

TOWNSHIP OF INDIANA

AUGUST 11, 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. The meeting was held at Indiana Township Town Hall, and recorded on audio cassette.

Supervisors in attendance were Darrin Krally, Paul Jorgensen, Michael Schurko, and Daniel L. Taylor. Also in attendance were Engineer Daniel B. Slagle, Manager Daniel L. Anderson, Public Works Foreman John Carson, Chief of Police Robert Wilson, Solicitor Irving Firman and Jacquelyn Rouggie for Recording Secretary Carolyn Kustra.

APPROVAL OF MINUTES

JULY 14, 2015, REGULAR MEETING

Mr. Slagle said on Page 3, in the 2nd paragraph, “..indicated that..” needs to be inserted in the 2nd sentence, after “Mr. Slagle..”. Also in that same sentence, the word “proximity” should be replaced with “location”.

Mr. Taylor said on Page 4, under the Public Works Foreman’s report, that in the second paragraph, in the second line, the words “..financed by the..” needs replaced with “..done under..”.

Mr. Taylor said on Page 6, under the Manager’s report, that in the first paragraph, second sentence, there is a typo error stating “Board Member..”. It should be plural and state “Board Members..”.

Mr. Firman said on Page 7, just before the meeting was adjourned, the following sentence should be added: “It was noted that a brief executive session will be held immediately following tonight’s meeting.”.

Mr. Krally made a motion, seconded by Mr. Schurko, to approve the July 14, 2015, Regular Meeting minutes as amended. Motion carried unanimously.

CITIZENS’ FORUM

No one asked to be recognized.

DEVELOPMENT PROPOSALS

No proposals were submitted for consideration.

ACCOUNTS PAYABLE-AUGUST, 2015

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

Payments were to be made from the following funds:

General: \$85,225.10

Capital Improvement Fund: \$181,376.50

K-9 Fund: \$0.00

Developers Recreation: \$0.00

D.A.R.E.: \$0.00

State: \$3,880.00

Rosedale Rd. Water District: \$94.00

Ottawa Hills Sewer District: \$125.40

Payroll Fund:

Middle Rd. Sewer Dist. No. 1: \$440.12

Payroll Ending - 07/26/15: \$84,214.45

Middle Rd. Sewer Dist. No. 2: \$268.00

Payroll Ending - 08/09/15: \$74,635.57

Fairview Area Sewer District: \$61.82

TOTAL: \$430,320.96

FINANCIAL REPORTS-JULY, 2015

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

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

ACCOUNTS RECEIVABLE-JULY, 2015

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

OLD BUSINESS

TOWNSHIP SEWER UPDATE

Mr. Anderson previously gave Board Members a copy of the "Phase I Consent Order Agreement" from the DEP. Mr. Firman said he is on the Committee for this. He said the date to submit the execution of the Order may be pushed back to September 30, 2015. Mr. Anderson asked the Board to submit any questions or comments they have to him.

Mr. Jorgensen asked if the Township contributes to the SSO. Mr. Firman said no. Mr. Anderson said the Township flows into another community, not directly into ALCOSAN. Mr. Schurko asked if the Township budgets separately for this. Mr. Anderson said the costs are in each of the sewer districts areas and have been increased. He said they may be significant. Mr. Jorgensen asked by how much. Mr. Slagle said there have been meetings held with other Managers and Engineers to discuss how the costs will be distributed. Mr. Slagle said until ALCOSAN and the EPA come up with the actual cost, there is no need to include it in the budget at this point. A discussion was held about sewer flows and the Consent Order. Mr. Anderson noted he also included information for the Board's review information regarding TMDL's and MS4.

REPORTS

VOLUNTEER FIRE COMPANIES

Nobody was present.

CHIEF OF POLICE

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

CODE ENFORCEMENT OFFICER

Each Board Member was previously presented with copies of the Code Enforcement Officer's monthly report for July, 2015.

PUBLIC WORKS FOREMAN

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

Mr. Jorgensen asked how construction was coming on the new Public Works Building. Mr. Carson said it is going well.

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

The Site Plan was submitted on August 11, 2015 for consideration at the next Planning Commission Meeting. The Plan basically consists of a restaurant, as well as spaces for a few small businesses, and will be located along Harts Run Road.

Hurwitz Grading Plan

A Grading Plan was submitted on July 6, 2015 to correct a slide behind a residence on Merganser Drive.

Francioni Hill Lane Roadway Project

Mr. Slagle said he has still not received the revised As-Builts from the surveyor. Once approved, the Developer's Bond in the amount of \$10,010.00 can be released. This release request was approved by the Board of Supervisors at their June meeting.

MS4

Mr. Slagle said he met with Township employees on July 22, 2015 to discuss the MS4 program and to inspect the majority of the Detention Basins. He said the inspections were documented by taking pictures. He said the MS4 Annual Report is complete and has been submitted to the DEP.

Middle Road ADA Parking Project

The Engineer has completed the design of the Middle Road ADA Parking Project for bid. The Township received a NHCOC/ACDD Grant for \$16,000.00 to be used for this project. Mr. Slagle said specifications have been submitted to Wayne Roller of the NHCOC. Mr. Anderson noted the project costs have increased to \$18,000.

Cove Run Road Project

Mr. Slagle said the project is totally complete. Mr. Anderson noted the costs came in about 1% over the originally anticipated cost. Mr. Slagle said he prepared for the Township's review and approval Reconciliation Change Order No. 2 in the amount of \$8,831.58.

Mr. Krally made a motion, seconded by Mr. Jorgensen, to approve Reconciliation Change Order No. 2 in the amount of \$8,831.58, as recommended by the Engineer.

Mr. Jorgensen asked how the project was monitored. Mr. Slagle said there was a full-time inspector on-site.

Motion carried unanimously.

Mr. Slagle said he prepared for the Township's review and approval Final Estimate No. 10 for Mele & Mele & Sons in the amount of \$47,584.92 to be approved.

Mr. Schurko made a motion, seconded by Mr. Jorgensen, to approve the payment of Final Estimate No. 10 to Mele & Mele & Sons in the amount of \$47,584.92, as recommended by the Engineer.

Mr. Slagle said he will have the Final Estimate for Youngblood Paving ready for the next Board meeting.

Public Works Maintenance Building

Mr. Slagle said work continues on the new building. He said the project is about 2 weeks behind but they are catching up and he expects the project to be complete before Winter. Mr. Jorgensen asked if the project was delayed due to the recent heavy rains, or was there other issues. Mr. Slagle said there were problems with getting the steel for the building. Mr. Jorgensen asked if there are any clauses in the project. Mr. Slagle said there are, but there is not a damage clause. He said he feels the project will be finished correctly. Mr. Firman noted that liquidated damages are hard to enforce. Mr. Slagle said he prepared for the Township's review Estimate No. 4 for Swede Construction Corp. in the amount of \$90,900.00.

Mr. Krally made a motion, seconded by Mr. Jorgensen, to approve payment of Estimate No. 4 to Swede Construction Corp. for \$90,900.00, as recommended by the Township Engineer. Motion carried unanimously.

Mr. Slagle said he prepared for the Township's review Estimate No. 2 for Vrabel Plumbing in the amount of \$34,366.00.

Mr. Jorgensen made a motion, seconded by Mr. Schurko, to approve payment of Estimate No. 2 to Vrabel Plumbing for \$34,366.00, as recommended by the Township Engineer. Motion carried unanimously.

Mr. Slagle said he prepared for the Township's review Estimate No. 2 for the electrical portion of the project to Masco Construction in the amount of \$12,511.98.

Mr. Krally made a motion, seconded by Mr. Jorgensen, to approve payment of Estimate No. 2 to Masco Construction for \$12,511.98, as recommended by the Township Engineer. Motion carried unanimously.

Mr. Slagle said the \$250,000.00 grant has now been expended. Mr. Anderson said the Township has received \$245,000, which is the \$250,000 grant less the administrative fee and the audit with that was withheld by the County. Mr. Anderson said he would like to thank Robert Frank from the Allegheny County Department of Economic Development for his help.

2015 Township Paving Program

Mr. Slagle said he hoped to have the bids ready for approval at the next Board meeting. The bid opening is planned to be held on September 4, 2015.

Cedar Run Road Dirt/Gravel Paving Project

Mr. Slagle said he is hoping to have the bids ready for approval at the next Board meeting. The bid opening is planned to be held on September 4, 2015. Mr. Anderson said the Township plans to apply for another grant for Jacoby Road, and the remaining portion of Cedar Run Road, in September.

SOLICITOR

Mr. Firman said a brief Executive Session will be held after tonight's meeting.

MANAGER

Mr. Anderson submitted information on the upcoming ALCOSAN Open House, to be held on September 19th from 9:00 am to 4:00 pm.

Mr. Anderson said he received a request from Holly Guna, Esquire, from Caputo, Caputo & Regan, P.C. regarding a request to transfer a liquor license for the restaurant to be located in the Stables at Hartwood. He briefly reviewed her letter. He said a Public Hearing will be held in advance of the September Board meeting.

Mr. Anderson said there will be a NHCOC meeting to review a Franchise Agreement with Consolidated Communications, to be held on September 16 at 7:00 pm at the Richland Township Building. He said Indiana Township only has about 50 homes with Consolidated, and they are in the Rural Ridge area.

PARK & RECREATION BOARD

Board Members received a memo submitted by Holly Sammartino, the Community Services Coordinator, providing an overview of Summer Camp 2015. Mr. Anderson said that Camp went very well this year, and the Township received many positive comments.

HISTORICAL COMMISSION

No report was submitted.

SUPERVISORS

MR. JORGENSEN

Mr. Jorgensen had nothing to report.

MR. KRALLY

Mr. Krally had nothing to report.

MR. SCHURKO

Mr. Schurko had nothing to report.

MR. TAYLOR

Mr. Taylor had nothing to report.

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

CORRESPONDENCE

JOLENE LESIC - RESIGNATION FROM THE DCDBA BOARD

Mr. Anderson supplied copies of an email he received from Ms. Lesic stating she has to resign from the DCDBA Board due to conflicts with her work obligations.

Mr. Schurko made a motion, seconded by Mr. Jorgensen, to accept Jolene Lesic's resignation from the DCDBA Board. Motion carried unanimously.

BILL GUDEWER - THANK YOU FOR PAVING DENNIS DRIVE

Board Members received copies of a letter from Mr. Gudewer thanking the Supervisors, the road crew and Foreman John Carson for the great paving job that was done on Dennis Drive, and specifically for taking the time and effort to solve the problems with his driveway access.

NEW BUSINESS

POSSIBLE APPROVAL TO APPOINT STEVE ESPOSITO TO THE DCDBA BOARD (Term Expires 12/31/16)

The Manager supplied Board Members with a copy of an email he received from Mr. Esposito, expressing interest in fulfilling the recently vacated term of Ms. Lesic on the DCDBA Board. Mr. Esposito said he previously served on the Board several years ago.

Mr. Krally made a motion, seconded by Mr. Schurko, to appoint Steve Esposito to fulfill the recent vacated term on the DCDBA Board, as per his request. Motion carried unanimously.

ANNUAL NORTH HILL COG DINNER

Mr. Taylor asked if an official motion needed to be made for anyone that wishes to attend the Annual NHCOC Dinner to be held on September 17th. Mr. Anderson said formal approval is not needed. It is an open invitation to attend.

ADJOURNMENT

Mr. Schurko made a motion, seconded by Mr. Jorgensen, to adjourn the August 11, 2015 Regular Meeting. Motion carried unanimously.

It was noted that a brief executive session will be held immediately following tonight's meeting.

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

Daniel L. Anderson, Manager

