

Ligonier Township Supervisors
Regular Meeting Minutes
October 25, 2022

The Supervisors of Ligonier Township met in regular session at 4:30 p.m. Present were Chair, Dan Resenic (via phone); Vice Chair, John Beaufort; Supervisor, D. Scott Matson; and Supervisor, Erik Ross. Secretary/Treasurer, Stephanie Verna was absent.

Also present were Manager, Michael Strelac; Solicitor, Dan Hudock; Engineer Ben Faas; Chief of Police, John Berger; Public Works Director, Michael Gray, and Finance Officer, Bethany Caldwell.

Comments from the Public

Wade Stoner – Said “process matters,” and read aloud the letter he wrote to the Board since this letter had been listed under correspondence on the October 11 meeting agenda but was not discussed. His letter pertained to the proposed ordinance that added a residency requirement to serve on the Rec Board and he explained why he thought that requirement should be expanded to include people that reside within the Ligonier Valley School District. He then quoted previous meeting minutes appointing members and alternates to the Rec Board and expressed his displeasure with recent interactions between the boards, including the process to appoint members/alternates, and the process to adopt the new ordinance.

Comments from the Supervisors

There were no comments.

- A motion was made by Erik Ross and seconded by Scott Matson to approve the minutes from the October 11, 2022 meeting. Motion carried.

- A motion was made by Erik Ross and seconded by Scott Matson to approve the minutes from the October 18, 2022 meeting. Motion carried.

Correspondence

1. Westmoreland County Controller’s Office CDBG report
2. Jinks Trail residents sent a card thanking Public Works
3. DEP Notice, Coal Loaders renewing their permit
4. Kriebel Acquisitions Notice, applying for a permit to drill 2 conventional gas wells in Derry Township

Manager Report

Mr. Strelac met with Laurel Mountain Borough, MAWC’s Curt Fontaine and the township’s engineer per the Board’s request. The meeting was inconclusive: aware of the grants, but need to secure the match funds. A few new building permits were issued, there is a Planning Commission workshop to be held later this week. Staff are busy preparing a 2023 Draft Budget to be presented at the next meeting.

Engineer Report (none)

Solicitor Report

Mr. Hudock reported that despite his attempts to reach out to Coal Loaders there has been a drop in communication. They had previously agreed to the things in principal, but at this point he is not sure what is going on. Additionally, he is working on the Sleasman matter and preparing to file.

Supervisor Ross suggested waiting until the next meeting to see if we get a response from Coal Loaders. He also asked if staff have received a response regarding the oil tanks on route 259 – No, but it appears there has been some activity on the property.

Public Works Report

Mr. Gray reported the crew completed work on the lower section of Claycomb Road, milled 4 inches, plus 50 tons of material were compacted. He clarified this section of work was outside the scope of recently completed grant work.

The lower section of Swank Road was repaired after a complaint was received.

The crew are blowing leaves and maintaining the township's right-of-ways.

Waiting on one more load of salt & anti-skid to be delivered and then we are fully stocked and ready for winter. Repairing 2 trucks and 1 truck is geared up for snow in case the weather turns, we can respond quickly. The cab & chassis that were on order were cancelled and Mr. Gray is developing a capital plan.

- A motion was made by Scott Matson and seconded by Erik Ross to approve the bills as presented. Motion carried.

Old Business

Myers School Road – tabled

- A motion was made by Erik Ross and seconded by Scott Matson to approve ordinance O-22-05 that adds a residency requirement for Planning Commission members and provides a technical correction (removing duplicative language found in the SALDO). Motion carried.
- A motion was made by Erik Ross and seconded by Scott Matson to approve ordinance O-22-04 that adds a residency requirement for Zoning Hearing Board members. Motion carried.

New Business

- A motion was made by Erik Ross and seconded by Scott Matson to table the resolution updating the Township's Health Care policy and directed staff to investigate Health Insurance policies. Motion carried.

- A motion was made by Erik Ross and seconded by Scott Matson to approve Resolution R-22-14 that authorized a payment of up to \$28,000 to cover the Ligonier Beach water line funding gap. Supervisors Ross, Matson and Resenic voted aye, Beaufort voted nay. Motion carried, 3:1.

Supervisor Beaufort asked about applying for state grants to help pay for the waterline funding gap.

The Aquatic Facility Design study of the Ligonier Beach site was presented to the board. Supervisor Resenic noted the City of Pittsburgh hired Aquatic Facility Design to conduct an analysis of approximately 30 city pools.

- A motion was made by Erik Ross and seconded by Scott Matson to approve Resolution R-22-15 as the Township is applying for a grant that would pay for a Master Site Development Plan and Pool Feasibility Study. Motion carried.

Executive Session

The Supervisors went into executive session at 5:00 p.m. to discuss personnel matters related to Tim Leonard's letter request. They resumed regular meeting at 5:15 p.m.

Comments from the Public

There were no comments.

Comments from the Supervisors

There were no comments.

- A motion was made by Scott Matson and seconded by Erik Ross to adjourn the meeting at 5:16 p.m. Motion carried.

Respectfully submitted,

Bethany Caldwell
Assistant Secretary/Treasurer

Ligonier Township, Westmoreland County, PA

Bill Payments for All Vendors

October 25, 2022

Vendor	Type	Num	Amount
Oct 25, 22			
Comcast	Bill Pmt -Check	ACH	174.57
AA Septic Tank Service	Bill Pmt -Check	25184	187.50
AFLAC	Bill Pmt -Check	25185	102.92
Andrews Sales & Service	Bill Pmt -Check	25186	109.78
Apex Companies LLC	Bill Pmt -Check	25187	2,370.00
Aqua Filter Fresh	Bill Pmt -Check	25188	52.15
Beaufort Services, Inc.	Bill Pmt -Check	25189	389.94
Fayette Parts Service, Inc.	Bill Pmt -Check	25190	94.37
Glassmere Fuel Service	Bill Pmt -Check	25191	7,619.37
Guardian Protection Services	Bill Pmt -Check	25192	255.00
Hei-Way	Bill Pmt -Check	25193	2,589.45
Laurel Valley Hardware Inc.	Bill Pmt -Check	25194	5.55
Lehigh Hanson Heidelberg Cement Gr...	Bill Pmt -Check	25195	2,471.31
McInchok Sanitation	Bill Pmt -Check	25196	770.00
PSATS	Bill Pmt -Check	25197	58.68
Royal Oak Retriever, LLC	Bill Pmt -Check	25198	60.00
Stewart, McArdle, Sorice, Whalen, Far...	Bill Pmt -Check	25199	150.00
TKL Code Inspection Service, Inc.	Bill Pmt -Check	25200	13,415.71
Town & Country Motors	Bill Pmt -Check	25201	74.82
UniFirst Corporation	Bill Pmt -Check	25202	278.64
Unity Printing Co., Inc.	Bill Pmt -Check	25203	83.28
Valley Landscaping & Lawn Care	Bill Pmt -Check	25204	676.00
Washington National Insurance Comp...	Bill Pmt -Check	25205	91.48
West Penn Power	Bill Pmt -Check	25206	712.03
Wilkins Services	Bill Pmt -Check	25207	480.41
Ligonier Valley Police Department	Bill Pmt -Check	25208	113,542.83
Oct 25, 22			146,815.79

1:54 PM
10/24/22

Ligonier Township-Liquid Fuels
Bill Payments for All Vendors
October 25, 2022

<u>Vendor</u>	<u>Type</u>	<u>Num</u>	<u>Amount</u>
Oct 25, 22			
Compass Minerals America Inc	Bill Pmt -Check	1296	15,088.09
Dery Stone and Lime	Bill Pmt -Check	1297	2,558.22
			<hr/>
Oct 25, 22			17,646.31
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3:16 PM

10/24/22

Ligonier Beach Property Project
Bill Payments for All Vendors
October 25, 2022

<u>Vendor</u>	<u>Type</u>	<u>Num</u>	<u>Amount</u>
Oct 25, 22 Aquatic Facility Design INC	Bill Pmt -Check	1016	4,700.00
Oct 25, 22			<u>4,700.00</u>