



did would alleviate her problem and if it didn't she would be back again. Mr. Volpe advised that the Public Works Department built a retaining pond to hold the water back and only let it trickle out into the ditch. Ms. Fry also commented on the water that runs down the alley which she feels is caused by actions taken by Mr. Keller. Mr. Mlakar advised that this is a paper alley and if her property is in the original plan of lots, she has a right to "self help" and can also bring a civil action against Mr. Keller for taking part of her property.

*f. Mr. John Warren, 309 Willow Crossing Road, Greensburg*, addressed the Board concerning the solid waste (junk car, etc.) along this alley and asked that code enforcement take care of the problem.

*g. Mr. Glenn Tarris, 507 New Haven Drive, Greensburg*, addressed the Board concerning the fire siren at West Point VFD.

### ***EXECUTIVE SESSION 7:37 TO 8:12 PM TO DISCUSS PERSONNEL ISSUES***

#### ***3. EXECUTIVE SESSION***

Mr. Weimer acknowledged that Executive Sessions were held on the following: (a) March 23, 2009 – Legal & Personnel Issues, (b) April 22, 2009 – Legal and Personnel Issues, and (c) April 27, 2009 – Personnel Issues.

#### ***4. SECRETARY'S REPORT***

Mr. Weimer made a motion, seconded by Mr. Logan, to approve the minutes of (a) March 23, 2009-Supervisors Monthly Meeting and (b) April 22, 2009, Supervisors Special Meeting as presented. Vote: 5-0. Motion carried.

Mr. Weimer advised receiving a petition for a traffic calming device for Blackridge Drive.

#### ***5. STAFF REPORTS -- (Written reports distributed prior to meeting)***

- a. Engineer** – Mr. Schmitt advised that he will provide a monthly status report of all roads that are bonded for overweight vehicles.
- b. Department of Public Works** – Report was submitted at Public Work Session.
- c. Solicitor** – Mr. Mlakar advised that he would comment on agenda items as they were presented.
- d. Township Manager** – Mr. Silvis welcomed Mr. Ferguson to his first "official" township meeting as the township manager.

#### ***6. TREASURER'S REPORT***

Mr. Logan highlighted the following: (a) Revenue from earned income taxes is lower than what it was at this time in 2008. (b) Total revenues are down \$205,000.00 from what they were at this time in 2008. (c) Expenditures are lower than they were at this time in 2008. Mr. Ferguson advised that there are some issues that need resolved with regard to the collection of earned income tax and Keystone

Collections and that he would be meeting with them to iron out the problems with the delay in Collections. Mr. Logan made a motion, seconded by Mr. Bossi, to approve the Treasurer's Report as presented. Vote: 5-0. Motion carried.

## ***7. PAYMENT OF BILLS***

Mr. Logan made a motion, seconded by Mr. Davidson, to approve the following bills for payment as presented: (a) General Fund -- \$471,720.01; (b) Light District Fund-- \$7,566.04; (c) Recreation PLGIT Account -- \$2,930.20. Vote: 5-0. Motion carried.

## ***8. SCHEDULING OF HEARINGS***

Mr. Weimer made a motion, seconded by Mr. Bossi, to authorize the solicitor to schedule a hearing for Beacon Pennsylvania Holdings. Vote: 5-0. Motion carried. Mr. Mlakar advised that this is for the Westmoreland Glass nuisance hearing and will be scheduled for May 11, 2009 at 7:00 pm.

## ***9. DECISIONS FOR HEARINGS - None***

## ***10. PLANNED RESIDENTIAL DEVELOPMENTS (PRD) - None***

## ***11. SITE PLANS - None***

## ***12. SUBDIVISION PLANS***

- a. **Consideration to Approve Resolution #2009-48 , Which Grants Final Conditional Approval to the Sarver Subdivision (#20090001)**—Mr. Davidson made a motion, seconded by Mr. Logan, to approve as presented. Vote: 5-0. Motion carried.

## ***13. ACTION TO BE TAKEN***

- a. **Consideration to Approve Resolution #2009-49, Which Amends Resolution #2008-103, Section III, and Designates the Township Manager as the Open Records Officer**—Mr. Logan made a motion, seconded by Mr. Weimer, to approve as presented. Vote: 5-0. Motion carried.
- b. **Consideration to Approve Resolution #2009-50, Which Releases Performance Bond of Weatherwood Partnership (Walker's Ridge)**—Mr. Davidson made a motion, seconded by Mr. Logan, to approve as presented. Vote: 5-0. Motion carried.
- c. **Consideration to Approve Resolution #2009-51, Which Releases Financial Security for Westmoreland Community Federal Credit Union Stormwater Plan #20060034 in the Amount of \$11,738.00** —Mr. Davidson made a motion, seconded by Mr. Bossi, to approve as presented. Vote: 5-0. Motion carried.
- d. **Consideration to Approve Resolution #2009-52, Which Releases Financial Security for Gregory Lane Stormwater Management Plan #1104** —Mr. Davidson made a motion, seconded by Mr. Bossi, to approve as presented. Vote: 5-0. Motion carried.

- e. **Consideration to Approve Resolution #2009-53, Which is an Intermunicipal Agreement Between the North Huntingdon Municipal Authority, North Huntingdon Township, the Hempfield Township Municipal Authority, and Hempfield Township, to Provide Sanitary Sewer Service by the Hempfield Township Municipal Authority for the Lincoln Hills #5 Plan Located in North Huntingdon Township** —Mr. Davidson made a motion, seconded by Mr. Bossi, to approve as presented. Vote: 5-0. Motion carried.
- f. **Consideration to Approve Resolution #2009-54, Which Authorizes the Disposition and Destruction of Specific Records**—Mr. Weimer made a motion, seconded by Mr. Logan, to approve as presented. Vote: 5-0. Motion carried.
- g. **Consideration to Approve Resolution #2009-55, Which Establishes Permit Fees Pursuant to Section 74-5 (Street Excavations) of the Township Code**—Mr. Bossi made a motion, seconded by Mr. Logan, to approve as presented. Vote: 5-0. Motion carried.
- h. **Consideration to Approve Resolution #2009-56, Which Approves Two Agreements with Moween Trust Etal** —Mr. Logan made a motion, seconded by Mr. Davidson, to approve as presented. Vote: 5-0. Motion carried.
- i. **Consideration to Approve Resolution #2009-57, Which Amends Resolution #2009-04, Designating First National Bank as the Township’s Primary Depository**—Mr. Logan made a motion, seconded by Mr. Bossi, to approve as presented. Vote: 5-0. Motion carried. Mr. Davidson asked how many banks were contacted. Mr. Ferguson advised that the township had several proposals. He stated that he met with representatives from First National Bank because of its proximity. Mr. Mlakar advised that Resolution #2009-04 designated National City as the primary depository, but listed several banks, including First National Bank, as depositories so that the treasurer could change banks if a better rate could be obtained, and that this resolution is an amendment to change the primary depository to First National Bank, but leaves National City as one of the other depositories.
- j. **Consideration to Approve the Following Emergency Service Applications Pending Successful Completion of a Physical Examination:**

- |                  |                |                 |
|------------------|----------------|-----------------|
| 1) Edward Stofko | West Point VFD | Sr. Firefighter |
| 2) Aaron Thoma   | Adamsburg VFD  | Jr. Firefighter |

—Mr. Bossi made a motion, seconded by Mr. Logan, to approve as presented. Mr. Weimer asked if there is a protocol on how individuals get placed on the agenda, noting that an individual that was on the public work session agenda had been removed from this agenda. Mr. Ferguson advised that he and Mr. Zimmerman were going to meet to determine the level and type of staffing needed for HEMA. Vote: 5-0. Motion carried.

- k. **Consideration to Approve Awarding Bids for 2009 Hot Mix Program. The following Bids Were Received and Opened on April 15, 2009:**

- |                           |               |
|---------------------------|---------------|
| 1) Tresco Paving Co.      | \$ 759,206.75 |
| 2) Derry Construction Co. | 809,337.50    |
| 3) A. Folino Construction | 813,376.55    |

4) Morgan Excavating	848,004.05
5) El Grande Industries	865,655.00
6) Peter J. Caruso & Sons	933,934.00
7) Glenn Johnston, Inc.	1,001,973.00

--Mr. Logan made a motion, seconded by Mr. Bossi, to award the bid to Tresco Paving Co., low bidder meeting all specifications, as presented. Vote: 5-0. Motion carried.

**l. Consideration to Approve Award of Bid for 2009 E-3M Oil Supply. The Following Bids were Received and Opened on April 15, 2009:**

1) TDF Services	\$2.128/Gallon	\$85,120.00 Total
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--Mr. Logan made a motion, seconded by Mr. Bossi, to award the bid to TDF Services, low bidder meeting all specifications, as presented. Vote: 5-0. Motion carried.

**m. Consideration to Approve 2009 Cost of Living Increase for Township Non-Union Employees in the Amount of 3% Retroactive to January 1, 2009 and Effective on Anniversary Date of Non-Union Employees Where Applicable**—Mr. Weimer made a motion, seconded by Mr. Bossi, to approve as presented. Mr. Ferguson advised that he would prefer the calendar year method for all versus giving increases on anniversary dates. Mr. Logan made a motion to amend Item ‘m’ to read all “Effective on Calendar Year”. Mr. Bossi seconded the motion. Vote: 5-0. Motion carried.

**n. Consideration to Approve Authorizing Township Manager to Prepare and Send Out a Request for Proposal for Website Service** – Mr. Bossi made a motion, seconded by Mr. Logan, to approve as presented. Vote: 5-0. Motion carried.

**14. OLD BUSINESS - None**

**15. OLD BUSINESS**

Mr. Logan made a motion, seconded by Mr. Weimer, to terminate Delta Development’s contract effective immediately. Citizens comments were asked for and none were forthcoming. Vote: 5-0. Motion carried.

**16. PROCLAMATIONS AND CERTIFICATES OF ACCOMPLISHMENT**

Mr. Weimer acknowledged the following: Proclamation for William B. Rowe, Jr. Gallery and the Sculptures and Ceramics Studio of the Alex Fletcher Memorial Art Center on April 9, 2009.

**17. SUPERVISORS’ COMMENTS**

Mr. Silvis again welcomed Mr. Ferguson as the Township Manager.

**18. ADJOURNMENT**

**MEETING ADJOURNED AT 8:50 PM**

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**CHAIRMAN**

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**SECRETARY**