

# LIGONIER TOWNSHIP SUPERVISORS

## PUBLIC MEETING

February 12, 2019 @ 7:00 PM

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL – SECRETARY

PUBLIC COMMENT “A”

APPROVAL OF MINUTES

1. AMENDED MINUTES FROM RE-ORGANIZATIONAL MEETING OF JANUARY 7, 2019
2. MINUTES FROM REGULAR MEETING OF JANUARY 22, 2019.

SUPERVISOR COMMENTS:

MANAGERS VERBAL: MUNI MANAGEMENT PRIORITY SURVEY. / CLIFFORD WOODS BRIDGE UPDATE.

LIGONIER VALLEY POLICE DEPARTMENT REPORT:

PUBLIC WORKS REPORT:

COMMUNITY DEVELOPMENT REPORT: JOINT PLAN MEETING & WEBSITE.

SOLICITOR’S REPORT:

ZONING REPORT:

CODE OFFICER REPORT:

CORRESPONDENCE:

1. DEP HANSON MINING PERMIT
2. GIBSON-THOMAS CHAPTER 94 REQUEST.

TREASURER’S REPORT:

### JANUARY 21, 2019

GENERAL FUND ACCOUNT	\$263,413.23
ACT 13 ACCOUNT	\$ 72,601.20
LIQUID FUELS ACCOUNT	\$ 1,857.75
DEVELOPERS ACCOUNT	\$ 15,877.33
LIQ. FUELS INV. ACCT.	\$186,617.42
EQUIPMENT FUND	\$ 34,970.98
CAPITAL RESERVE C D’S	\$621,450.67

### FEBRUARY 11, 2019

GENERAL FUND ACCOUNT	\$192,332.79
ACT 13 ACCOUNT	\$ 27,303.20
LIQUID FUELS ACCOUNT	\$ 1,358.34
DEVELOPERS ACCOUNT	\$ 15,877.33
LIQ. FUELS INV. ACCT.	\$173,968.66
EQUIPMENT FUND	\$ 29,871.98
CAPITAL RESERVE C D’S	\$627,735.81

TOTAL ACCOUNT BALANCE OF: \$1,196,788.58

TOTAL ACCOUNT BALANCE OF: \$1,068,448.11

APPROVAL OF BILLS FOR: FEBRUARY

EXECUTIVE SESSION:

OLD BUSINESS:

NEW BUSINESS:

1. APPROVAL OF SABLE KENNEL ANIMAL CONTROL CONTRACT FOR 2019. (VOTE)
2. REQUEST FOR TOWNSHIP TO JOIN WESTMORELAND COUNTY LAND BANK. (DISCUSSION) (L V SCHOOL DISTRICT COMMENT)
3. RESOLUTION # 09-2019, AIPP (ACCIDENT AND ILLNESS PREVENTION PROGRAM) SAFETY POLICY OF LIGONIER TOWNSHIP.
4. RESOLUTION # 10-2019, AUTHORIZING WORK ON MUNICIPAL COMPLEX FOR THE LIGONIER VALLEY POLICE DEPARTMENT.
5. RESOLUTION # 11-2019, TAX COLLECTOR COMPENSATION FOR 2020.
6. RESOLUTION # 12-2019 ALTERNATIVE SEWAGE SYSTEM DESIGN AMENDMENT TO ACT 537 PLAN OF LIGONIER TOWNSHIP.
7. RESOLUTION # 13-2019 PENNDOT POLICY AND PROCEDURE CONSULTANT SELECTION AGREEMENT.

PUBLIC COMMENT "B"

SUPERVISOR'S COMMENTS

ADJOURN

**\*AGENDA IS SUBJECT TO CHANGE**