

Ligonier Township Supervisors
Regular Meeting
March 26, 2019

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

Public Comment - None

- A motion was made by Stephanie Verna and seconded by Paul Knupp to approve the March 12, 2019 regular meeting minutes. Motion carried.

Supervisor Comments – None

Staff Report

Manager's Report - Terry reported that at the conference he attended addressed everything from pension trends to third-party costs for healthcare. Collective Bargaining comp's on like sized communities and examples in providing benefit packages for communities our size. The importance of training our employee/all staff was one seminar we have been practicing and is very much needed in today's world of public service. Effective training reduces the township's liability and provides a better service and knowledge to the residents, we serve.

The Planning Commission meets Thursday and part of the agenda is public participation on revising the ACT 537 plan. In your handout is a list roughly detailing the proposals currently being reviewed low-pressure line installations with discharge to MAWC plant or Darlington Plant or a new plant in the Oak Grove area. The cover sheet explains what an ACT 537 Plan is; the last two sheets are the most recent historical installation costs and budget from the Laughlintown extension. Cost differences were the reason to look at prices from seven years ago to today, what caught attention was the engineering costs for the project that seemed excessive. We need to learn from the history to not repeat the same mistakes and move on with projects that benefit taxpayers of Ligonier Township.

We have to negotiate with a municipal authority where we have no representation and recent history with working with us has been slow and negative, so we need to consider looking at all options.

Board of Supervisors prior to 2013 wanted nothing to do with sewage facilities and the ACT 537 Plan that was a mistake as the ultimate responsibility is with the Board of Supervisors. Future costs of the infrastructure is solely the responsibility of the Board of Supervisors elected to make the decisions and not be delegating to appointed officials not for that purpose. Providing this service is one the most important projects in years for Ligonier Township with millions of dollars in costs. We must not be hasty in our review and be diligent in our planning of future improvements.

Public Work – Russ reported status on Clifford Woods Road Bridge and showed pictures of the bridge taken today. Guiderails will be installed on Friday, March 29, 2019 at 7:30 AM and as soon as the asphalt plant opens, the approaches will be paved to complete the project.

- A Motion was made by John Beaufort and seconded by Paul Knupp for Clifford Woods Road Bridge inspection be completed after the guiderail installation and to wait until the bridge is complete to open it. Motion carried.

Engineer Report – Dorothy explained about the inspection of and opening of Clifford Woods Road Bridge. Markosky recommends waiting to open the bridge after completion. Public Works crew worked on Old Linn Run Road for the GP 3 Permit and Katlin informed Dorothy it was a job well done.

Solicitor Report – No report

Correspondence

1. PLCB Transfer of Liquor License for Driftwood Inn.
2. Keystone Marker Trust Letter

Treasurer's Report-Stephanie Verna reported that the General Fund account balance is \$322,118.89 the Act 13 account balance is \$27,303.20, the Liquid Fuels account balance is \$1,399.80 the Developer's account balance is \$15,877.33, Liquid Fuels Investment Account is \$574,663.27, the Equipment Fund \$29,871.98, and the Capital Reserve CD's \$630,198.55 for a total of \$1,601,433.02. No action required.

- A motion was made by Stephanie Verna and seconded by Paul Knupp to approve payment of March 25 & 26, 2019 Bill Payment lists. Motion carried.

Old Business: None

New Business

- A motion was made by Stephanie Verna and seconded by John Beaufort to approve Resolution #17-2019 Intergovernmental Services Agreement between Ligonier Valley Police Department and Ligonier Township for administrative duties. Motion carried.
- A motion was made by Paul Knupp and seconded by John Beaufort to approve the Five-Year Contract with Penn Dot for all Ligonier Township bridge inspections. Motion carried.

There was light discussion on the township having their own Facebook Page, providing legally and insurance wise we are covered. If you make the page not interactive that should alleviate all the problem issues that, other pages encounter.

- A motion was made by John Beaufort and seconded by Paul Knupp to approve PSATS Resolution #19-01 to #19-37 showing of support. Motion carried.

Public Comment - None

Supervisors Comment

Supervisor Wade Thomas – Would like to have a balance sheet for the last twelve (12) months on the recycling (garbage dump).

- A motion was made by Paul Knupp and seconded by Stephanie Verna to adjourn the meeting at 5:05 PM. Motion carried.

Respectfully submitted,

Roxanne Shadron
Assistant Secretary/Treasurer

2:31 PM
03/25/19

Ligonier Township, Westmoreland County, PA
Bill Payments for All Vendors
March 25, 2019

Vendor	Type	Num	Date	Amount
Mar 25, 19				
AA Septic Tank Service	Bill Pmt -Check	22587	03/25/2019	237.50
AFLAC	Bill Pmt -Check	22588	03/25/2019	114.82
Andrews Sales & Service	Bill Pmt -Check	22589	03/25/2019	19.52
Beaufort Services, Inc.	Bill Pmt -Check	22590	03/25/2019	110.00
Bethany Caldwell	Bill Pmt -Check	22591	03/25/2019	45.78
Deiss & Halmi Engineering, Inc.	Bill Pmt -Check	22592	03/25/2019	2,089.24
Export Fuel Co. Inc	Bill Pmt -Check	22593	03/25/2019	1,109.55
Fayette Parts Service, Inc.	Bill Pmt -Check		03/25/2019	0.00
FirstEnergy	Bill Pmt -Check	22607	03/25/2019	200.00
Green Guard	Bill Pmt -Check	22594	03/25/2019	36.18
Greensburg Minuteman Press	Bill Pmt -Check	22595	03/25/2019	1,636.67
Hampton Office Products	Bill Pmt -Check	22596	03/25/2019	142.04
Keyworld	Bill Pmt -Check	22597	03/25/2019	135.00
Laurel Valley Hardware Inc.	Bill Pmt -Check	22598	03/25/2019	72.48
Luther P. Miller	Bill Pmt -Check	22599	03/25/2019	857.01
Maiello, Brungo & Maiello, LLP	Bill Pmt -Check	22600	03/25/2019	10,612.50
Moseye Graphics	Bill Pmt -Check	22601	03/25/2019	150.00
Standard Insurance Company	Bill Pmt -Check	22602	03/25/2019	771.46
TENWILS	Bill Pmt -Check	22603	03/25/2019	130.00
Total Service, Inc.	Bill Pmt -Check	22604	03/25/2019	53.38
UniFirst Corporation	Bill Pmt -Check	22605	03/25/2019	83.00
West Penn Power	Bill Pmt -Check	22606	03/25/2019	884.53
Mar 25, 19				19,490.66




on

3-26-19

8:54 AM
03/26/19

Ligonier Township, Westmoreland County, PA
Bill Payments for All Vendors
March 26, 2019

Vendor	Type	Num	Date	Amount
Mar 26, 19 Ligonier Valley Chamber of Commerce	Bill Pmt -Check	22608	03/26/2019	65.00
Mar 26, 19				<u>65.00</u>


OK
3-26-19

3:00 PM
03/25/19

Ligonier Township-Liquid Fuels
Bill Payments for All Vendors
March 25, 2019

Vendor	Type	Num	Date	Amount
Mar 25, 19				
Fastenal Company	Bill Pmt -Check	1244	03/25/2019	74.73
Lehigh Hanson Heidelberg Cement Group	Bill Pmt -Check	1245	03/25/2019	727.65
Ligonier Agway	Bill Pmt -Check	1246	03/25/2019	75.00
M. Glosser & Sons, Inc.	Bill Pmt -Check	1247	03/25/2019	551.50
RoadSafe Traffic Systems, Inc.	Bill Pmt -Check	1248	03/25/2019	618.80
Mar 25, 19				<u>2,047.68</u>

SA
3-26-19