

Ligonier Township Supervisors
Regular Meeting
September 27, 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; and Gary Thistlethwaite; Chairman, Wade Thomas; and Vice Chairman Paul Knupp

Public Comment

None

Moment of silence for Arnold Palmer

- A motion was made by Bruce Robinson and seconded by Paul Knupp to approve the minutes of the September 13, 2016 meeting. Motion carried

Supervisor Comments

None

Staff Report

Manager's Report – Terry Carcella requested that Ligonier Township's Trick or Treat coincide with the Borough' Trick or Treat on October 31, 2016 from 6PM-9PM.

- A Motion was made by Paul Knupp and seconded by Gary Thistlethwaite to approve placing Trick or Treat with the Borough on October 31, 2016 for 6-9 PM in our Newsletter. Motion carried.

Public Works – Russ Morgan provided update on Zion Church Road Bridge Project-September 28, 2016 pouring bearing pads and they will need to set for seven days. The bridge is scheduled to be installed on October 10, 2016

Engineer's Report- None

Solicitor's Report – Michael Korns deferred to later in the agenda.

Zoning/Code Enforcement Report – Richard Bell provided a reminder of Dumpster Days scheduled for October 22, 2016 8am to 12pm. Planning Commission met on September 22, 2016. Minutes were located on the back table for anyone wishing a copy.

Correspondence - None

Treasurer's Report-Terry Carcella stated that the General Fund account balance is \$727,995.63 the Act 13 account balance is \$78,902.25, the K-9 account balance is \$52,012.71, the Liquid Fuels account balance is \$105,788.37 the Developer's account balance is \$13,546.00, Liquid Fuels Investment Account is \$9,866.73, the Equipment Fund \$12,720.98, and the Capital Reserve CD's \$415,041.06 for a total of \$1,415,873.50. No action required.

- A motion was made by Bruce Robinson and seconded by Scott Matson to approve the bill payments of September 26, 2016 bill payment lists. Motion carried.

Old Business – Michael Korn made the recommendation to approve Resolution 15-2016 with the following conditions:

1. Project compiles with all State, Federal, and Local laws to include Sewage approval.
 2. Compile with Ligonier Township ordinance for Bed & Breakfast.
- A motion was made by Scott Matson and seconded by Paul Knupp to approve Resolution 15-2016 with the stated conditions. Motion carried

The supervisors went into executive session at 4:00 PM and returned 4:30. Solicitor, Michael Korn verified that he attended both executive sessions and the topics discussed were related to litigation and personnel matter and in compliance with the Pennsylvania Sunshine Act.

New Business

- A motion was made by Scott Matson and seconded by Gary Thistlethwaite to approve school bus stop ahead sign on SR271 near Woodhaven Drive-request to Penn Dot-request and review. Motion carried.
- A motion was made by Paul Knupp and seconded by Bruce Robinson to approve Resolution 16-2016 IRS Section 125 POP Plan for employee health care pre-tax premiums. Motion carried.
- A motion was made by Paul Knupp and seconded by Bruce Robinson to Ligonier Valley Library request for Annual Donation of \$1,500. Motion carried.
- A motion was made by Gary Thistlethwaite and seconded by Paul Knupp to approve renewal Public Works Foreman, Russ Morgan Retention with a week vacation to end of 2016 year. Motion carried with Scott Matson voting nay.

Supervisors Comments

Supervisor Scott Matson – Have three or so years left in term and he will not be voting on any more raises for township employees through the rest of his term.

Supervisor Paul Knupp – He attended an open house at Lynn Run on September 23, 2016 that all supervisors were invited to and he stated how beautiful that it is and feels that we should promote it.

Supervisor Bruce Robinson – No Comment.

Supervisor Gary Thistlethwaite – No Comment.

Supervisor Wade Thomas – No Comment.

A motion was made by Paul Knupp and seconded by Bruce Robinson to adjourn the meeting at 4:49 PM. Motion carried.

Respectfully submitted,

Roxanne Shadron
Assistant Secretary/Treasurer

1:20 PM
09/26/16

Ligonier Township, Westmoreland County, PA
Bill Payments for All Vendors
September 26, 2016

Vendor	Type	Num	Date	Amount
Sep 26, 16				
AA Septic Tank Service	Bill Pmt -Check	1076	09/26/2016	125.00
AA Septic Tank Service	Bill Pmt -Check	20504	09/26/2016	358.00
AFLAC	Bill Pmt -Check	20505	09/26/2016	294.48
AlcoPro, Inc.	Bill Pmt -Check	20506	09/26/2016	92.00
Aqua Filter Fresh	Bill Pmt -Check	20507	09/26/2016	17.60
Bethlen Printing	Bill Pmt -Check	20508	09/26/2016	115.00
Cynthia M. Faló, Cour...	Bill Pmt -Check	20509	09/26/2016	189.00
Deluzio & Company, ...	Bill Pmt -Check	20510	09/26/2016	995.00
Excela Health	Bill Pmt -Check	20511	09/26/2016	48.00
Fayette Parts Service...	Bill Pmt -Check	20512	09/26/2016	156.85
Glassmere Fuel Servi...	Bill Pmt -Check	20513	09/26/2016	1,535.64
Global Tracking Com...	Bill Pmt -Check	20514	09/26/2016	154.53
Good Year	Bill Pmt -Check	20515	09/26/2016	1,599.90
Greensburg Concrete...	Bill Pmt -Check	1077	09/26/2016	908.10
Hampton Office Prod...	Bill Pmt -Check	20516	09/26/2016	25.66
Higbee Insurance Ag...	Bill Pmt -Check	20517	09/26/2016	100.00
J&J Truck Equipment	Bill Pmt -Check	20518	09/26/2016	231.31
Kiski Valley Uniforms ...	Bill Pmt -Check	1041	09/26/2016	79.50
Laurel Valley Hardwar...	Bill Pmt -Check	1078	09/26/2016	701.49
Laurel Valley Hardwar...	Bill Pmt -Check	20519	09/26/2016	483.70
New Enterprise Stone...	Bill Pmt -Check	1079	09/26/2016	1,046.02
Ray Allen Manufacturi...	Bill Pmt -Check	1042	09/26/2016	101.73
Richard Bell	Bill Pmt -Check	20520	09/26/2016	138.01
Royal Oak Retriever, ...	Bill Pmt -Check	20521	09/26/2016	44.66
Russ Morgan	Bill Pmt -Check	20522	09/26/2016	118.80
S & D Calibration	Bill Pmt -Check	20523	09/26/2016	35.08
Standard Insurance C...	Bill Pmt -Check	20524	09/26/2016	486.35
Taser International	Bill Pmt -Check	20525	09/26/2016	185.78
Terry Carcella	Bill Pmt -Check	20526	09/26/2016	350.88
The EADS Group	Bill Pmt -Check	20527	09/26/2016	750.96
The Markosky Engine...	Bill Pmt -Check	20528	09/26/2016	2,170.52
Total Service, Inc.	Bill Pmt -Check	20529	09/26/2016	40.67
Town & Country Motors	Bill Pmt -Check	20530	09/26/2016	498.52
U.S. Municipal	Bill Pmt -Check	20531	09/26/2016	170.59
UniFirst Corporation	Bill Pmt -Check	20532	09/26/2016	88.09
Unity Printing Co., Inc.	Bill Pmt -Check	20533	09/26/2016	25.44
West Penn Power	Bill Pmt -Check	20534	09/26/2016	911.27
				15,375.13

OK TO PAY
BAM