

**TOWNSHIP OF INDIANA
MAY 12, 2015**

A Regular Meeting of the Board of Supervisors of the Township of Indiana was called to order at 7:00 P.M. by Mayor Dan Taylor with the Pledge of Allegiance. This meeting was held at Indiana Township Town Hall, and recorded on audio cassette.

Supervisors in attendance were Paul Jorgensen, Michael Schurko, and Daniel L. Taylor. Also in attendance were Chief of Police Robert W. Wilson, Code Enforcement Officer Jeffrey S. Curti, Engineer Daniel B. Slagle, Manager Daniel L. Anderson, Public Works Foreman John Carson, Solicitor Brittany Holzer for Irving Firman, and Jacquelyn Rouggie for Recording Secretary Carolyn A. Kustra.

_____ It was noted that due to the attendance of only three supervisors, any motions made this evening must have a unanimous vote to pass.

APPROVAL OF MINUTES

APRIL 14, 2015, REGULAR MEETING

Mr. Jorgensen made a motion, seconded by Mr. Schurko, to approve the April 14, 2015, Regular Meeting minutes as presented. Motion carried unanimously.

CITIZENS' FORUM

ALLEGHENY COUNTY CONSERVATION DISTRICT (ACCD) DIRT/GRAVEL AND LOW VOLUME ROAD PROGRAM GRANT

Don Newman, Board Chairman, and Jeff Leindecker, Agricultural Technician, with the ACCD were present to discuss the Township's award of An \$80,000 Grant received through this program for Cedar Run Road. Mr. Newman thanked Mr. Leindecker and Mr. Anderson for their hard work in achieving this. He also said Penn State was very instrumental in helping with the Grant. Mr. Newman said this is a rural program for areas in Allegheny County with low volume roadways. Mr. Anderson said he feels the one mile portion of Cedar Run Road to be overlaid will be a good demonstration of the use of this new product, and that the Township would like to apply for another Grant in the Fall. Mr. Anderson thanked the ACCD representatives for their funding and support. Mr. Newman presented Board Members with a check for \$40,000 for the first installment of the Grant. Mayor Taylor accepted the check and also thanked them for their hard work.

COUNTY COUNCILMAN ED KRESS (DISTRICT #3)

Councilman Kress said a lot of complaints have been received about the condition of Middle Road. He said the County plans to pave the road from McCully Road to Harts Run Road. He said if any complaints are received, feel free to direct them to his office. Mr. Taylor said he spoke with County Executive Fitzgerald, as well as Amy Downs from the Executive's office, and pointed out there are some bad areas along Middle Road that need addressed. There have been a lot of 'near misses' with vehicular traffic. In some areas, vehicles have to actually drive in the other lane of traffic. Councilman Kress said that Crawford Run Road has some very bad areas too. Mr. Anderson said there are drainage issues on Middle Road that need addressed, and said he reported these last year to the County. Mr. Anderson said he and Mr. Curti can forward information over to the County. Councilman Kress said a new machine to do hot patching in the Winter has been purchased by the County and this should help alleviate the problems. Mr. Anderson said he heard the machine is very expensive, and the Township would have to look into doing something collectively with other Townships, possibly through the NHCOC. Councilman Kress said they are hoping to help both the North Hills and South Hills COG's get machines.

Councilman Kress also discussed the recent "Restaurant Grading" program the County proposed, giving restaurants alphabetical grades (i.e., A, B, C, etc.) and said he is against the program. He prefers the current "pass/fail" method being used. He said he does not feel the County is in a position to issue actual grades.

The Board Members thanked Councilman Kress for attending the meeting and updating them with information on current projects.

SPEEDING ON RAWLINS RUN ROAD

Residents Vincent Smith of 131 Rawlins Run Road and Alex Reilly of 135 Rawlins Run Road said they are concerned about speeding along Rawlins Run Road. Mr. Smith said he was almost hit by a vehicle about 6 months ago when getting his mail. He said he has addressed his concerns with Chief Wilson in the past. He said the citizens living in the area have put together a petition. Mr. Smith asked if a stop sign could be put at the intersection of Rawlins Run Road and Highview Avenue. He said police officers are doing well patrolling the area, but the problem remains consistent. He said he feels a lot of people are using Rawlins Run as a short cut road. He asked if another odometer analysis could be done. Mr. Anderson said residents have signs posted in their yards along the road stating "Drive Like Your Kids Live Here". Mr. Smith asked if speed bumps could be installed, and the electronic speed device used more. Chief Wilson explained there is only one electronic speed device and it is used by both Indiana Township and Fox Chapel Borough. Mr. Smith said he heard there were two major accidents in the area before he even moved in. He said he would like to meet with Supervisor Schurko, who represents this area, do discuss the issue. Mr. Smith said school busses have been witnessed traveling up to 40-50 mph on Rawlins Run Road. He said a permanent solution needs to be found. Mr. Jorgensen asked when the last time the electronic speed device was used in the area; Chief Wilson said two days ago. He said since local police departments in PA cannot use radar, it is tough to enforce using Acutrak only. The Chief said he will be sure that officers continue enforcing the area.

DEVELOPMENT PROPOSALS

EICHENLAUB PLAN NO. 3 - SIMPLE SUBDIVISION

Board Members were presented with a subdivision request consisting of subdividing a 13.892 acre lot into Lot #1, which will be 13.588 acres and an additional parcel for highway purposes, which will be 0.304 acres. The property is located approximately 0.3 miles north of the intersection of State Route 910 and Saxonburg Boulevard, and is zoned "LI" Light Industrial. This is basically being done to provide a slope easement attachment for Saxonburg Boulevard.

Mr. Slagle said Board Members previously received a Letter of Recommendation from the Planning Commission recommending approval of the request, granted that outstanding items in his letter dated April 20, 2015 be addressed. Since that time, updated plans were submitted, and he generated a new review letter dated May 11, 2015. He said all items have been satisfied except that the seal and signature of the engineer, surveyor, or other qualified professional responsible for preparing the plan be provided.

Mr. Jorgensen made a motion, seconded by Mr. Schurko, to approve the Eichenlaub Plan No. 3 - Simple Subdivision, provided the required seal and signature are provided on the final plans. Motion carried unanimously.

ACCOUNTS PAYABLE-MAY, 2015

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

Payments were to be made from the following funds:

General	\$197,244.31	Middle Rd Sewer Dist. No. 2	0.00
Developers Recreation	0.00	Ottawa Hills Sewer District	37.48
K-9 Fund	0.00	Rosedale Rd. Water Dist.	0.00
D.A.R.E.	0.00	Fairview Area Sewer Dist.	34.17
Middle Rd Sewer Dist. 1	0.00	<u>Payroll Fund:</u>	
Capital Improvement	204,475.78	Payroll Ending 4/19/15	72,624.68
State Fund	1,754.73	Payroll Ending 4/05/15	76,996.07
Payroll	3,543.03	Total	\$556,710.25

FINANCIAL REPORTS-APRIL, 2015

Each Board Member had previously received a copy of the "Expenditures and Revenues as Compared to Budget" and "Balance Sheets" for April, 2015.

Board Members were also given a report from Director of Finance Candy Wygonik.

ACCOUNTS RECEIVABLE-APRIL, 2015

Each Board Member had previously received a copy of the "Accounts Receivable Statement" for April, 2015; copies were placed on file.

OLD BUSINESS

TOWNSHIP SEWER UPDATE

Mr. Anderson has not received a response yet on his letter asking that the Allegheny County Health Department convene a meeting to discuss an extension of the existing Consent Order and Agreement. The DEP stated that they will facilitate the meeting. Mr. Anderson said he expects a meeting to be held sometime over the Summer.

Mr. Anderson said he received his DEP certification for Municipal Separate Storm Sewer System Permit Compliance, and Mr. Curti and Mr. Bamrick have been attending the SPC3 series workshops on MS4 Stormwater Management. Mr. Anderson also said he plans to put information in the upcoming Summer Newsletter to enlighten residents on the MS4 project.

Mayor Taylor asked if anyone is planning to go to the tour in Etna. Mr. Anderson said he previously went to the ribbon cutting.

REPORTS

VOLUNTEER FIRE COMPANIES

Ed Banks said the Indiana Township Fire Association had nothing new to report. Al Kohan said the Fire Association will be meeting on June 2nd. Mr. Anderson said Rural Ridge V.F.D. submitted their report this evening just prior to the meeting. Mr. Taylor asked Mr. Kohan if the signs helped with the parking issues at the Middle Road V.F.D. Mr. Kohan said they did not. Mr. Schurko asked what the problem was. Mr. Taylor said vehicles are using Middle Road V.F.D.'s parking lot as a 'cut through' and also parking in their lot. Chief Wilson said they are having parking issues during soccer games as well. Mr. Taylor suggested the police department ticket the offenders. Chief Wilson said the fine is only \$15 and it does not do much to deter them. Mr. Jorgensen suggested a camera be installed. Chief Wilson said they are not permitted to tag vehicles that are seen on camera; the owners have to actually be seen in person.

CHIEF OF POLICE

Each Board Member was previously presented with copies of the Police Department's written report for April, 2015.

Chief Wilson presented Board members with a letter from part-time Patrolman David Ernst resigning from Indiana Township to accept a full-time position that was offered to him, effective May 15, 2015. Chief Wilson said Patrolman Ernst agreed to extend his resignation date to June 1, 2015.

Mr. Jorgensen made a motion, seconded by Mr. Schurko, to accept the resignation of part-time Patrolman David Ernst, effective June 1, 2015. Motion carried unanimously.

Chief Wilson said he has a list of former names from previously hiring new part-time patrolmen, but it is dwindling. He said he will be accepting new applications, and should have a recommended replacement by the July meeting.

Chief Wilson also said the new "Prescription Box" that the Township received has been extremely successful. The first burning included 135 pounds of prescriptions, which is way more than anticipated. He expected maybe 15 pounds to be dropped. Mr. Anderson said he believes people are bringing old prescriptions in from all over, not just Indiana Township, since we have the only drop box in the area.

CODE ENFORCEMENT OFFICER

Each Board Member was previously presented with copies of the Code Enforcement Officer's monthly report for April, 2015. Copies were placed on file.

Mr. Curti said on this upcoming Monday at 6:00 pm, the Red Cross will be holding a Training Meeting at the Township. Also, on May 20th, a Zoning Hearing Board is being held for a variance for a new residential home.

Mr. Curti supplied a copy of an informative letter that was mailed to all residents in the area of the Turnpike Widening Project in the Saxonburg Boulevard closure area that night shift demolition was scheduled to start Monday, May 11th to replace the existing bridge. Some excessive noise may occur at night. It is expected to take approximately 6 weeks.

PUBLIC WORKS FOREMAN

Each Board Member had previously received copies of the Public Works Foreman's written report April, 2015. Copies were placed on file.

Mr. Carson said he had nothing new to report.

ENGINEER

Each Board Member was presented with a copy of the Engineer's written report; copies were placed on file. Mr. Slagle reviewed his report for the Board.

Stables at Hartwood Grading Plan

Mr. Slagle said the Grading Plan was resubmitted on May 5, 2015. The Plan basically consists of grading in preparation of building a new restaurant along Harts Run Road. When the grading is complete, he expects a Site Plan will be submitted for the new building.

Bancroft Subdivision Plan

This plan is expected to be considered at the May 27th Planning Commission Meeting. It basically consists of subdividing a piece of property near Bargee Farms.

Glenshaw Properties (DeBaldo) Site Plan

This plan is also expected to be considered at the May Planning Commission Meeting. It involves construction of a new garage on vacant property along Saxonburg Boulevard.

Trumbull Grading Plan

A Grading Plan was submitted on May 5, 2015 for the construction of wetlands on property located on Old Mill Road.

Francioni Hill Lane Roadway Project

The Developer submitted revised As-Built drawings on May 11, 2015. They will be reviewed by the Engineer. There appears to only be a few minor items that need to be addressed.

MS4

Mr. Slagle said the MS4 Annual Report is complete and ready to be submitted this week.

Cove Run Road Project

Mr. Slagle said construction is now about 99% complete. They met with Youngblood Paving and Mele & Mele on April 15th to coordinate the paving. He said he prepared for the Township's review and approval Estimate No. 8 for Mele & Mele in the amount of \$86,759.93 to be approved. A retainer in the amount of \$55,139.50 will still be held by the Township. Mr. Jorgensen asked if \$55,139.50 is enough to be sure the grading is complete. Mr. Slagle said he felt it is more that enough.

Mr. Schurko made a motion, seconded by Mr. Jorgensen, to approve the payment of Estimate No. 8 to Mele & Mele in the amount of \$86,759.93, as recommended by the Engineer. Motion carried unanimously.

Mr. Slagle said he plans to meet with Youngblood Paving and Mele & Mele on May 12th to finalize the final roadway project and to discuss additional damaged areas that need to be repaired.

Public Works Maintenance Building

Mr. Slagle said work has begun on the new building, caissons have all been drilled and rebar for the grade beams are being constructed. He presented Estimate No. 1 for Swede Construction Corp. for the Board's review. It is for \$94,400.00. Mr. Jorgensen questioned whether the project is within the Township's budget. Mr. Anderson reminded that the Township also received a grant for \$250,000 to assist with the costs.

Mr. Shurko made a motion, seconded by Mr. Jorgensen, to approve the payment of Estimate No. 1 to Swede Construction Corp. for \$94,400.00, as recommended by the Township Engineer. Motion carried unanimously.

2014 Township Paving Program

Mr. Slagle said the project is complete and prepared for the Board's review Final Estimate No. 1 for Youngblood Paving, Inc. in the amount of \$131,666.40. Mr. Jorgensen asked if the project is outside the original project. Mr. Anderson said some quantities had to be increased, which was beyond their control.

Mr. Jorgensen made a motion, seconded by Mr. Taylor, to approve Final Estimate No. 1 to Youngblood Paving, Inc. for \$131,666.40, as recommended by the Township Engineer. Motion carried unanimously.

Cedar Run Road Dirt/Gravel Paving Project

Mr. Slagle said a bid opening is prepared for June 1, 2015, and requested authorization from the Board to advertise the project.

Mr. Schurko made a motion, seconded by Mr. Taylor, to authorize advertisement to open bids for the Cedar Run Road Dirt/Gravel Paving Project. Motion carried unanimously.

SOLICITOR

Ms. Holzer had nothing to report.

MANAGER

Mr. Anderson said he attended the PSATS Conference in Hershey with Mr. Taylor, Mr. Schurko, and Public Works Foreman John Carson. He said they met with a lot of people and that it was a very informative conference.

PARK & RECREATION BOARD

No report submitted.

HISTORICAL COMMISSION

A report was submitted by the Commission as a result of their April 6, 2015 meeting.

SUPERVISORS

MR. JORGENSEN

Mr. Jorgensen has nothing to report.

MR. SCHURKO

Mr. Schurko had nothing to report.

MR. TAYLOR

Mr. Taylor had nothing to report.

Mr. Jorgensen made a motion, seconded by Mr. Schurko, to accept the foregoing reports as presented. Motion carried unanimously.

CORRESPONDENCE

Nothing was presented for consideration.

NEW BUSINESS

PNC PRESENTATION AND POSSIBLE AUTHORIZATION TO ADVERTISE AN ORDINANCE FOR THE 2015 G.O. BOND

Sharon Geffel, Director of Public Finance Capital Markets for PNC Capital Markets LLC, submitted a presentation to the Board for the refinancing of the 2009 General Obligation Bond and issuance of new debt. She presented everyone with a packet of material and answered questions.

Mr. Anderson stated that he has been working with Ms. Geffel and Dan Perry, Bond Counsel, of Tucker Arensburg to prepare for the upcoming issue. The Township will have a 2015 General Obligation Bond of approximately 5.1 million dollars. The bonds will be sold to investors on July

14, 2015.

The funds will be used for the refunding of the 2009 Bond, construction and expansion of the Public Works facility, and other capital projects.

In preparation for the issuance, a conference call with Standard and Poors, the Township, bond counsel and PNC was set for May 15th.

Mr. Jorgensen questioned the savings of \$272,000. Ms. Geffel said it was an estimate using current interest rates and is net of all costs of issuance.

A motion was made by Mr. Schurko, seconded by Mr. Taylor, to approve advertising of an Ordinance authorizing the issuance of the 2015 General Obligation Bond. Motion carried unanimously.

POSSIBLE AUTHORIZATION TO HIRE 5 PART-TIME SUMMER PUBLIC WORKS EMPLOYEES

Each Board Member had previously received a copy of a list of recommended applicants for Public Works Department summer employment positions as recommended by the Public Works Foreman.

Mr. Jorgensen made a motion, seconded by Mr. Schurko, to hire the five applicants for Public Works Department summer employment positions as recommended, at hourly rates as follows:

The following individuals were hired: Nathan K. McDade (\$9.20/hr.), Brian A. Papich (\$9.20/hr.), Lucas Roncevich (\$8.70/hr.), Robert Killian (\$8.70/hr.) and Benjamin Klaas (\$8.70/hr.)

Motion carried unanimously.

POSSIBLE APPROVAL TO HIRE SUMMER CAMP COUNSELORS TO MAINTAIN 10:1 RATIO

Mrs. Sammartino submitted a memo dated May 7, 2015 regarding the proposed hiring of Summer Camp counselors to maintain a 10:1 children to counselor ratio for the 2015 season. Mr. Taylor noted this is done each year.

Mr. Jorgensen made a motion, seconded by Mr. Schurko, to authorize hiring enough summer camp counselors to maintain the required counselor to camper ratio. Motion carried unanimously.

POSSIBLE AUTHORIZATION TO ADVERTISE FOR BIDS FOR CEDAR RUN ROAD

Mr. Anderson recommended the advertisement be made for the Cedar Run Road project so the bids can be awarded at the June meeting.

Mr. Schurko made a motion, seconded by Mr. Jorgensen, to authorize the advertisement for bids to be accepted for the Cedar Run Road Project. Motion carried unanimously.

Mr. Jorgensen requested that all affected residents in the area be notified.

POSSIBLE APPROVAL OF 2015 SPRING SHACOG COMMODITIES

2015 SPRING COMMODITIES - PUBLIC WORKS - 5/12/15

<u>BIDDER'S NAME & ADDRESS</u>	<u>COMMODITY</u>	<u>PRICE PER UNIT</u>	<u>USAGE EST</u>
AMERIKOHL AGGREGATES, INC. 1384 SR 711 Stahlstown, PA 15687 (724) 455-4450 (724) 455-4452 (fax)	2RC (formerly 2A modified)	\$22.13	500 tons
YOUNGBLOOD PAVING 2516 State Rt 18 Wampum, PA 16157 724-535-3395 724-535-3371 (fax)	E-3M EMULSION	\$ 2.10	10,000 GALLONS
WALSH EQUIPMENT, INC. 796 Unionville Road Prospect, PA 16052 724-865-9221 724-865-9817 (fax)	15" HVY DUTY CORRUGATED POLYETHYLENE PIPE W/BELL END (SMOOTH INTERIOR)	\$5.64/Per Lin Ft. Del	1,500 FT
LANE CONSTRUCTION Springdale Plant 412-875-3370	*ID-2 BINDER w/gravel aggregate *ID-2 WEARING w/stone aggregate Went with Lane due to distance/amt. to haul, product needs to be hot.	\$50.50 PICKED UP \$62.50 PICKED UP	500 TONS 500 TONS
NEVILLE TERMINAL SVS LLC 4700 Neville Rd, Pgh, 15225 412-205-1580 412-424-0269 (fax)	GRAVEL #57, #3, #1 (formerly 2B, 3A&4) LIMESTONE 1B Size 8 DEL	\$27.80/DELIVERED \$32.98	500 TONS 1,500 TONS
CULVERTS, INC. 330 Pittsburgh Ave Coraopolis, PA 15108 412-262-3111 btrest@culvertsinc.com	STANDARD BOX W/BASE H = 36"	\$234.00	10

Mr. Anderson said he only received the Spring Commodity amounts just prior to this evening's meeting.

Mr. Jorgensen made a motion, seconded by Mr. Schurko, to approve the Spring Commodities Low Bidder, as submitted by the SHACOG. Motion carried unanimously.

ADJOURNMENT

Mr. Jorgensen made a motion, seconded by Mr. Schurko, to adjourn the May 12, 2015 Regular Meeting. Motion carried unanimously.

The meeting was adjourned at 8:22 p.m.

Daniel L. Anderson, Manager