

**TOWNSHIP OF INDIANA**

**JANUARY 5, 2015**

A reorganization meeting of the Board of Supervisors of the Township of Indiana was called to order at 7:13 p.m. by Senior Supervisor Daniel L. Taylor with the Pledge of Allegiance.

Supervisors in attendance were Paul A Jorgensen, Michael Schurko, and Daniel L. Taylor. Also in attendance were Manager Daniel L. Anderson, Attorney David J. Mongillo for Solicitor Irving S. Firman, and Recording Secretary Carolyn A. Kustra.

An executive session was held prior to the meeting to discuss personnel matters.

**REORGANIZATION OF THE BOARD OF SUPERVISORS FOR 2015**

**MAYOR**

*By motion of Mr. Jorgensen, and second by Mr. Schurko, Daniel L. Taylor was appointed Mayor for 2015.*

**DEPUTY MAYOR**

*By motion Mr. Jorgensen, and second by Daniel L. Taylor, Michael Schurko was appointed Deputy Mayor for 2015.*

**APPOINTMENT OF OFFICIALS FOR 2015**

**BOARD SECRETARY**

*Mr. Jorgensen made a motion, seconded by Mr. Taylor, to re-appoint Daniel L. Anderson, as Board Secretary for 2015. Motion carried unanimously.*

**SOLICITOR**

*Mr. Jorgensen made a motion, seconded by Mr. Schurko, to re-appoint Irving S. Firman and the firm of Tucker Arensberg, PC, as Solicitor for 2015. Motion carried unanimously.*

**ENGINEER**

*Mr. Schurko made a motion, seconded by Mr. Jorgensen, to re-appoint Daniel B. Slagle, and the firm of Nichols & Slagle Engineering, as the Township's Engineer for 2015. Motion carried unanimously.*

**TREASURER**

*Mr. Jorgensen made a motion, seconded by Mr. Schurko, to re-appoint Daniel L. Anderson, as the Township's Treasurer for 2015. Motion carried unanimously.*

**TREASURER'S BOND**

*By motion of Mr. Jorgensen, and second of Mr. Schurko, the Treasurer's Bond in the amount of five hundred thousand (\$500,000.00) dollars was maintained. Motion carried unanimously.*

**OPEN RECORDS OFFICER**

*Mr. Schurko made a motion, seconded by Mr. Jorgensen, to re-appoint Daniel L. Anderson as Open Records Officer for 2015. Motion carried unanimously.*

**APPOINTMENTS OF 2015 DELEGATES TO STATE & LOCAL GOVERNMENT ASSOCIATIONS**

**PSATS DELEGATE**

*Mr. Schurko made a motion, seconded by Mr. Jorgensen, to appoint Daniel L. Taylor as PSATS Delegate for 2015. Motion carried unanimously.*

**PSATS ALTERNATE**

*Mr. Taylor made a motion, seconded by Mr. Jorgensen, to appoint Michael Schurko as PSATS Alternate for 2015. Motion carried unanimously.*

**ACATO DELEGATE AND ALTERNATE**

*Mr. Schurko made a motion, seconded by Mr. Taylor, to appoint Paul Jorgensen as ACATO Delegate, and Jeffrey D. Peck as Alternate for 2015. Motion carried unanimously.*

**NORTH HILLS COG DELEGATE**

*Mr. Jorgensen made a motion, seconded by Mr. Taylor, to appoint Michael Schurko as the North Hills COG Delegate, and Darrin Krally as Alternate for 2015. Motion carried unanimously.*

*By motion of Mr. Jorgensen, and second of Mr. Schurko, the following appointments were to remain the same for 2015 as they were in 2014. Motion carried unanimously. The following re-appointments were made:*

**EMMERLING HOUSE COMMITTEE ADVISORY MEMBER**

Daniel L. Taylor

**SENECA EMS-DELEGATE**

Paul Jorgensen

**ALLEGHENY NORTH TAX COLLECTION COMMITTEE**

Jeffrey D. Peck

**DEPOSITORIES FOR TOWNSHIP FUNDS**

*Mr. Jorgensen made a motion, seconded by Mr. Taylor, authorizing PNC Bank for depository for Township funds for 2015, as well as authorizing Pennsylvania Local Government Investment Trust as depository for Township funds for 2015. Motion carried unanimously.*

**ESTABLISH REGULAR MONTHLY MEETING DATES FOR 2015**

*Mr. Jorgensen, made a motion, seconded by Mr. Taylor, to hold public meetings on the second Tuesday of each month at 7:00 p.m. beginning in February; the January Organization Meeting is always held on the first Monday as required. Motion carried unanimously.*

**APPOINTMENTS TO BOARDS AND COMMISSIONS**

*Mr. Schurko made a motion, seconded by Mr. Jorgensen, to make appointments*

**to the Boards and Commissions, as noted in the Manager's Memo dated January 5, 2015. Motion carried unanimously.**

The following appointments were made:

**ZONING HEARING BOARD**

Mr. Samuel Grego

**ZONING HEARING BOARD ALTERNATE**

Mr. Peter Blume

**VACANCY BOARD**

Mr. Michael Newland

**HISTORICAL COMMISSION**

Mr. Charles Hart

Mr. Joseph Stephenson

Mr. Anderson noted (in his memo) that due to the resignation of Dr. Richard Johnson, a vacancy now exists through the remainder of his term (December 31, 2015).

**APPROVAL OF MINUTES**

**DECEMBER 9, 2014, REGULAR MEETING MINUTES**

***Mr. Jorgensen made a motion, seconded by Mr. Schurko, to approve the December 9, 2014, regular meeting minutes as presented. Motion carried unanimously.***

**CITIZENS' FORUM**

**ED BANKS-DISPATCHING OF EMERGENCY PERSONNEL TO "FENDER BENDERS"**

Ed Banks of the Dorseyville Volunteer Fire Department, said he would like to thank the Indiana Township Police Department for "not" dispatching Fire Department personnel unnecessarily to "minor accidents" during recent slippery road conditions.

**ACCOUNTS PAYABLE-JANUARY, 2015**

***Mr. Jorgensen made a motion, seconded by Mr. Schurko, to approve payment of the January, 2015, expenditures as presented. Motion carried unanimously.***

Payments were to be made from the following funds:

General	\$ 51,578.36	Middle Rd Sewer Dist. No. 2	725.00
Developers Recreation	0.00	Ottawa Hills Sewer District	390.05
K-9 Fund	771.00	Rosedale Rd. Water Dist.	0.00
D.A.R.E.	1,087.54	Fairview Area Sewer Dist.	383.92
Middle Rd Sewer Dist. No.1	950.00	<u>Payroll Fund:</u>	
Capital Improvement	13,413.63	Payroll Ending 12/14/14	75,439.71
State Fund	45,579.19	Payroll Ending 12/28/14	71,833.01
		<u>Total</u>	<u>\$ 262,151.41</u>

## **FINANCIAL REPORTS**

Each Board Member had previously received a copy of the "Expenditures and Revenues as Compared to Budget" and "Balance Sheets" for December, 2014.

## **OLD BUSINESS**

None presented for consideration.

## **CORRESPONDENCE**

### **NIRA CONSULTING ENGINEERS-DEP PERMITS, LE FEVER HILL ROAD**

Each Board Member had previously received a copy of a letter from NIRA Consulting, notifying the Township that an application will be filed with the DEP to relocate the Oakmont Water Authority distribution main crossing Little Deer Creek at Le Fever Hill bridge.

### **RANGE RESOURCES-WELL LOCATION, OIL/GAS DRILLING GULICK UNIT 7H**

Each Board Member had previously received a copy of a letter from Range Resources, notifying the Township of a proposed well site in Frazer Township.

## **NEW BUSINESS**

### **POSSIBLE APPROVAL TO PURCHASE 2014 CATERPILLAR FROM CLEVELAND BROTHERS (CO-STARs)**

*Mr. Schurko made a motion, seconded by Mr. Jorgensen, to approve the purchase of a 2014 Caterpillar Backhoe Loader from Cleveland Brothers at a cost of \$83,204.00 (after \$18,000 2004 JCB trade-in) while approving financing through Cleveland Brothers at a rate of 2.25% (Resolution 2015-01). Motion carried unanimously.* It had been noted that this expenditure was budgeted for 2015.

### **POSSIBLE ADOPTION OF RESOLUTION 2015-01 FINANCING 2014 CATERPILLAR**

Documented in previous motion authorizing purchase.

### **POSSIBLE ADOPTION OF RESOLUTION 2015-02, 2015 TOWNSHIP FEE SCHEDULE**

*Mr. Jorgensen made a motion, seconded by Mr. Schurko, to adopt Resolution 2015-02, establishing reasonable rates for Township services with the exception of "field rental" rates, which will be reviewed and addressed at a later date. Motion carried unanimously.*

### **ALOM CONFERENCE, APRIL 9-12, 2015**

*Mr. Taylor made a motion, seconded by Mr. Schurko, authorizing all Supervisors who are interested, along with the Township Manager, to attend the upcoming ALOM Conference at Seven Springs. Motion carried unanimously.*

### **PSATS CONFERENCE, APRIL 19-22, 2015**

*Mr. Taylor made a motion, seconded by Mr. Jorgensen, authorizing the PSATS Delegate and Alternate, Township Manager, and Public Works Foreman to attend the upcoming PSATS Conference in Hershey. Motion carried unanimously.*

The meeting was adjourned at 7:43 p.m.

Daniel L. Anderson  
Secretary