

Ligonier Township Supervisors
Regular Meeting
March 27, 2017

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; Secretary/Treasurer, Stephanie Verna; Vice Chair, Paul Knupp; Supervisor, John Beaufort; and Supervisor, D. Scott Matson.

Public Comment - None

- A motion was made by Stephanie Verna and seconded by Paul Knupp to approve the minutes of the March 12, 2018 meeting. Motion carried.

Supervisor

1. **Paul Knupp** – Shout out to all first responders for their work with all the fires in the township.

Staff Report

Manager's Report – Terry Carcella reported Hi-Acres letter on private water line to return the Hydrant Fees.

- A motion was made by John Beaufort and seconded by Scott Matson to approve the refund of 2016 and 2017 Hydrant Fees to residents charged locate within 780 feet of the hydrant on the private line. Motion carried.

Citizens to Preserve Ligonier Valley document regarding comments on the 2018 Ligonier Valley Comprehensive Plan from Ed Oles, forwarding to the Joint Comprehensive Plan for their review.

Police Report-None

Public Works – On Swank Road, about 1 mile is impassible and a resident inquired as to why it is not being maintained. Costs to repair would be approximately \$2,300.00. Terry Carcella stated that the road serves only two residents. Those residents might be interested in petitioning the township to abandon the road and then the residents can take over ownership. Terry indicated that he would contact them as a starting point. If they are not interested, then other options will need to be looked at. Approximately four thousand dollars in Liquid Fuels is received for this road on an annual basis. A portion of the road will be closed temporarily.

Russ requested that something be done with traffic going behind the Township building as they just had a near miss.

Engineer Report – None

Solicitor Report – None

Executive Session

The Supervisors went into back-to-back executive session at 4:00 PM and returned at 4:22 PM. Solicitor, Michael Korns and special legal counsel stated that they were in attendance one in each session and items discussed were in compliance with Pennsylvania Sunshine Law and were of personal issues and litigation.

Zoning/Code Enforcement

Terry reported on the recycling quote options, Waste Management \$379.00 per month and Republic Services at \$441.00 per month with additional one-time container delivery charges.

Correspondence:

1. Patrick Caffrey Letter to Westmoreland County
2. Swank Construction Letter on Springer Road Bridge Closure
3. Fish & Boat Commission Letter

Treasurer's Report-Stephanie Verna stated that the General Fund account balance is \$507,989.56 the Act 13 account balance is \$39,619.82, the K-9 account balance is \$46,529.83, the Liquid Fuels account balance is \$3,663.26 the Developer's account balance is \$12,544.00, Liquid Fuels Investment Account is \$399,999.92, the Equipment Fund \$18,890.98, and the Capital Reserve CD's \$416,952.93 for a total of \$1,446,190.30. No action required.

- A motion was made by Paul Knupp and seconded by Stephanie Verna to approve payment of March 26, 2018 Bill Payment lists. Motion carried.

Old Business:

Tabled Resolution #01-2018 Ligonier Township Subdivision and Land Development to Westmoreland County for review.

New Business

- A motion was made by John Beaufort and seconded by Paul Knupp to approve hiring James Nieuwma as New Part-time Zoning Officer at an hourly rate of \$17.00 with 20 hours a week. Motion carried.
- A motion was made by Paul Knupp and seconded by Stephanie Verna to request to sell 2006 Ford 1-Ton Truck with Plow and spreader, 1985 Ford Tractor with boom mower, and 1985 Generator 30KW on Municibid. Motion carried.

Public Comment:

1. **Glenn Kalp** – Inquired about where things are at with the ACT 537 Plan and Municipal Authority of Westmoreland County. Terry Carcella responded no comments back from them at this time.

Supervisors Comments

Supervisor Scott Matson – No Comment.

Supervisor Paul Knupp – No Comment.

Supervisor John Beaufort – No Comment.

Supervisor Stephanie Verna – Set Jim's start date to Monday, March 26, 2017.

- A motion was made by Stephanie Verna and seconded by Paul Knupp to amend the motion of James Nieuwma hirer to include the start date of Monday, March 26, 2018. Motion carried.

Supervisor Wade Thomas – No Comment.

- A motion was made by Paul Knupp and seconded by Stephanie Verna to adjourn the meeting at 5:04 PM. Motion carried.

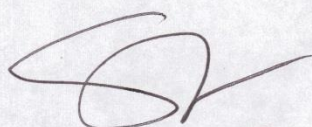
Respectfully submitted,

Roxanne Shadron
Assistant Secretary/Treasurer

5:44 PM
03/26/18

Ligonier Township, Westmoreland County, PA
Bill Payments for All Vendors
March 26, 2018

Vendor	Type	Num	Date	Amount
Mar 26, 18				
AA Septic Tank Service	Bill Pmt -Check	21770	03/26/2018	380.00
AFLAC	Bill Pmt -Check	21771	03/26/2018	287.86
LF American Rock Salt Company	Bill Pmt -Check	1153	03/26/2018	4,260.93
Aqua Filter Fresh	Bill Pmt -Check	21772	03/26/2018	24.25
LF Derry Stone and Lime	Bill Pmt -Check	1154	03/26/2018	2,846.99
Fayette Parts Service, Inc.	Bill Pmt -Check	21773	03/26/2018	226.53
Glassmere Fuel Service	Bill Pmt -Check	21774	03/26/2018	3,462.91
International Myopia Prevention	Bill Pmt -Check	21775	03/26/2018	141.23
Laurel Valley Hardware Inc.	Bill Pmt -Check	21776	03/26/2018	16.12
Luther P. Miller	Bill Pmt -Check	21777	03/26/2018	648.00
LVTech	Bill Pmt -Check	21778	03/26/2018	335.00
ODB Company	Bill Pmt -Check	21779	03/26/2018	629.88
Pennsylvania Municipal Service Co.	Bill Pmt -Check	21780	03/26/2018	86.77
Royal Oak Retriever, LLC	Bill Pmt -Check	21781	03/26/2018	4.00
Standard Insurance Company	Bill Pmt -Check	21790	03/26/2018	506.33
Terry Carcella	Bill Pmt -Check	21782	03/26/2018	241.98
The EADS Group	Bill Pmt -Check	21783	03/26/2018	2,931.88
Total Service, Inc.	Bill Pmt -Check	21784	03/26/2018	29.15
Tri Star	Bill Pmt -Check	21785	03/26/2018	139.82
UniFirst Corporation	Bill Pmt -Check	21786	03/26/2018	93.90
West Penn Power	Bill Pmt -Check	21787	03/26/2018	779.03
Wilkins Services	Bill Pmt -Check	21788	03/26/2018	65.00
Mar 26, 18				<u>18,137.56</u>


3-27-18
Stephanie Verna