

Ligonier Township Supervisors
Regular Meeting
May 24, 2016

The Ligonier Township Supervisors met in regular session at 4:30 PM with the Pledge of Allegiance opening the meeting. Secretary Bruce Robinson took roll call. Present were D. Scott Matson; Bruce Robinson; Gary Thistlethwaite, and Vice Chairman, Paul Knupp. Chairman, Wade Thomas was absent.

Public Comment

1. **Glenn Kalp** – Asked about Ligonier Township Municipal Authority sale. Requested a time-frame on offers. Stated that Ligonier Township Municipal Authority submitted a bill to Municipal Authority of Westmoreland County for services for possible sale and they have not paid the \$1,200.00 bill. Township Manager, Terry Carcella stated he would follow up with Mr. Kalp after discussing with Gary Falatovich and that Aqua Penn is coming in next week to see the facilities.
- A motion was made by Scott Matson and seconded by Bruce Robinson to approve the minutes of the May 10, 2016 meeting. Motion carried.

Supervisor Comments

Bruce Robinson – Commented to Mr. Kalp stating he is aware of the letter he is referring to and in the letter it stated to pay for copying, girls time, etc. not attorney fee, which the is the majority of the approximate \$1200.00 bill. Ligonier Township Municipal Authority did not turn over their audit to the Municipal Authority of Westmoreland County– not selling out Township.

Staff Reports

Manager's Report - Terry stated that an Investment Policy needs to be drafted for Ligonier Township for Act 10 and explained Act 12. PSATS about the overtime rule and our consultant Joann stated that it does apply to full and part time officer and does not exempt us in that regard. The GPS system (PLGIT) for Police and Public Works vehicles explaining the pricing is a three-year lease at \$17.17 a month per vehicle then we own it the end of the three years with a lower monthly maintenance fee

- A motion was made by Gary Thistlethwaite and seconded by Scott Matson to approve the purchase and installation of the GPS system for Police and Public Works vehicles. Motion valid 2-2 Bruce Robinson and Paul Knupp voting No. Just Public Works

Police Report – None

Public Works – None

Engineer's Report- None

Solicitor's Report – None, not present

Zoning/Code Enforcement Report – None

Correspondence

1. **PA Recycling Award for 2014** – Terry addressed 2014 amount \$1,479.00.

Treasurer's Report-Terry Carcella stated that the General Fund account balance is \$792,497.90 the Act13 account balance is \$100,967.41, the K-9 account balance is \$27,733.58, the Liquid Fuels account balance is \$292,861.91 the Developer's account balance is \$12,550.00, Liquid Fuels Investment Account is \$9,857.66, the Equipment Fund \$18,420.98, and the Capital Reserve CD's \$413,463.28 for a total of \$1,668,352.72. No action required.

- A motion was made by Bruce Robinson and seconded by Scott Matson to approve to pay bills of May 18 & 20, 2016 bill payment list. Motion carried.

Old Business

None

New Business

- A motion was made by Scott Matson and seconded by Bruce Robinson to approve Transfer of funds within the Budget for option #3-\$27,000.00 leaving an Equipment final balance of \$14,316.98.
- A motion was made by Bruce Robinson and seconded by Gary Thistlethwaite to approve the minor Buchko subdivision with no sewage with a non-building waiver and approved by the county. Motion carried.

The supervisors went into executive session at 4:56 pm and returned at 5:08 pm. Township Manager Terry Carcella verified that he attended the executive session and the topics discussed were related to personnel.

- A motion was made by Bruce Robinson and seconded by Gary Thistlethwaite to hire John Berger as a part-time officer according to union contract effective immediately. Motion carried.

Supervisors Comments

Supervisor Scott Matson – No Comment

Supervisor Paul Knupp – No Comment

Supervisor Bruce Robinson – No comments.

Supervisor Gary Thistlethwaite – No Comment

Supervisor Wade Thomas – Not present.

A motion was made by Gary Thistlethwaite and seconded by Scott Matson to adjourn the meeting at 5:10 PM. Motion carried.

Respectfully submitted,

Roxanne Shadron
Assistant Secretary/Treasurer