

**Ligonier Township Supervisors**  
**Regular Meeting Minutes**  
*September 22, 2020*

The Supervisors of Ligonier Township met in regular session at 4:30 PM and opened with the Pledge of Allegiance. Secretary/Treasurer Stephanie Verna took roll call. Present were Chair, John Beaufort; Vice Chair, Paul Knupp; Secretary/Treasurer, Stephanie Verna; and Supervisor, Dan Weimer. Absent was Supervisor, D. Scott Matson.

- A motion was made by Stephanie Verna and seconded by Dan Weimer to approve the minutes from the September 8, 2020 meeting. Motion carried.

**Supervisors Comment**

Supervisor Beaufort would like to prepare a statement from the Supervisors to be read at the next Ligonier Beach meeting on Saturday, September 26, 2020.

**Manager's Report**

Mr. Carcella updated the Supervisors on Ligonier Beach activities, the second Dumpster Day event held this past Saturday and announced the staff have started planning for the Township's 200 year anniversary community event and will work with the Chamber of Commerce, the Fire Departments and any clubs that are interested. After an equipment evaluation, he requested permission to sell the 5-wheel roller that is no longer used on Municibid.

- A motion was made by Paul Knupp and seconded by Dan Weimer to sell the 5-wheel roller on Municibid. Motion carried.

**Correspondence**

1. Richard Redding Letter – complaint regarding neighbors and their unattended fires in Rector (Old Linn Run Road)
2. General Auditor Letter, RE: 2020 Commonwealth state aid allocation supporting the Volunteer Fire Relief Association

**Treasurer's Report**

Supervisor Verna reported the account balances as of September 22, 2020:

General Fund	\$	217,286
General Fund Reserves		683,789
Liquid Fuels Tax Fund*		138,620
Capital Fund Reserves*		31,594
Ligonier Beach Park*		429
Mill Creek Memorial Park*		23,500
Charlotte Hi Acre Waterline*		1,428

Total Funds Balance: \$ 1,096,646

\*denotes funds are restricted

- A motion was made by Paul Knupp and seconded by Stephanie Verna to approve the bills for September as presented. Motion carried.

### **Old Business:**

1. Kennel Research – There are not many service providers in our area: Sable & Hoffman, Hoffman is \$300/month. Recommend no action be taken at this time.

### **New Business:**

1. R-16-20 Storm Water Fees  
Resolution adopting Storm Water Review fees that align with the Township's recent ordinance and restating all Development Fees.
  - A motion was made by Dan Weimer and seconded by Stephanie Verna to adopt R-16-20. Motion carried.
2. R-17-20 Act 13 Approved Expenditures  
Resolution amending Act 13 Capital Fund expenditures to include Storm Water projects.
  - A motion was made by Stephanie Verna and seconded by Dan Weimer to adopt R-17-20. Motion carried.

The supervisors requested a report of expenses paid to date on the Beach and where the funds came from.

3. R-18-20 2021 Minimum Municipal Obligation Pension  
Resolution approves Mr. Feaster's estimated revenue and expense for the 2021 pension and adds these figures to the 2021 budget.
  - A motion was made by Dan Weimer and seconded by Paul Knupp to approve R-18-20. Motion carried.
4. R-19-20 Support of the Redevelopment Authority Grant Application to Demolish Two Structures (Act 152). Seeking funds to demolish the Ligonier Beach pump house and filter building.
  - A motion was made by Dan Weimer and seconded by Stephanie Verna to approve R-19-20. Motion carried.
5. Public Works Committee Report of Probationary Review of Michael Shadron.

- A motion was made by Stephanie Verna and seconded by Paul Knupp to approve the extension of a full time permanent position to Mike Shadron. Motion carried.
6. Set Halloween Trick-or-Treat hours, following the Borough.
- A motion was made by Stephanie Verna and seconded by Dan Weimer to set Trick-or-Treat hours on Saturday, October 31 from 6 to 8 PM. Motion carried.
  - A motion was made by Stephanie Verna and seconded by Paul Knupp to adjourn the meeting at 4:51 PM. Motion carried.

Respectfully submitted,

Bethany Caldwell  
Assistant Secretary/Treasurer

Ligonier Township, Westmoreland County, PA

Bill Payments for All Vendors

September 22, 2020

Vendor	Type	Num	Amount
<b>Sep 22, 20</b>			
AA Septic Tank Service	Bill Pmt -Check	23685	200.00
Andrews Sales & Service	Bill Pmt -Check	23686	3.00
Fayette Parts Service, Inc.	Bill Pmt -Check	23687	34.84
FirstNet	Bill Pmt -Check	23688	86.10
Glassmere Fuel Service	Bill Pmt -Check	23689	1,137.78
Greensburg Minuteman Press	Bill Pmt -Check	23690	423.00
Idle Park Volunteer Fire Relief Associati	Bill Pmt -Check	23691	15,774.10
James Nieusma	Bill Pmt -Check	23692	43.35
Laurel Valley Hardware Inc.	Bill Pmt -Check	23693	141.26
Ligonier Twp VFD # 1 Relief Association	Bill Pmt -Check	23694	15,774.10
Ligonier Valley Police Department	Bill Pmt -Check	23695	1,542.33
Maiello, Brungo & Maiello, LLP	Bill Pmt -Check	23696	5,225.00
McInchok Sanitation	Bill Pmt -Check	23697	135.00
Pennsylvania One Call System, Inc.	Bill Pmt -Check	23698	59.55
Royal Oak Retriever, LLC	Bill Pmt -Check	23699	120.00
SWIF	Bill Pmt -Check	23700	1,069.00
UniFirst Corporation	Bill Pmt -Check	23701	104.30
Valley Landscaping & Lawn Care	Bill Pmt -Check	23702	615.00
West Penn Power	Bill Pmt -Check	23703	883.22
Wilpen Volunteer Firefighters Relief Asso	Bill Pmt -Check	23704	15,774.11
<b>Sep 22, 20</b>			<b>59,145.04</b>

*[Handwritten signature]*  
*9/22/20*