

LIGONIER TOWNSHIP SUPERVISORS

PUBLIC MEETING

February 13, 2018 @ 7:00 PM

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL – SECRETARY

PUBLIC COMMENT “A”

APPROVAL OF MINUTES FROM MEETING OF JANUARY 9, 2018

SUPERVISOR COMMENTS

ANNOUNCEMENT OF PUBLIC MEETING FOR JOINT COMPREHENSIVE PLAN ON MARCH 7, 2018 AT 7 PM
LIGONIER VALLEY H. S. AUDITORIUM.

MANAGERS VERBAL REPORT:

1. CONDITIONAL USE APPLICATION, EASTWOOD INN, SET PUBLIC HEARING DATE:

POLICE CHIEF’S REPORT:

PUBLIC WORKS REPORT:

ENGINEER’S REPORT:

SOLICITOR’S REPORT:

ZONING REPORT: RE-ORG OF ZONING HEARING BOARD.

CODE OFFICER REPORT: PLANNING COMMISSION RE-ORG REPORT

CORRESPONDENCE:

1. REQUEST FROM JAMES DARR, FOR APPOINTMENT TO 2ND ALTERNATE POSITION ON PLANNING COMMISSION.

TREASURER’S REPORT:

JANUARY 2018

GENERAL FUND ACCOUNT	\$598,445.80
ACT 13 ACCOUNT	\$ 39,619.82
K-9 ACCOUNT	\$ 46,891.95
LIQUID FUELS ACCOUNT	\$ 3,154.43
DEVELOPERS ACCOUNT	\$ 12,544.00
LIQ. FUELS INV. ACCT.	\$ 60.49
EQUIPMENT FUND	\$ 18,890.98
CAPITAL RESERVE C D’S	\$418,062.76

FEBRUARY 2018

GENERAL FUND ACCOUNT	\$511,524.12
ACT 13 ACCOUNT	\$ 39,619.82
K-9 ACCOUNT	\$ 46,704.02
LIQUID FUELS ACCOUNT	\$ 1,486.76
DEVELOPERS ACCOUNT	\$ 12,544.00
LIQ. FUELS INV. ACCT.	\$ 70.51
EQUIPMENT FUND	\$ 18,890.98
CAPITAL RESERVE C D’S	\$416,952.93

TOTAL ACCOUNT BALANCE OF: \$1,137,670.53

TOTAL ACCOUNT BALANCE OF: \$1,047,793.14

APPROVAL OF BILLS FOR: JANUARY / FEBRUARY

EXECUTIVE SESSION- PERSONNEL

OLD BUSINESS:

1. RESOLUTION # 03-2018 OPPOSITION TO H B # 1620 (VOTE)

NEW BUSINESS:

- A. PUBLIC WORKS COMMITTEE REPORT. DISCUSSION.
- B. RUSS MORGAN EMPLOYEE REVIEW. (VOTE)
- C. KEITH ASHLEY EMPLOYEE REVIEW / 6 MONTH PROBATIONARY
- D. LIGONIER COMMUNITY GARDEN / LOYALHANNA WATERSHED M. O. U. (VOTE)
- E. REQUEST TO PURCHASE PUBLIC WORKS VEHICLE (VOTE)
- F. REQUEST FOR STAFF, CHIEF AND LT. TO ATTEND PELRAS CONFERENCE IN STATE COLLAGE ON MARCH 14-16TH (VOTE)

PUBLIC COMMENT "B"

1. ANNOUNCEMENT OF EMPLOYMENT OFFER / PUBLIC WORKS CLEANING POSITION.
2. POTENTIAL APPOINTMENT FROM TOWNSHIP SUPERVISORS TO PLANNING COMMISSION.

SUPERVISOR'S COMMENTS

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***AGENDA IS SUBJECT TO CHANGE**