

Ligonier Township Supervisors
Special Meeting
January 2, 2017

The Ligonier Township Supervisors met in regular session at 4:25 PM

Public Comment

1. **Barb Kapusta**- 280 Nature Run Road, Very upset with PAMS regarding Per Capita payment issues with no receipts along with misapplied payments. Why do we have to go through them and not have it collected locally as it was when at the Oak Grove mini-mall? They still have me late for 1991, 1994, 1995, 2013, 2014, 2015, and 2016.

Solicitors, Korn and Terry Carcella are to look into this and reach out to the school board as well.

- A motion was made by Paul Knupp and seconded by Scott Matson to approve the minutes of the December 12, 2017 meeting. Motion carried.

Supervisor-None

Staff Report

Manager's Report – Terry Carcella informed the top of the list planning goals for 2018 include finishing the SALDO ordinance and completion of the Comprehensive Plan with hearings set for early spring. The next Joint Planning Committee meeting is set for January 18, 2018 at 7 PM.

The SALDO is ninety percent completed and most likely when the Planning Commission meets again in January they will resume work on the document. For the 2018 year, we will have a new model storm water ordinance to consider in addition to some official zoning map changes after the comprehensive plan is completed.

We will look hard at our recycling options as we have some difficulties with our recycler and are going to look at cost sharing strategies and study where we can negotiate intergovernmental agreements that will be beneficial to Ligonier Township.

We have had no applicants for our intern position through the grant with the PA Municipal League Charlie Sterner Program we applied for last fall.

Ligonier Township finished the year strong, but we will not have the final budget numbers until next weeks' meeting along with year-end reports from all departments.

Police Report - None

Public Works – None

Engineer Report - None

Solicitor Report – The Supervisors went into executive session at 4:16 PM and returned at 4:23 PM and will continue after this meeting. Solicitor, Michael Korn stated that he was in attendance and items discussed were in compliance with Pennsylvania Sunshine Law.

Zoning/Code Enforcement - None

Correspondence – None

Treasurer's Report - None

- A motion was made by Paul Knupp and seconded by Scott to approve payment of January 8, 2018 Bill Payment lists. Motion carried.

Old Business

- A motion was made by Paul Knupp and seconded by Stephanie Verna to deny Planet Aide Request to locate clothing bin at Municipal Complex. Motion carried.
- A motion was made by Paul Knupp and seconded by John Beaufort approve the re-submission of the Harr Subdivision on Red Arrow Road. Motion carried.

New Business

- A motion was made by Wade Thomas and seconded by John Beaufort to approve advertisement for a Part-time cleaning and maintenance person for Public Works for no more than 20 hours a week. Motion carried.
- A motion was made by Paul Knupp and seconded by John Beaufort to approve the request to upgrade the Gasboy Fuel Dispensing System to Pertoview System. Motion carried.
- A motion was made by John Beaufort and seconded by Paul Knupp to approve advertisement for a Part-time Zoning Officer 15-20 hours per week. Motion carried.

Supervisors Comments

Supervisor Scott Matson – No Comment.

Supervisor Paul Knupp – Thanked everyone. He like when taxes were at the mini mall.

Supervisor John Beaufort – No Comment.

Supervisor Stephanie Verna – No Comment.

Supervisor Wade Thomas – No Comment.

Chair, Wade Thomas set the following committee's for 2018

Personnel Committee – Stephanie Verna and Paul Knupp

Budget and Finance Committee – Stephanie Verna and Wade Thomas

Public Works and Municipal Complex Committee– John Beaufort and Paul Knupp

Community Development, Planning, and Recreation – Scott Matson and Wade Thomas

Police and Regional Consolidation – John Beaufort and Stephanie Verna

A motion was made by Paul Knupp and seconded by Stephanie Verna to adjourn the meeting at 4:48 PM. Motion carried.

Respectfully submitted,

Roxanne Shadron
Assistant Secretary/Treasurer

1:19 PM
01/02/18

Ligonier Township, Westmoreland County, PA
Bill Payments for All Vendors
January 2, 2018

Vendor	Type	Num	Date	Amount
Jan 2, 18				
American Rock Salt ...	Bill Pmt -Check	21567	01/02/2018	5,593.97
Avolio Law Group, LLC	Bill Pmt -Check	21568	01/02/2018	2,376.00
Ben Faas	Bill Pmt -Check	21569	01/02/2018	60.00
Derry Stone and Lime	Bill Pmt -Check	21570	01/02/2018	1,294.01
Fayette Parts Service...	Bill Pmt -Check	21571	01/02/2018	161.34
Glassmere Fuel Servi...	Bill Pmt -Check	21572	01/02/2018	1,421.68
Hampton Office Prod...	Bill Pmt -Check	21573	01/02/2018	29.18
Laurel Valley Graphic...	Bill Pmt -Check	21574	01/02/2018	268.00
Legacy Truck Centers...	Bill Pmt -Check	21575	01/02/2018	2,113.55
Luther P. Miller	Bill Pmt -Check	21576	01/02/2018	1,883.55
Municipal Authority of...	Bill Pmt -Check	21577	01/02/2018	526.00
Pa State Association ...	Bill Pmt -Check	21578	01/02/2018	135.00
Royal Oak Retriever, ...	Bill Pmt -Check	21579	01/02/2018	17.48
Standard Insurance C...	Bill Pmt -Check	21580	01/02/2018	515.22
Total Service, Inc.	Bill Pmt -Check	21581	01/02/2018	33.13
TP Electric & Power, ...	Bill Pmt -Check	21582	01/02/2018	410.53
Travelers	Bill Pmt -Check	21583	01/02/2018	844.00
UniFirst Corporation	Bill Pmt -Check	21584	01/02/2018	144.10
Wells Fargo	Bill Pmt -Check	21585	01/02/2018	105.90
West Penn Power	Bill Pmt -Check	21586	01/02/2018	752.60
Western Pennsylvani...	Bill Pmt -Check	21587	01/02/2018	16,502.79
Jan 2, 18				35,188.03

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