

## SUPERVISORS MEETING FEBRUARY 22, 2022

Meeting was called to order by Chairman Robert C. Cassidy at 6:01 pm. Supervisors present Timothy J. Green, Vice-Chairman, Marie A. Ferguson, Secretary. Also present, Michele Kriznik, Secretary-Treasurer, Winford LaRue, Chief of Police, Michael Cruny, Solicitor and Jeff Marcink, Engineer.

### **Pledge of Allegiance.**

### **Secretary's Report Marie Ferguson:**

\*Minutes from Reorganization meeting and Regular Township Meeting January 3, 2022. Tim motions to accept minutes as written. RC seconds. Carried.

### **\*Secretary-Treasurer's Report Michele Kriznik:**

\*Revenues - \$210,076.73 Expenditures - \$101,825.49 Bank Balances – General Fund - \$121,193.83 Payroll - \$27,183.88. Marie motions to accept Treasurer's report and pay all bills except for Green's Towing and Cassidy Signs. Tim seconds. Carried. Marie motions to pay Cassidy Signs bills. Tim seconds. RC abstains. Carried. Marie motions to pay Green Towing bills. RC seconds. Tim abstains. Motion carried.

### **Zoning Officer's report Bill Tohey: Absent**

\*Complaints – 2 Cats/High Grass

\*Permits – 2 grading, 1 Zoning

### **Police Report Chief LaRue:**

\*Jan – 89 calls.

Amend agenda to hire part time police officer. Marie motions to amend the agenda. Tim seconds. Motion carried.

\*A full time officer, Joe Chirumbolo and a part time officer, Connor McGinnis both turned in their resignation letter. Chirumbolo was hired by the Port Authority and McGinnis was hired by the City of Washington. The Chief is requesting to hire a new Part time officer, Brandon Francis. Marie motions to hire Brandon Francis. Tim seconds. Motion carried.

### **Supervisors report Robert Cassidy:**

\*Health Insurance – Marie Ferguson. Marie requested to be reimbursed from the township for her supplemental health care insurance and for our dental and eye insurance. Tim motions to reimburse and add her to insurances subject to confirmation of medical reimbursement procedure. RC seconds. Motion carried.

\*Advertise for Bid – for resurfacing of Tennis Court in Cherry Valley. Tim motions to advertise for resurface of tennis courts. Marie seconds. The bids will close at noon on March 21<sup>st</sup> and will be open at the regular township meeting that evening.

\*Kennel repair. Bill Tohey checked out the dog kennel. The fence is fine, but the door of the kennel needs repaired.

\*Funds for the Act 13. On January 6, we received our CAT Wheel Loader that was ordered. \$52,389.89 was taken out of the State Fund for payment. \$85,685.11 was supposed to be taken out of Road Equipment Tax, but our General Fund Was extremely low due to Flooding we had at our Maintenance garage. We had to pay for all repairs and waited months to get reimbursed from our Insurance Company. We consulted with our Solicitor and he agreed that we could take the monies out of Impact Fee since it was an emergency situation and when funds for the General funds built up, we could reimburse the Impact Fee account.

\*Policy Addendum for Covid 19 Procedure. We have put a policy in place. Tim motions to accept Covid 19 Policy. Marie seconds. Motion carried.

\*Letter of Support for the Magisterial District Court 27-3-07 for the Honorable Judge Gary Havelka. The county is wanting to shut down the court permanently. We wrote a letter opposing the closing due to court travel being a burden to our officers and residents being unprotected at that time because we normally have 1 officer on duty at a time.

\*Resolution 2022-4R, Amending the fee schedule. We amended costs for Lien letters, Occupancy permits, Demo permits and Mileage. Tim motioned to accept Resolution 2022-4R. Marie seconds. Motion carried.

\*Resolution 2022-5R. Small Flow Sewage Treatment Facility and Agreement. Brett Toth 66 Station Street in Bulger. Marie motions to accept Resolution 2022-5R. Tim seconds. Motion carried.

\*Resolution 2022-6R. Amendment of township's pension plan to eliminate conflict in eligibility requirements with the township's employee policy and handbook. Tim motions to accept Resolutuion 2022-6R. Marie seconds. Motion carried.

**Engineers report Jeff Marcink:**

**Solicitors report Michael Cruny:**

**Comments:**

\*Mark Kramer complaining about dumping on his property. Supervisors will meet with him after March 12<sup>th</sup> to discuss.

\*Pat Shergi doesn't want a staging area where it was previously.

\*Bonnie Moore Point Pleasant ETC sedimentation pond.

\*Brandon Kriznik – New fire station 98% completed. There was a fire on Henry Street in Langeloth. Someone hit the hydrant and it wasn't working. RC stated PA American Water fixed the hydrant.

\*Tom Schilinski discussed our contract/agreement.

Amend agenda to write letter in support of residents regarding Max Environmental. Marie motions to amend the agenda. Tim seconds. Carried.

\*Marie motions to write a letter in support of residents concerns regarding Max Environmental to the Environmental Quality Board. Tim seconds. Carried.

Tim motions to adjourn meeting at 7:16 pm. Marie seconds. Meeting adjourned.

Next Regular Township meeting on March 21st at 6:00 pm.

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Marie A. Ferguson, Secretary