

**Meeting of the Susquehanna Township Board of Supervisors February 2nd 2016
ALL MEETINGS ARE BEING TAPE RECORDED**

Call to Order: Let this meeting of the Susquehanna Township Board of Supervisors be called to order at 7:05 by Mike.

Pledge of Allegiance

Roll Call: Present at tonight's meeting are:

Present at tonight's meeting:
Francine Filkins - Michael Schettini - Solicitor Alex Svirsko- Secretary Kathy Semelsberger

Executive Session:

Visitors: none

Secretary's Reports:

Motion to accept the Minutes from the previous regular monthly meeting 1/4/15
Motion by: Fran 2nd by: Mike Question on the Motion? None All in Favor? Yes Opposed? No Passed? Yes

Police Report: Officer Jason reported 23 call for the month of January.

Tax Collector Report : Nothing reported for the month of Januar.

Treasurer's Reports: As of 1/4/2016

<u>Account</u>	<u>Beg Balance</u>	<u>Deposits</u>	<u>Expenditures</u>	<u>Balance</u>
General Fund	\$136,562.72	\$18,779.35	\$38,335.19	\$117,006.88
State Fund	\$40,597.87	\$4.94	\$1,746.07	\$38,856.74
Bridge Fund	\$7,329.16	\$0.91	\$0	\$ 7,330.07

Jan bills paid		February bills to be paid	
Hastings Borough	\$2,841.21	Pirma insurance	\$2,224.25
Centre Communications	\$60.00	Northern Cambria NAPA	\$164.85
Amerihealth Insurance	\$1,477.23	Strollo's	\$26.79
Cambria County HR	\$558.76	Walsh's	\$1,053.94
American Rock Salt	\$1,746.07	Dearborn National	\$192.90
Feighner Trucking	\$6,725.77	Himmel Farms	\$269.50
Mainline Newspaper	\$63.73	Christoff Mitchell	\$353.05
Gittings Security	\$29.99	Precision Business	\$20.60
Hastings Borough (police)	\$5,000.00	Total	\$4,305.88
Quaker Sales	\$248.20		
Bobik's	\$72.65		
Roaring Spring	\$52.40		
Penelec	\$140.54		
Bank of America	\$157.38		
Comcast	\$90.97		
Laurel Insurance Mgt	\$1,655.00		
NCMA	\$75.09		
Northern Cambria Park/Rec	\$500.00		
Christoff Mitchell	\$484.34		

Precision Business	\$95.60		
US Municipal	\$135.10		
Postmaster	\$49.00		
Cindy Mazurak	\$178.70		
Payroll supervisors	\$128.01		
Payroll	\$8,476.01		
West Branch Sewer	\$74.00		
Strollo's	\$84.13		
SEIU	\$160.36		
Alex Svirsko	\$2,627.00		
Northern Cambria Auto	\$33.40		
Walsh Equipment	\$294.29		
Cambria County Sewage	\$650.00		
Total	\$34,964.93		

Motion to Approve the Treasurer's Report as presented.

Motion by: Fran, 2nd by: Mike Question on the Motion? None All in Favor? Yes Opposed? No Passed? Yes

PUBLIC COMMENT ON ITEMS ON THE AGENDA: Three Minute Limit. (if a resident wishes to comment on any issue listed on tonight's agenda, please provide first and last name by signing the Public Comment Sheet. This will ensure that your comments will be properly registered in the minutes.)

CORRESPONDENCE AND OTHER COMMUNICATIONS: Complete list on file in the office.

REPORTS OF OFFICIALS AND COMMITTEES

- ESRI News winter 2015/2016
- CVB Connection
- West Branch Sewer Authority December 2015
- PSATS Legal defense 2016
- Blasting notice from RJC Kohl
- PSATS 2016 membership dues notice
- Cambria County Sewage Enforcement Agency member fee schedule
- DEP inspection report for Tire Vision



Road Master Report:

- 1/4 Salted all roads and worked on Ford spreader box
- 1/5 Maintenance equipment and shop work
- 1/6 Replace signs on School Bus rd and put a mirror up on Ann st
- 1/7 Took care of a tree down on School Bus rd and cleaned ditches
- 1/8 Pre-treat all roads
- 1/11 Salted all roads and worked on spreader lights on dodge
- 1/12 Plowed and salted roads
- 1/13 Plowed and salted as needed
- 1/14 Plowed and salted as needed
- 1/15 Salted as needed and pushed back all roads
- 1/18 Plowed and salted as needed
- 1/19 Plowed and salted as needed and put stone on all dirt roads
- 1/20 Salted as needed and put markers up on Carpinello rd
- 1/21 Plowed and salted
- 1/22 Pre-treated all roads and cleaned up shop area
- 1/25 Pushed back roads and salted as needed. took dodge to Lowes for brakes
- 1/26 Salted as needed and put stone on all dirt roads
- 1/27 Salted as needed and got a load of coal for shop

1/28 Salted as needed and washed trucks
1/29 Plowed and salted as needed (ice spots)

Solicitor's Report Information on a general purpose meeting being held at Ebensburg Borough Bldg for supervisors and solicitors. February 13th and 20th.

Motion to approve supervisor Mike to attend meeting.

Motion by: Fran 2nd by: Fran Question on the Motion? No All in Favor? Yes Opposed? No Passed? Yes

Engineers report: Motion to authorize engineer to pull information on the bond for Tire Vison.

Motion by: Mike 2nd by: Fran Question on the Motion? No All in Favor? Yes Opposed? No Passed? Yes

OLD and UNFINISED BUSINESS : Deer lane ?

Rats near Arbor Lane? Unfortunately if there are no high weeds or a banded buildings near the site we cannot enforce the issue. We cannot see any reason why the Township would take action if there is nothing causing it.

Motion to accept the collective bargaining union agreement.

Motion by: Fran 2nd by: Mike Question on the Motion? No All in Favor? Yes Opposed? No Passed? Yes

Park and Rec committee: A meeting is scheduled for Wednesday February 10th at 6pm for park and recreation at the Township building. We are looking for any new members willing to help out,

Community Announcements. Heritage Festival is scheduled for July 9th

NEW BUSINESS : Tire Vison bond.

Motion to accept Ann Hauzie letter of resignation of Township auditor.

Motion by: Mike 2nd by: Fran Question on the Motion? No All in Favor? Yes Opposed? No Passed? Yes

Motion to accept Brad Kleiman as our (EMC) Emergency management Coordinator.

Motion by: Fran 2nd by: Mike Question on the Motion? No All in Favor? Yes Opposed? No Passed? Yes

The winter storm on January 23rd Cambria County Dept of Emergency Services will be refunding for state of emergency.

April 17th thru April 20th the office will be closed. Secretary Roadmaster and Supervisor attending conference at Hershy.

Pay Bills: Motion to pay bills as presented.

Motion by: Fran 2nd by: Mike Question on the Motion? No All in Favor? Yes Opposed? No Passed? Yes

Next Regular Monthly Meeting: The next meeting of the Susquehanna Township Board of Supervisors will be held March 1st at 7pm at the Susquehanna Township Building.

Adjournment: Motion to adjourn the regular meeting of the Susquehanna Township Supervisors at 7:55 p.m.

Motion by: Fran 2nd by: Mike Question on the Motion? No All in Favor? Yes Opposed? No Passed? Yes

Minutes approved by Motion by : _____

2nd by : _____

Date: _____

Signed by: _____

Secretary