

Meeting of the Susquehanna Township Board of Supervisors August 7th 2018

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 Terry.

Pledge of Allegiance

Roll Call: Present at tonight's meeting are:

Francine Ligda Michael Schettini Terry Stafford Solicitor Alex Svirsko Secretary Kathy Semelsberger
Engineer Jason Horner Manager Sam Taranto

Executive Session:

Visitors: Bill Knapik - Tony Deptro

Secretary's Reports:

Motion to accept the Minutes from the previous regular monthly meeting 7/3/18
Motion by: Fran 2nd by: Mike Question on the Motion? No All in Favor? Yes Opposed? No Motion Passed

Police Report: 221 calls for the month of July 38 of what is Susquehanna Twp. Officer Kyle Harbor was present.

Code Enforcement: No new issues. 4 building permits issued for the month of July

Treasurer's Reports: As of 7/2/2018

<u>Account</u>	<u>Beg Balance</u>	<u>Deposits</u>	<u>Expenditures</u>	<u>Balance</u>
General Fund	\$243,415.75	\$21,974.09.....	\$37,443.86.....	\$227,945.98
State Fund	\$134,803.52.....	\$63.37.....	\$6,765.00.....	\$128,101.89
Bridge Fund	\$7,400.16.....	\$3.57.....	\$0.....	\$ 7,403.73

July bills paid		August bills to be paid	
T.H, Port A Johns	\$340.00	Penelec	\$1,358.12
Stephenson Equipment	\$219.48	Tribune Democrat	\$232.50
Roaring Spring Bottling	\$89.75	W.B.Mason	\$157.70
Quaker Sales	\$1,270.61	Gittings Security	\$29.99
Mainline Newspaper	\$54.28	NCMA	\$70.12
Dearborn National Life Ins	\$144.00	West Branch Sewer	\$74.00
Comcast	\$315.94	Total	1,922.43
Christoff Mitchell	\$1,239.84		
Bank of America	\$136.51		
Hope Fire Co	\$6,274.96		
Hastings Fire Co	\$6,274.96		
Payroll	\$8,561.90		
Supervisor payroll	\$128.01		
Strollo's	\$161.73		
NCMA	\$70.59		
Bobik's	\$172.04		
Chemung Supply	\$2,958.80		
Mainline Newspaper	\$18.92		
Penelec	\$1,340.07		

Postmaster	\$50.00		
Gittings Security	\$29.99		
Northern Cambria Auto	\$21.12		
SEIU	\$115.60		
West Branch Sewer	\$74.00		
AM Trust North America	\$3,000.00		
Midland Asphalt	\$6,765.00		
Earthtech	\$222.50		
Cindy Makurak	\$338.22		
Total	\$40,388.82		

Motion to Approve the Treasurer's Report as presented.

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

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

- Comcast channel programming agreement
- PSATS summer pamphlet
- DEP Garmantown Mill dam removal
- PSATS June news bulletin
- Johnstown CVB connection



Road Master Report:

- 7/2/ Graded Iris St and hauled stone and rock rake the road
- 7/3 Replace pipe on Carpinello Rd
- 7/4 Holiday
- 7/5 Clean up from heavy rain, ditches, pipes, culverts
- 7/6 Clean ditches on Walnut Ave and Shepherd Rd
- 7/9 Worked on 93 Int fuel lines and hauled stone
- 7/10 Graded Shpeherd Rd and Rock rack
- 7/11 Graded Shepherd Rd and rock rack
- 7/12 Graded Shepherd rd
- 7/13 Broom Shepherd Rd and weed eat
- 7/16 Patch pot holes on Carpinello Rd and Spruce Rd
- 7/17 Clean out pipes and culverts from heavy rain and picked up supplies from Walsh's. Cleaned trucks
- 7/18 Graded Shepherd Rd
- 7/20 Replace pipe on Carpinello Rd and replaced
- 7/23 Patch pot holes on Carpinello Rd and trim trees on Shepherd Rd
- 7/24 Graded Walnut Ave and broom on Spruce Rd. Took care of tree down
- 7/25 Replace broom bristles on skid steer
- 7/26 Maintenance on equipment and broom Cymbria Rd
- 7/27 Clean ditches on Cymbria Hill and patch pot hoes on Iris St
- 7/30 Clean up park area and cleaned up from heavy rain
- 7/31 Clean ditches and pipes and culverts

Managers report for the month of July on file. Manager wanted to add that there were about 18 days of rain for the month that put a damper on things. They also graded roads and put in pipes.

OLD and UNFINISHED BUSINESS : .Subdivision for Richard Sheredy..... Frances Street bridge updates..... Nothing new on the Sheredy subdivision and the Frances street grant money will be getting sent back to the county since the Township cannot locate the owner of the gas line.

Engineers report: Nothing to report.

Park and Rec committee: Appoint new members in January. Need to get meeting dates set up. Fran has sponsorship already in place for the fire works at the Emeigh light up night.

Community Announcements. .

NEW BUSINESS : Motion to pass a sewage waiver bond of \$1,000.00 for the Small Town Hope Treehouse.
Motion by: Fran 2nd by: Mike Question on the Motion? No All in Favor? Yes Opposed? No Motion passed.
Motion was passed knowing the township does not have a bond according to the holding tank ordinance. The Township has the power to waive and alter the rates according to the ordinance.

Supervisor Ligda wants to let all know that she will not be running again and whoever is interested in running for her position that is up in 2019 to start attending the meetings to get familiarized with what is going on in the Township.

Pay Bills: Motion to pay bills as presented.
Motion by: Mike 2nd by: Fran Question on the Motion? No All in Favor? Yes Opposed? No Motion Passed

Motion to accept bids for Troy St bridge overlay. Bid was awarded to the only bid by ADM Welding. of \$47,985.00
Motion by: Mike 2nd by: Fran Question on the Motion? No All in Favor? Yes Opposed? No Motion Passed

Solicitor's Report: .Nothing

Visitors: Mr.Knapik has a concern about burning. He was at last month's meeting to express the concern and the supervisors made him aware that he would need to file a complaint with the code enforcement. He then did that and was told by the code enforcement that it was up to the township to handle. Mr. Knapik did come to the office and talk to secretary and the secretary advised him to attend the August meeting. Mr. Knapik is now going to fill out a property maintenance form and secretary will send it to the code enforcement. Officer Harbor also advised him to call the police station and that they will try to make an attempt to go to the home and resolve the issue.

Mr. Skupaka has the same burning concern as Mr. Knapik,,a form was issued to both gentleman that evening to fill out and return to the township.

Tony Deptro is at the meeting tonight to voice a concern about the Northern Cambria Park and Rec committee. Tony is here to ask if the township would still be interested in giving twice a year to the park and rec if it went out on their own. The concern right now is that the school district will not provide them with the annual fee because they have their own rec committee. If they get enough money from each entity they will continue to do as they have in the past. If not they will have to eliminate the NC park and rec and will distribute the money that is in the account to all the entities involved in prior years. Tony will find out at the next park and rec meeting and will have more information on that to give to the Township.

Next Regular Monthly Meeting: The next meeting of the Susquehanna Township Board of Supervisors will be held September 4th at 7pm at the Susquehanna Township Building.

Adjournment: Motion to adjourn the regular meeting of the Susquehanna Township Supervisors at 8:00p.m.

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

Minutes approved by Motion by : _____

2nd by : _____

Date: _____

Signed by: _____

Secretary