

TOWNSHIP OF INDIANA

JUNE 9, 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 Darrin Krally, 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, Finance Director Candace Wygonik, Solicitor Gavin Robb and Jacquelyn Rouggie, Recording Secretary.

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**MAY 12, 2015, REGULAR MEETING**

Mr. Taylor said under "Citizens' Forum - the ACCD Dirt/Gravel and Low Volume Road Program Grant", on the 6th line, the words "to is" need deleted. Also, on Page 2 under County Councilman Ed Kress' report, in the 2nd to the last line of the first paragraph, the word "said" needs to be removed.

Mr. Schurko made a motion, seconded by Mr. Krally, to approve the May 12, 2015, Regular Meeting minutes as amended. Motion carried unanimously.

CITIZENS' FORUM**SPEEDING ON RAWLINS RUN ROAD**

Resident Alex Reilly, of 135 Rawlins Run Road, said he went door-to-door and talked to his neighbors regarding the speeding on Rawlins Run Road. He said the road is being used as a "cut-through" by vehicular traffic. He said the neighbors have put up signs in their yards warning people to slow down, and he thanked Chief Wilson for upping the patrolling of the area. However, he feels a more permanent solution needs to be found. Chief Wilson said the police will continue to enforce the speeding. Mr. Taylor asked if the signage on the roadway is adequate. Chief Wilson said Road Foreman John Carson checked it and said it is in order with Title 67. Mr. Reilly said he would like to see speed bumps installed, or even temporary speed bumps during the school months. He also said he felt possibly lines could be painted on the roadway. Mr. Slagle noted that Township-owned roads do not have painted lines, mainly because of the ruralness of the Township. He said the Township has 36 miles of roadway to take care of and noted Rawlins Run Road is a small area. He said there are currently no speed bumps on any roads in the Township. He said to have them put in, a Traffic Study would need to be done and it is very tough to get them to be approved. There are also liability issues due to them possibly causing damage to vehicles. Mr. Schurko said Rawlins Run Road is located in his District. He agreed it is used as a short cut by motorists, but noted many other roads are used as short cuts as well; the issue is not unique to Rawlins Run Road. He agreed it could be costly to do a Traffic Study to see if speed bumps should be put in. Mr. Schurko said if speed bumps are put on Rawlins Run Road, he feels other residents may complain they want them installed on their roadways as well. He said speed bumps are expensive to install, and there are liabilities to consider. He said he feels the police have been heavily patrolling the area. He said the speed limit on Rawlins Run Road is 25 mph. He said the Township plans to continue to do whatever they can to help remedy the speeding issue. He said only two residents have complained to him about the speeding on the roadway; Mr. Reilly being one of

them. He said a Traffic Study does not guarantee the problem will be solved. Mr. Krally said speeding has been a problem in the plan he lives in for many years; he said putting up signage in private yards definitely helps. Mr. Reilly said he was told by Code Enforcement Officer Jeff Curti that only one sign can be put up in each yard, or the property owner could be cited. Mr. Reilly said the signs have been getting stolen from the yards, and they are just a temporary fix. Mr. Taylor said a vehicle needs to be traveling at least 36 mph before the police can issue a ticket according to State Law; they have to be going at least 11 mph over the speed limit. He suggested Mr. Reilly do some research on the Internet.

Vincent Smith, of 131 Rawlins Run Road, said a petition is currently being circulated to the residents in the area. He said he has heard positive comments regarding slowing down the speeding. He said a lot of small children live in the area. He said he would be willing to work with Supervisor Schurko in coming up with an agenda to reduce the speeding. He said he also feels speed bumps would be effective. He said a permanent solution to this problem needs to be found. He said possibly installing signs with blinking lights warning people to slow down might help. Or maybe putting up a stop sign at Rawlins Run Road and Highview Avenue. He said perhaps a traffic counter could be put on the road to see what the volume of traffic is on it daily. He said he spoke to a Chief of Police in another municipality and got information from him regarding ways to control speeding. Mr. Schurko suggested a meeting could be held with him, the Manager, and the Chief of Police to see if a solution can be found. He also said Mr. Smith should be sure the petition is worded correctly. Chief Wilson agreed speed bumps can work well, but usually are only used in school zones. Mr. Smith said he was told there may be Federal and State funding that the Township could get and said he will be happy to research this possibility.

COUNTY COUNCILMAN ED KRESS (DISTRICT #3)

Councilman Kress said the County is currently working on Crawford Run Road, which is 3.4 miles long. He said potholes are being filled in. The roadway will not be totally milled and paved though. He also said there is an upcoming Informational and Career Fair being held by Penn State Extension on Thursday, June 18th from 2 to 7 pm at the Pittsburgh Mills entitled "Shale Energy: Local Workforce Development Information and Career Fair". He passed out flyers. He said representatives from various companies will be present. It is being sponsored through a partnership with Allegheny County and Range Resources.

Mr. Taylor said Middle Road, which is a County-owned roadway, has many problems with it. There are a lot of potholes that are not being filled. Mr. Kress asked him to contact him regarding the locations, and he will speak with the County Public Works Department. Mr. Taylor said it appears only one mile of the roadway is being repaired, and it is in Shaler Township. Mr. Kress said he will look into it. Mr. Krally asked about the status of the bridge on Jacoby Road. Mr. Slagle said he was contacted by the County about starting the initial design soon and also on the bridge on McClellan Road. He said it appears the projects are about 8 years away from getting completed. Mr. Kress said there have been problems with getting Federal and State money for the projects.

DEVELOPMENT PROPOSALS

None were submitted for consideration.

ACCOUNTS PAYABLE-JUNE, 2015

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

Payments were to be made from the following funds:

General: \$128,054.39
K-9 Fund: \$0.00
D.A.R.E.: \$309.80
Rosedale Rd. Water District: \$0.00
Ottawa Hills Sewer District: \$9,888.07
Middle Rd. Sewer Dist. No. 1: \$18,023.75
Middle Rd. Sewer Dist. No. 2: \$10,533.67
Fairview Area Sewer District: \$6,802.36
Capital Improvement Fund: \$218,680.12

Developers Recreation: \$0.00
State: \$7,342.31
Payroll: \$6,357.53

Payroll Fund:
Payroll Ending - 05/03/15: \$76,996.07
Payroll Ending - 05/17/15: \$78,744.71
Payroll Ending - 05/31/15: \$78,799.54
TOTAL: \$640,532.32

FINANCIAL REPORTS-MAY, 2015

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

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

ACCOUNTS RECEIVABLE-MAY, 2015

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

OLD BUSINESS

TOWNSHIP SEWER UPDATE

Mr. Anderson handed out information regarding the upcoming "17th Annual 3RWW Sewer Conference", which is being held October 7th and 8th at the Monroeville Convention Center.

REPORTS

VOLUNTEER FIRE COMPANIES

Ed Banks said Dorseyville VFD's Form 990 was previously given to Mr. Anderson. Board Members were also given a copy of an email from Mr. Banks stating in 2013, the Association and the Township agreed that the individual Fire Departments no longer needed to submit quarterly financial reports. He said the Association did agree to submit their 990's after they were filed and then reviewed with the other companies at the June Association meeting. He expects to see that happen the first Wednesday in June.

Mr. Banks also said he heard there have been talks of volunteer firemen having to obtain "Child Abuse Clearances". Mr. Anderson said he has information regarding this he received from PSATS.

CHIEF OF POLICE

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

Mr. Taylor asked the Chief why there were so many tickets issued in May. Chief Wilson said that May is "Click It or Ticket" month. The Police are federally reimbursed to hold seat belt checks and there is 'zero tolerance'.

CODE ENFORCEMENT OFFICER

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

PUBLIC WORKS FOREMAN

Each Board Member had previously received copies of the Public Works Foreman's written report for May, 2015. A copy was placed on file.

ENGINEER

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

Stables at Hartwood Site Plan

Mr. Slagle said the Site Plan is scheduled to be submitted soon to the Planning Commission. The Plan basically consists of a new restaurant along Harts Run Road.

Bancroft Subdivision Plan

This plan is expected to be considered at the June 24th Planning Commission Meeting. It consists of subdividing a piece of property near Bargee Farms, which is split by the PA Turnpike.

Glenshaw Properties (DeBaldo) Site Plan

This plan was considered at the May 27, 2015 Planning Commission Meeting. The Commission recommended tabling the plan so outstanding items could be addressed by the Developer. Revised plans are expected to be considered at the June Planning Commission Meeting. It involves construction of a new residential garage on vacant property along Saxonburg Boulevard.

Francioni Hill Lane Roadway Project

The project is complete and Pilston Surveying responded to the few minor items that needed to be addressed as a result of the Engineer's comment letter dated May 12, 2015. The issues remaining are to put up a stop sign, remove the tree wording from behind Lot 1 on the As-built drawings, and seed the area of the cul-de-sac where the contractor mixed/stored stone. Mr. Carson said the stop sign will be put up by the Road Department this week. New, revised As-Built plans are expected to be submitted by the end of the week to the Township with the updated verbiage. The area to be seeded is also expected to be completed by the end of the week. Mr. Slagle recommended the Board approve the release of the Developer's Bond in the amount of \$10,010.00 once these items have been completed.

Mr. Taylor made a motion, seconded by Mr. Krally, to approve the release of Palm Properties' Bond in the amount of \$10,010.00, once the items noted by the Engineer have been addressed. Motion carried unanimously.

MS4

Mr. Slagle said the Township held an MS4 public meeting at the Planning Commission Meeting on May 27, 2015. He also said the MS4 Annual Report was completed and submitted to the PaDEP. Mr. Anderson said the document is lengthy. He also thanked Mr. Curti and Mr. Slagle for their efforts in complying with provisions set forth in the MS4 program. Mr. Slagle explained that every point of discharge needs to be checked after it rains. Mr. Taylor asked if this includes natural springs. Mr. Slagle said any point discharge is included.

Cove Run Road Project

Mr. Slagle said construction is substantially complete but the road is not yet officially open. He said the damaged portions of the roadway have been repaired. He said all earthwork is done, and the road is 23' wide with a wedge curb. The slope is 12%. The final top coat of the road is expected to be applied tomorrow, with curb backing and line painting to follow. He said he prepared for the Township's review and approval Estimate No. 9 for Mele & Mele in the amount of \$88,432.20 to be approved. A retainer in the amount of \$8,581.92 will still be held by the Township. He said the

guide rails by the bridge should be replaced by the State.

Mr. Krally made a motion, seconded by Mr. Taylor, to approve the payment of Estimate No. 9 to Mele & Mele in the amount of \$88,432.20, as recommended by the Engineer. Motion carried unanimously.

Public Works Maintenance Building

Mr. Slagle said work continues on the new building. He prepared for the Township's review Estimate No. 2 for Swede Construction Corp. in the amount of \$189,345.00. Mr. Schurko asked whether the money is available. Mr. Anderson said it is. Mr. Slagle said this estimate will enable the Township to close out the ACDD grant they received for \$250,000 to assist with the costs of the project. Mr. Slagle said he also prepared for the Township's review and approval Estimate No. 1 for Masco Construction, who is the electrical contractor, in the amount of \$12,438.00.

Mr. Krally made a motion, seconded by Mr. Taylor, to approve the payment of Estimate No. 2 to Swede Construction Corp. for \$189,345.00, as recommended by the Township Engineer. Motion carried unanimously.

Mr. Schurko made a motion, seconded by Mr. Krally, to approve the payment of Estimate No. 1 to Masco Construction for \$12,438.00, as recommended by the Township Engineer. Motion carried unanimously.

2015 Township Paving Program

Mr. Slagle said the proposed roads scheduled for paving were to include the upper portion of Cove Run Road and Mallard Drive. However, based on the current condition of the upper portion of Cove Run Road, the 2015 paving project focus only on Cove Run Road. Mr. Slagle stated that the Youngblood contract allows for an increase in the project scope by 25%. Mr. Robb asked if by adding Cove Run Road if the project scope would exceed 25%. Mr. Slagle said it was close. Mr. Robb said any project in excess of the 25% is not permissible. The Manager said they would verify the actual costs.

Cedar Run Road Dirt/Gravel Paving Project

Mr. Slagle said the bid opening took place on June 1, 2015. He noted only one bid was received by East Coast Sealing and Paving for \$35,620.00. However, he said there was a mathematical error on their bid and they are having problems getting the quantity of product from their supplier. Mr. Slagle asked if the bid needed to be re-advertised. Mr. Curti asked if the bid could just be extended. Mr. Robb said there are rules pertaining to mathematical errors, and that he would look into it. Mr. Slagle recommend the Board make a vote to re-advertise the Project, just in case they need to.

Mr. Krally made a motion, seconded by Mr. Taylor, to authorize re-advertising of the Cedar Run Road Dirt/Gravel Paving Project bid opening, if warranted. Motion carried unanimously.

SOLICITOR

Mr. Robb had nothing to report.

MANAGER

Mr. Anderson had nothing to report.

PARK & RECREATION BOARD

No report was submitted.

HISTORICAL COMMISSION

No report was submitted.

SUPERVISORS

MR. KRALLY

Mr. Krally had nothing to report.

MR. SCHURKO

Mr. Schurko said he recently attended the monthly meeting at the North Hills COG. He said salt costs have gone up.

MR. TAYLOR

Mr. Taylor thanked John Carson for the recent work the Public Works Department did on North Rose Drive. He said the crown on a section of the road was a valley instead of a crown. He asked Mr. Carson to look into it further to determine what is going on.

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

CORRESPONDENCE

2015 ADOPTED PSATS RESOLUTIONS

Board Members were previously given copies of the 2015 Adopted PSATS Resolutions.

GAI CONSULTANTS - NOTIFICATION OF SUBMISSION - RESIDUAL WASTE PERMIT RENEWAL APPLICATION - CHESWICK ASH DISPOSAL SITE

Board Members were previously given copies of a letter from GAI Consultants, acting on behalf of NRG Power Midwest, providing notices that they plan on submitting a Permit Renewal Application to the PaDEP for the continued operation of the Cheswick Ash Disposal Site. The site is primarily operated for the disposal of coal combustion byproducts generated by NRG's Cheswick Generating Station.

NEW BUSINESS

POSSIBLE APPROVAL OF ORDINANCE #378, REGARDING 2015 GENERAL OBLIGATION BOND PURCHASE AGREEMENT

Sharon Geffel, Director of Public Finance Capital Markets for PNC Capital Markets LLC, was present and explained that the bond shares were priced earlier in the day which went very well. The Gross PV savings amounts to \$235,743. There were twelve (12) investors which is good. The shares will be sold July 14, 2015. She gave the Board a packet of information and answered questions.

A motion was made by Mr. Krally, seconded by Mr. Schurko, to approve Ordinance #378 for the issuance of the 2015 General Obligation Bond Purchase Agreement. Motion carried unanimously.

POSSIBLE APPROVAL FOR POLICE CAR 2015 INTERCEPTOR FINANCING

Each Board Member had previously received a memo from the Finance Director outlining the two proposals received for financing the 2015 Police Ford Interceptor. Total repayment with Ford Motor Company would be \$31,113 and with Laurel Capital Corporation the total repayment would be \$30,303. Mr. Anderson said this purchase was previously approved by the Board of Supervisors. A recommendation was made to accept the Laurel Capital Corporation quote.

Mr. Krally made a motion, seconded by Mr. Schurko, to approve the 2015 Police Car Interceptor financing for \$30,303.00, as outlined in Laurel Capital Corp. Lease proposal. Motion carried unanimously.

ADJOURNMENT

Mr. Krally made a motion, seconded by Mr. Schurko, to adjourn the June 9, 2015 Regular Meeting. Motion carried unanimously.

The meeting was adjourned at 8:10 p.m.

Daniel L. Anderson, Manager

APPROVED