Ligonier Township Supervisors
Regular Meeting
July 24, 2018

The Ligonier Township Supervisors met in regular session at 4:30 PM with the Pledge of Allegiance opening the meeting. Present were Chair, Wade Thomas; Supervisor, John Beaufort; Supervisor, D. Scott Matson; and Secretary/Treasurer, Stephanie Verna. Vice Chair, Paul Knupp was not present.

Public Comment

1. **Mr. Gilbert, Ridgeview Golf Course, Ligonier –** submitted a proposal to supervisors with regard to all the storm water issues because of the heavy rains this year. Also, respectfully asked the supervisors repeal the BYOB ordinance stated on page 105 of the township ordinance. Lastly, asked if the township has any authority to regulate Verizon Wireless and their service/loss of within the township.

- A motion was made by Stephanie Verna and seconded by Scott Matson to approve the minutes of the July 10, 2018 meeting. Motion carried.

Supervisor Comments

Stephanie Verna – reported that she and John Beaufort have been meeting with representatives from the borough, Jeff Craig and Sam St. Clair and they are continuing to refine the budget and review the charter have also sent the agreement out to their solicitors for their review and are waiting on comment. On August 9, 2018, they will do the summary presentation and overview to Borough Council and to the township Board of Supervisors on August 28, 2018.

Staff Report

Manager's Report

Terry Carcella reported that everything is behind schedule with Clifford Woods Road Bridge project is top priority. Fabric matting will not happen this week and are waiting on a rescheduled date.

Police Report - None

Public Works - None

Engineer Report – None

Solicitor Report – None

Zoning Report - None

Code Enforcement Report

Had Joint Comprehensive Plan Public Hearing and the Planning Committee will meet in August and make recommendations.

Correspondence

1. Attestation Engagement Liquid Fuels Tax Fund 2016.

Treasurer's Report-Stephanie Verna reported that the General Fund account balance is $384,936.15 the Act 13 account balance is $72,601.20, the K-9 account balance is $48,629.77, the Liquid Fuels account balance is $1,986.34 the Developer's account balance is $12,544.00, Liquid Fuels Investment Account is $339,949.55, the Equipment Fund $34,245.98, and the Capital Reserve CD's $615,774.43 for a total of $1,510,667.42. No action required.

- A motion was made by Stephanie Verna and seconded by John Beaufort to approve payment of July 23, 2018 Bill Payment lists. Motion carried.

Old Business - None

New Business

- A motion was made by Stephanie Verna and seconded by John Beaufort to approve Ligonier Police Unit of Westmoreland Lodge FOP contract effective January 1, 2019 to December 31, 2022. Motion carried with Supervisor, Matson voting Nay.

- A motion was made by John Beaufort and seconded by Wade Thomas to approve request for three staff members to attend the PennPrime Risk Management Annual Conference on September 20 and 21st, 2018 in State College. Motion carried with Supervisor, Matson voting Nay.

Public Comment - None

Supervisors Comment

Supervisor Scott Matson – No Comment

Supervisor Paul Knupp – Not Present.

Supervisor John Beaufort – Verizon Wireless service/loss of service. They are going to 5G network in December of 2019 thus the 1X and 3G will no longer work and the 4G will be limited/spotty.

Supervisor Stephanie Verna – No Comment.

Supervisor Wade Thomas – If the Comprehensive Plan Page 34 stays as is, I will not vote for it.

- A motion was made by Scott Matson and seconded by John Beaufort to adjourn the meeting at 4:57 PM. Motion carried.

Respectfully submitted,

Roxanne Shadron
Assistant Secretary/Treasurer

Ligonier Township, Westmoreland County, PA
Bill Payments for All Vendors
July 23, 2018

Vendor	Type	Num	Date	Amount
Jul 23, 18				
AA Septic Tank Service	Bill Pmt -Check	22058	07/23/2018	427.50
AFLAC	Bill Pmt -Check	22059	07/23/2018	287.86
Avolio Law Group, LLC	Bill Pmt -Check	22060	07/23/2018	3,552.00
Campbell Durrant Beatty Palombo & Miller,	Bill Pmt -Check	22061	07/23/2018	5,297.90
Export Fuel Co. Inc	Bill Pmt -Check	22062	07/23/2018	2,469.98
Fayette Parts Service, Inc.	Bill Pmt -Check	22063	07/23/2018	53.50
Flynn's Tire Wholesale	Bill Pmt -Check	22064	07/23/2018	1,320.00
Kiski Valley Uniforms and Supply	Bill Pmt -Check	22065	07/23/2018	285.85
Laurel Valley Hardware Inc.	Bill Pmt -Check	22066	07/23/2018	78.45
Lease Operations,a Division of Navitas	Bill Pmt -Check	22067	07/23/2018	449.46
Northwestern Mutual	Bill Pmt -Check	22080	07/23/2018	1,082.59
Northwestern Mutual	Bill Pmt -Check	22081	07/23/2018	1,072.90
Northwestern Mutual	Bill Pmt -Check	22082	07/23/2018	1,715.38
Northwestern Mutual	Bill Pmt -Check	22083	07/23/2018	1,107.31
Northwestern Mutual	Bill Pmt -Check	22084	07/23/2018	1,081.39
Northwestern Mutual	Bill Pmt -Check	22085	07/23/2018	1,300.00
Northwestern Mutual	Bill Pmt -Check	22086	07/23/2018	1,072.09
Northwestern Mutual	Bill Pmt -Check	22087	07/23/2018	1,105.65
Royal Oak Retriever, LLC	Bill Pmt -Check	22068	07/23/2018	39.50
Standard Insurance Company	Bill Pmt -Check	22069	07/23/2018	630.36
The Markosky Engineering Group, Inc.	Bill Pmt -Check	22070	07/23/2018	3,417.50
TKL Code Inspection Service, Inc.	Bill Pmt -Check	22071	07/23/2018	26,891.91
Total Service, Inc.	Bill Pmt -Check	22072	07/23/2018	51.60
Tri Star	Bill Pmt -Check	22073	07/23/2018	177.75
U.S. Municipal	Bill Pmt -Check	22074	07/23/2018	70.61
UniFirst Corporation	Bill Pmt -Check	22075	07/23/2018	171.65
Unity Printing Co., Inc.	Bill Pmt -Check	22076	07/23/2018	27.23
Valley Landscaping & Lawn Care	Bill Pmt -Check	22077	07/23/2018	160.00
Verizon Wireless	Bill Pmt -Check	22078	07/23/2018	185.16
West Penn Power	Bill Pmt -Check	22079	07/23/2018	843.91
Jul 23, 18				**56,426.99**

OK
SEV
7-24-18

Ligonier Township-Liquid Fuels
Bill Payments for All Vendors
July 23, 2018

Vendor	Type	Num	Date	Amount
Jul 23, 18				
Blacklick Equipment Sales & Rent...	Bill Pmt -Check	1179	07/23/2018	2,700.00
Derry Stone and Lime	Bill Pmt -Check	1180	07/23/2018	953.94
Laurel Valley Hardware Inc.	Bill Pmt -Check	1181	07/23/2018	210.53
RoadSafe Traffic Systems, Inc.	Bill Pmt -Check	1182	07/23/2018	375.70
Ross Surveying, Inc.	Bill Pmt -Check	1183	07/23/2018	420.00
Jul 23, 18				**4,660.17**

DK
SV
7-24-18