



### **3. EXECUTIVE SESSION**

Mr. Silvis acknowledged that an Executive Session was held on the following: (a) May 20, 2009 – Legal & Personnel Issues. Mr. Weimer added that an Executive Session was held on May 26, 2009 prior to the monthly meeting for Personnel Issues.

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

Mr. Davidson made a motion, seconded by Mr. Bossi, to approve the minutes of the April 27, 2009- Supervisors Monthly Meeting as presented. Vote: 5-0. Motion carried.

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

- a. Engineer** – Nothing to add to Work Session report.
- b. Department of Public Works**– Nothing to add to Work Session report.
- c. Solicitor**– Nothing to add to Work Session report.
- d. Township Manager** – Nothing to add to Work Session report.

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

Mr. Logan highlighted the following: (a) Tax revenues are down significantly for this month compared to 2008. (b) Total revenues are down \$290,000.00 from what they were at this time in 2008. (c) Expenditures are lower than they were at this time in 2008 and the cash balance shows a positive from this time in May of 2008. Mr. Ferguson advised that he spoke with a representative from Keystone Collections and was told that there were some problems due to the timing of the transition and getting information from the former tax collecting agency. Mr. Logan added that he spoke with a representative also and was assured that the township will start to see a better flow of funds coming in. Mr. Bossi made a motion, seconded by Mr. Davidson, 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. Bossi, to approve the following bills for payment as presented: (a) General Fund -- \$355,658.32; (b) Light District Fund-- \$9,498.89; (c) Recreation PLGIT Account -- \$990.35; and (d) Pop Fund -- \$58.00. Vote: 5-0. Motion carried.

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

Mr. Weimer made a motion, seconded by Mr. Bossi, to authorize the solicitor to reschedule the continued hearing for Beacon Pennsylvania Holdings. Vote: 5-0.

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

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

## ***11. SITE PLANS***

- a. **Consideration to Approve Resolution #2009-58 , Granting Final Conditional Approval of the McDonald USA Site Plan (#20090007)**—Mr. Davidson made a motion, seconded by Mr. Logan, to approve as presented. Vote: 5-0. Motion carried.

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

- a. **Consideration to Approve Resolution #2009-59 , Granting Final Approval of the Myrna Downes #3 Subdivision (#20090009)**—Mr. Davidson made a motion, seconded by Mr. Logan, to approve as presented. Vote: 5-0. Motion carried.
- b. **Consideration to Approve Resolution #2209-60, Granting Final Approval of the Harrold's Zion Evangelical Church Subdivision (#20090010)**—Mr. Bossi made a motion, seconded by Mr. Davidson, to approve as presented. Vote: 5-0. Motion carried.

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

- a. **Consideration to Approve Authorizing Solicitor to Advertise Stormwater Management Ordinance**— Mr. Logan made a motion, seconded by Mr. Bossi, to approve as presented. Mr. Mlakar advised that the advertisement is for the final adoption of the ordinance. He noted that the Board has had the proposed ordinance since last year and he has received no comments; however, he was asking one more time because it is a very expensive advertisement. Mr. Logan amended his motion to authorize advertisement of the ordinance for the July 2009 monthly meeting. Mr. Davidson seconded the motion. Vote: 5-0. Motion carried. Vote on amended motion: 5-0. Motion carried.
- b. **Consideration to Approve Resolution #2009-61, Which Approves Borrowing for the Grapeville VFD Tax Exempt Note**—Mr. Davidson made a motion, seconded by Mr. Bossi, to approve as presented. Vote: 5-0. Motion carried.
- c. **Consideration to Approve Resolution #2009-62, Which Sets 10 Ton Weight Limits on Brookdale Drive, Rosebriar Drive and Stonebridge Drive in the Valehurst Plan**—Mr. Bossi made a motion, seconded by Mr. Davidson, to approve as presented. Vote: 5-0. Motion carried.
- d. **Consideration to Approve Resolution #2009-63, Which Authorizes the Application for Grants Funded Under the Energy Efficiency and Conservation Block Grant**—Mr. Bossi made a motion, seconded by Mr. Davidson, to approve as presented. Vote: 5-0. Motion carried.
- e. **Consideration to Approve Resolution #2009-64, Which Establishes Mobile Home Park Fees Effective January 1, 2010**—Mr. Bossi made a motion, seconded by Mr. Davidson, to approve as presented. Vote: 5-0. Motion carried.
- f. **Consideration to Approve Resolution #2009-65, Which Releases Financial Security for the**

**Guffey Brothers, Inc. (Johnston the Florist) Stormwater Plan**—Mr. Davidson made a motion, seconded by Mr. Bossi, to approve as presented. Vote: 5-0. Motion carried.

- g. **Consideration to Approve Resolution #2009-66, Which Conditionally Rescinds the ADK Cardiology Site Plan (#20080003)**—Mr. Mlakar advised that the site plan was approved with conditions which to date have not been met, and that the resolution sets a time limit for the owner to respond or the original approval resolution will be rescinded. Mr. Logan made a motion, seconded by Mr. Bossi, to approve as presented. Vote: 5-0. Motion carried.
- h. **Consideration to Approve Kenametal Tax Assessment Appeal**—Mr. Mlakar advised that the School District has approved the settlement agreement for this appeal and he was recommending that the township approve it, also. Mr. Davidson made a motion, seconded by Mr. Bossi, to approve as presented. Vote: 5-0. Motion carried.
- i. **Consideration to Approve SuperValu Tax Assessment Appeal**—Mr. Mlakar advised that SuperValu originally appealed its tax assessment valuation in 2005 and that the Board of Assessments reduced the assessment. He stated that the County, School District and Township appealed that reduction and a settlement was worked out by the interested parties, and that the County and School District have approved the settlement. Mr. Bossi made a motion, seconded by Mr. Davidson, to approve as presented. Motion 5-0. Motion carried.
- j. **Consideration to Approve Award of Bid for 2009 Recycled Asphalt. The Following Bids were Received and Opened on May 21, 2009:**

1) Hei-Way, LLC	\$27.47/Ton	\$109,880.00 Total
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--Mr. Bossi made a motion, seconded by Mr. Davidson, to award the bid to Hei-Way, LLC, low bidder meeting all specifications. Vote: 5-0. Motion carried.

- k. **Consideration to Approve Authorizing Advertisement for 2009 Traffic Control Painting Contract**—Mr. Logan made a motion, seconded by Mr. Bossi, to approve as presented. Vote: 5-0. Motion carried.
- l. **Consideration to Approve Authorizing the Initiation of the Turn Back of Forbes Trail Road**—Mr. Bossi made a motion, seconded by Mr. Logan, that the Township Manager, and such staff as he deems necessary, commence negotiations with the Commonwealth of Pennsylvania Department of Transportation to discuss the turnback of a certain state road known as Forbes Trail Road, pursuant to the Commonwealth of Pennsylvania Department of Transportation Turnback Program, as authorized by 75 Pa. C.S. Chapter 92, effective July 22, 1983 and its subsequent amendments thereto. Vote: 5-0. Motion carried.
- m. **Consideration to Approve 2009 Summer Recreation Part-Time Staff at Rates Indicated on Attachment 'A'**—Mr. Logan made a motion, seconded by Mr. Bossi, to approve as presented. Vote: 5-0. Motion carried.
- n. **Consideration to Approve Request of Grapeville VFD to Travel to East Pittsburgh Fire Department on June 20, 2009 for a Training Session**—Mr. Bossi made a motion, seconded by Mr. Davidson, to approve as presented. Vote: 5-0. Motion carried.

- o. **Consideration to Authorize Advertisement for an Assistant Township Manager**—Mr. Bossi made a motion, seconded by Mr. Davidson, to approve as presented. Vote: 5-0. Motion carried.
- p. **Consideration to Approve Hiring Andrew Grobe as the Recreation Department Assistant Facility Manager at an Annual Salary of \$22,880.00 Beginning June 1, 2009**—Mr. Bossi made a motion, seconded by Mr. Davidson, to approve as presented. Mr. Logan amended the motion to state that the position is an FLSA Exempt position; Mr. Bossi seconded the amendment. Vote: 5-0. Motion carried. Vote on amended motion: 5-0. Motion carried.
- q. **Consideration to Approve the Following Emergency Service Applications Pending Successful Completion of a Physical Examination:**

1) **Evan Murphy**                      **Hempfield #2 VFD**                      **Jr. Firefighter**

--Mr. Weimer made a motion, seconded by Mr. Bossi, to approve as presented. Vote: 5-0. Motion carried.

**14. OLD BUSINESS**

Mr. Logan advised that funds were available in the budget to pave two additional roads in 2009, those being Seneca Drive and Erie Drive. It was noted that Mr. Schmitt would prepare a change order to include these roads in the paving program.

**15. OLD BUSINESS**

Mr. Davidson made a motion, seconded by Mr. Logan, that “the new fire siren, owned and purchased by the township, be set at 92 decibels and operate for four cycles of 15 seconds each. Total time one minute. That this change from current settings of 92 decibels for fourteen cycles at 15 seconds each take place no later than Thursday, May 28, 2009 by 6:00 pm. Should this change not occur within the designated time, the township supervisors will initiate action immediately to close down all fire sirens at the West Point Fire Company. Permission to operate the air raid siren will be as previously designated.” Mr. Silvis asked for citizen’s comments. Comments were as follows:

- a. **Mr. Greg Saunders, President of the Chief’s Association,** stated that he was against the motion because West Point VFD signed an agreement and the Board is now changing the agreement without holding any meetings with them, which was not fair. He further stated that he was unsure if the timing could be changed because it is a mechanical siren, not a digital siren.
- b. **Mr. Al Platos, 509 New Haven Drive, Greensburg,** stated that he was in favor of the motion.
- c.. **Mr. Rich Janesko, 511 New Haven Drive, Greensburg,** stated that he was in favor of the motion.

Mr. Davidson advised that he wanted to resolve this issue and that “one size does not fit all” and what works in other areas does not work in West Point. He added that if they can prove to him it cannot be completed by the May 28<sup>th</sup> deadline, he would be flexible with the deadline date. Vote: 4-1 (Mr. Bossi cast the dissenting vote.) Motion carried.

**16. PROCLAMATIONS AND CERTIFICATES OF ACCOMPLISHMENT - None**

***17. SUPERVISORS' COMMENTS***

***18. ADJOURNMENT***

**MEETING ADJOURNED AT 8:30 PM**

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**CHAIRMAN**

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**SECRETARY**