 2016, if the 2015 grant application is not approved. Supervisor Caldwell made a motion to take \$1,000.00 from Act 13, if necessary, for HRG for Project #_R006048.0430, GTRP Grant Application, if the 2015 grant is denied, and we need to re-submit for 2016 as of June 30th of this year, second Supervisor Smith. Supervisor Caldwell called for discussion and there being none a roll call vote was taken:

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

B. Motion to approve Resolution #468 – GTRP Grant Application for \$250,000.00 – This would be if we need to refile 2015 application for 2016 – Supervisor Caldwell stated in the same regard, we need a motion to approve Resolution #468 which is just a repeat of the GTRP Grant Application for \$250,000.00 and again this is just something that we will need should we have file for the 2016 grant. Supervisor Sadler asked so there is no money involved at the present time, this is to update Resolution #468. Supervisor Caldwell, stated, yes. Supervisor Smith made a motion to approve Resolution #468 which is a GTRP Grant Application for \$250,000.00 with the understanding this is not incremental funding, second Supervisor Sadler. Supervisor Caldwell called for discussion. Solicitor Agrafiotis asked if we had a word version of

this Resolution. Supervisor Caldwell stated, yes, and the Solicitor said there are a few typographical errors which the Secretary can correct. Supervisor Caldwell called for a roll call vote:

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

C. Motion to approve GTRP application with a matching fund of \$45,000.00 (monies are already allocated from 2015 application, this is for the 2016 application, if needed) – Supervisor Caldwell stated that these monies are already allocated from the 2015 application, this is for the 2016 application, if needed, these monies are already earmarked in Act 13. Supervisor Smith made a motion to approve the GTRP application with matching fund of \$45,000.00 with the understanding that these funds have already been allocated from the 2015 application and this is for the 2016 application, if needed, second Supervisor Sadler. Supervisor Caldwell called for discussion and there being none a roll call vote was taken:

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

D. Discussion of purchase of playground equipment for Elementary Park per bid of Game Time and recommendation of the Park and Recreation Board – Trey Tilghman spoke regarding this matter stating that someone from GameTime came out and measured out the dimensions of the area (flat area below pavilion) for the possibility of a playground for two age groups (5 to 9 and 9 to 12). The representative got back to the Park and Recreation Board with drawings and what is all involved.

Supervisor Caldwell stated that we are not asking for approval of this tonight, we are presenting it and we would like to have it on the Agenda for the June meeting. He further stated that the playground equipment itself, the total package from engineered wood fibers, ended up being \$132,773.00. He stated that there was a discount for being a Co-Stars member and the total amount assembled and installed would be \$116,125.68. He did state that we would have to have the Road Crew come in and do a little bit of excavating because there is a slight high spot there, drainage is sufficient. Supervisor Caldwell stated GameTime has had a tendency of getting slow this time of year the last couple of years, and they can offer discounts as much as 10% depending upon what their sales are like for June and July. He went onto say that he would like to get it approved for the amount that we have (\$116,125.68) and we would wait till July to see if they offer a discount we could take advantage of and August or early September.

Supervisor Caldwell went on to talk about the variety of binder material for inside the playground equipment area, i.e., shredded rubber, wood chips. He said that a lot of people were not that enthused with the shredded rubber mainly because of the cost which is \$19,164.00 and wood chips will only last three to four years. Supervisor Caldwell stated that he would like to have an informational meeting to sit down and discuss the Act 13 Funds. Supervisor Caldwell stated that the current balance of the Act 13 Fund is \$223,321.00 and he went through a couple items that have been earmarked and need paid from these funds, i.e., truck payment of \$54,261.00, moneys owed back into the Parks and Recreation Fund, first truck payment for purchase of new truck some taken out of Equipment Fund and the balance from Act 13. Supervisor Caldwell stated that even with the purchase of the playground equipment, we should still have a balance in Act 13 of the sum of \$60,274.00. He further went onto say that this money could be used for additional equipment and/or construction or refurbishment of the maintenance building. He stated that he would like to have this reviewed (Act 13) monies between now and the June 29th meeting.

Supervisor Sadler stated that you cannot take this out of Act 13, you have to bid this for over a certain amount of money, correct Solicitor. Solicitor Agrafiotis stated, correct. Supervisor Caldwell said even though it is through Co-Stars. Supervisor Sadler said I don't care if it is Co-Stars, you have to bid it because anything you purchase in the Township has to go out for bid after a certain amount of money, I think it is \$19,200.00. Solicitor Agrafiotis replied, it is \$19,500.00. Solicitor Agrafiotis stated, Supervisor Sadler, are you sure on Co-Stars; Secretary said the same regarding Co-Stars; Supervisor Smith said we did not put out the truck bid; we didn't put the backhoes out for bid. Supervisor Smith asked if we would know if the GTRP grant was approved and if so, can the funding for this project come from there. Supervisor Caldwell stated, no, this is not from that phase this was in Phase III. He further stated that the reason we would like to do this with the Act 13 money is because we need something to show some progress up there. We have been discussing it, discussing it, discussing it, this would be a WOW factor to show that the Township is behind this and if we go out and start next week to talk to the businesses about donating funds this would be something we could show them.

Supervisor Sadler said this is almost \$200,000.00 this year by the time we pay for sewage, bleachers, dirt, we turn around and are putting roads out for bid and we are way over what I have in liquid fuels so I have to pull money from some place and right now we are looking at over \$400,000.00 to pave two roads and to tar and chip three. Supervisor Caldwell said that is lighter than what we discussed at the meeting. Supervisor Sadler said, no, I told you about it we are looking at over \$400,000.00, plus I am looking at now to repair Redds Mill Bridge at another \$45,000.00 and \$80,000.00 and that is about \$500,000.00 coming up on roads. Plus, we have other problems as far as storm water management up at Rodgers Manor which is going to require money, we are running short.

Supervisor Caldwell said, I do not think we are running short and I don't think we should be telling the Park Board that. Supervisor Sadler said, it is the reality. Supervisor Caldwell said the reality is that the funds are there and we need to sit down and discuss that. Supervisor Sadler said, I don't know, the expenses each year go up and I am just warning you ahead of time, I think we are going over our heads.

Carol Fox spoke from the audience and ask what the cost of the liability insurance is going to be on the park after this. Supervisor Sadler said, you will have to add. Solicitor Agrafiotis asked, you mean because people are going to go up there to ride these things. Supervisor Sadler replied, yes. The Solicitor said that people go up there all the time to do things. Supervisor Sadler said yes, but there is nothing to ride. The Solicitor said there is no playground equipment at all, and Supervisor Sadler said, no. Solicitor Agrafiotis stated then there may be some additional. Supervisor Smith said, I think this would be a great thing to show to the businesses if you are trying to get donations. Helen Sadler spoke from the audience and said you said you were going to take \$19,400.00 out of Parks and Recreation Fund, Supervisor Caldwell said, yes. Helen Sadler said they only have \$33,000.00 in there now. Supervisor Caldwell said the Park and Recreation account has the sum of \$33,682.00 and if you take the Lions Club money and the previous bank account of \$14,183.00, subtract that from the \$33,682.00 that is where the \$19,000.00. The Secretary spoke and said that is our matching fund and I have to correct that. Supervisor Sadler said with all these bids for roads and bridge work we need to look at it.

Trey Tilghman spoke from the audience and said with all due respect, if we are going over our heads, why are we buying a new truck. Supervisor Sadler said the two trucks I am getting rid of are hard to get parts for. Supervisor Sadler said every year we need so much money for roads, storm water management, repairs of equipment, salaries and everything like that and if I leave these trucks go, they are sitting down there now, I can't get parts, why let them set there and pay insurance on them. Trey Tilghman said, like I said with due respect, it is time for Parks and Recreation to get a little bit for them, like the WOW factor that was mentioned, we have to go to these businesses and we have to have something to show them what we are doing. He said it will be there and everyone will see it and it will be a great asset to our community.

Supervisor Sadler said all I hear is why don't you fix my road, we are worried the infrastructure, if I let that bridge go down there Redds Mill Road will be shut down, is that playground going to help. Supervisor Caldwell said no one is asking anybody to sacrifice anything from the roads and I think the funds are there. Supervisor Sadler said we can't think; we have to know. Supervisor Caldwell said that is why I have been asking to have a meeting to go over this. Supervisor Sadler said we cannot have it until we see how the bids come in.

Trey Tilghman asked if there will be Act 13 Funds coming in this year. Supervisor Caldwell said, yes but we will not know the amount until July. Evonne Henderson spoke from the audience and as if it is the difference in purchasing a truck and having a playground, why do you have to purchase a brand new 2017 truck, if you have a 1996 why can't you get a 2006 truck. Why do you have to have brand new truck? Supervisor Sadler said if you try to purchase a used truck you have to bid on it and usually they are so high. Evonne Henderson asked how many trucks are down there and Supervisor Sadler said we have four trucks running and that is what plows your roads and I have to have one backup truck because I do have breakdowns and in an emergency sometimes a fifth driver comes on. Evonne Henderson said if you are worried about money then why do you have to have a brand new truck. Supervisor Sadler said used trucks are there for a reason, they are worn out. Evonne Henderson said the kids are out here running around and everyone is complaining they can't hear and there is nowhere for them to play. Supervisor Sadler said my grandkids do very well they do everything else. Supervisor Caldwell said let's move on and we can pick up the discussion at public discussion.

E. Discussion of LSA Grant application October, 2016, for additional park development - Supervisor Caldwell stated as suggested by HRG we should consider filing the LSA Grant and using the sewer line fees and if we purchase the playground equipment we could use it also as matching funds for funding the trail and pavilion up here behind the municipal building. More information on this will be provided as time progresses. Supervisor Smith said we should also carefully tract the time of man hours in assembling the bleachers, etc. that can be used in kind as a match against future grants. Supervisor Caldwell also said how many volunteers you had.

F. Grange, Bentleyville Road completion status. Motion for approval of final payment to J5 Construction as per invoice submitted and approved by Chester Engineers - Supervisor Sadler again went through the history of this project and explained that the current invoice from J5 Construction (#5) which was for lean concrete which was put in the base of the creek to give a substantial area for the bridge to set on (the bridge is a block bridge). He explained that it came out to \$300.00 per square yard also when the gas and water lines were removed J5

Construction helped to do this so that was also added to the invoice. Supervisor Sadler stated that he had checked with the inspector and regular engineer and they were satisfied with everything. He went onto say that there will be one more final payment at the end and we are not sure what it will be because they went on people's private property and I want to make sure everything is done accordingly so when we finally sign this off we will be free and clear. Supervisor Sadler made a motion to pay J5 Construction the sum of \$95,942.44, second Supervisor Smith. Supervisor Caldwell called for discussion. Supervisor Smith stated that assuming the final payment is only ten to fifteen thousand dollars, we stand at some point, to reap a pretty significant gain. Supervisor Sadler stated you have to realize we are on what they call a turn back. He said we took over Bentleyville Road from the entrance of Alta Vista all the way down to SR 2044. We also took over the other side of the Bentleyville Road from Grange Road/Main Street back in there where they will be put a cul-de-ac and they will all be paid for by Golden Triangle so when you do that you get extra money. Supervisor Caldwell called for a roll call vote:

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

G. Motion to authorize Chester Engineers to review cul-de-sac feasibility and estimated cost at Kevech Road - Supervisor Smith made a motion to authorize Chester Engineers to review cul-de-sac feasibility and estimated cost at Kevech Road, second Supervisor Sadler. Supervisor Caldwell called for discussion. Supervisor Sadler explained that Kevech Road runs from Cracker Jack Road to Butsko Road and that we had to shut down approximately a half mile of road because it was so deplorable we could not afford to do anything with it. By shutting it down the State said we have to take the liquid fuel off of you for it, (you get \$3,000.00 a mile for liquid fuel). He stated that when you shut a road down you are supposed to have a place where a fire truck or ambulance could turn around. He stated that we have a 33 foot right of way out there but we will have to do eminent domain or pay for property to put a forty-foot cul-de-sac in a 50' area. He stated that if we don't do this and we have to put the cul-de-sac in, I don't want you to think I am spending your money foolishly, we are going to lose that road and those people have no road, this is almost a must so we have to put a cul-de-sac in on that particular road. Supervisor Sadler said the people have no way of taking care of their road which is about a mile and one quarter. Supervisor Smith asked the number of residents affected. Supervisor Sadler said about 12 to 14 residents. Supervisor Caldwell called for any further discussion and there being none called for a roll call vote:

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

H. Motion to authorize Chester Engineers to research property lines, survey if needed, township property at Old Elementary site and advise if storm water plan is needed at fill site – Supervisor Smith made this motion and the same was seconded by Supervisor Caldwell. Supervisor Caldwell called for discussion. Supervisor Sadler said at one time you said you wanted the whole park re-surveyed, that is going to be quite a bit of money, when basically, you just need to have the area down below the ball fields and that would save money. Supervisor Smith rescinded his motion and Supervisor Caldwell withdrew his second. Supervisor Smith made a motion to authorize Chester Engineers to research the property lines in the area below our dirt dump site and conduct a survey, if needed, and advise of storm water plan, if needed, second Supervisor Sadler. Supervisor Caldwell called for any additional discussion and there being none called for a roll call vote:

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

I. Motion to approve Police Pension Fund per options presented and discussed with Robert Vettorel of Washington Financial Wealth Management Division on May 16, 2016 – Handled above under Approval of Agenda.

J. Parcel consolidation request of Thomas Collura - Solicitor Agrafiotis stated that he has reviewed this with Mr. Ray and he felt it would not significantly impact us or the real estate taxes in anyway. Solicitor Agrafiotis stated that the property is located at 37 Shannon Road, Monongahela, PA, and it would be to combine four parcel identification numbers into one number. Supervisor Smith made the motion, second Supervisor Sadler. Supervisor Caldwell called for discussion and there being none a roll call vote was taken:

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

K. Release/return of Bond No. 0591358 on behalf of DeNoon Lumber Company which covered Narrow Gauge Road – Solicitor Agrafiotis stated that he had spoken to Lori Yeager, who has been asking for the bond release, and she wrote a note to Karen that said that her insured said that they have worked this all out and the bond can be released. He stated that he informed her that they had not worked anything out with us and that we are not satisfied so we will not be approving the release of the bond. She is supposed to have someone from DeNoon contact him. He also said that if he understands correctly, they should have known better and I am sure they did know, but they hauled heavy a few weeks before you caught them without getting a heavy hauling permit and damaged the road and now they want their money back. Secretary stated that it is a paper bond not cash.

Other Business:

Parks & Recreation: Nothing further.

Planning Commission: Supervisor Caldwell said that they will be meeting in another week and there is nothing else to report.

Solicitor's Report: Solicitor Agrafiotis reported that he has handled a couple right to know requests, couple heavy hauling agreements, attended multiple meetings with Supervisors, Supervisor Sadler provided him with the contract information for the union representative so he will be getting that Memorandum of Understanding by the end of the week.

Code/Building/Zoning Report: Provided by Secretary.

Road Report: Provided by John Grossi.

Fire Report: Provided by Secretary

Animal Control Report: Provided by Secretary.

Mon Valley Emergency Services: Provided by Secretary

Public Safety Liaison: Supervisor Smith stated that he will schedule an appointment with the Washington County people to discuss the pros and cons of a dual response EMS situation and he also talked about the Boards meeting with the Fire Department and our support thereof.

Public Discussion:

Craig Raymond – Drainage problem on Christine Lane.

Ed DeSack – Drainage problem on Christine Lane.

Evonne Henderson – Police protection.

Supervisor Caldwell reported that there will be a Memorial Day Service at the Township Building but he was not sure exactly what time and thought it would be around 9:00 or 9:30 a.m. He also reported that the date of the next work session is June 20, 2016, @ 6:00 p.m. and the date of the next regular meeting is June 29, 2016, @ 6:00 p.m. Supervisor Smith made a motion to adjourn the meeting, second Supervisor Sadler.



Karen Talbert, Secretary/Treasurer

