

## **TOWNSHIP OF INDIANA SEPTEMBER 8, 2015**

A Regular Meeting of the Board of Supervisors of the Township of Indiana was called to order at 7:02 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. A Public Hearing was held prior to this meeting at 6:45 p.m. to take public comment on the transfer of a liquor license to Il Pizzaoli Restaurant to be constructed on Harts Run Road at "The Stables of Hartwood" in Indiana Township.

Supervisors in attendance were Darrin Krally, Michael Schurko, and Daniel L. Taylor. Also in attendance were Code Enforcement Officer Jeffrey S. Curti, Engineer Daniel B. Slagle, Manager Daniel L. Anderson, Public Works Foreman John Carson, Chief of Police Robert Wilson, Solicitor David Mongillo for Irving Firman and Recording Secretary Carolyn Kustra.

It was noted all motions made this evening would require a unanimous vote to pass due to the presence of only three Board Members.

### **APPROVAL OF MINUTES**

#### **AUGUST 11, 2015, REGULAR MEETING**

***Mr. Krally made a motion, seconded by Mr. Schurko, to approve the August 11, 2015, Regular Meeting minutes as presented. Motion carried unanimously.***

### **CITIZENS' FORUM**

No one asked to be recognized.

### **DEVELOPMENT PROPOSALS**

#### **THE STABLES OF HARTWOOD-SITE PLAN**

Board Members were presented with a site plan to construct a commercial building consisting of a restaurant and commercial businesses located on approximately four and a half acres of land. The site is located on the northwestern side of Harts Run Road, approximately 0.4 mile northwest of the intersection with Saxonburg Boulevard. The property is zoned "O/C" Office Flex Commercial. Carmen DiDiano of McIlvried DiDiano & Mox LLC was present to represent the property owner NEBJAMM properties.

Mr. Slagle said the Indiana Township Planning Commission recommended approval of the Site Plan, provided the items noted in the Engineer's letters dated September 2, 2015, and September 3, 2015, are satisfied.

Carmen DiDiano said the proposed single story building will be approximately 12,000 square feet, with four or five bays for commercial businesses, plus an authentic Italian restaurant in the other area. Seventy-five parking spaces will be provided. An underground detention facility meeting the Township's requirements will be constructed on the site.

***Mr. Krally made a motion, seconded by Mr. Schurko, to approve The Stables of Hartwood Site Plan, provided the items noted in the Engineer's Letters dated September 2, 2015, and September 3, 2015, are properly satisfied. Motion carried unanimously.***

**ACCOUNTS PAYABLE-SEPTEMBER, 2015**

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

Payments were to be made from the following funds:

General: \$431,435.40	Capital Improvement Fund: \$28,431.51
K-9 Fund: \$0.00	Developers Recreation: \$0.00
D.A.R.E.: \$0.00	State: \$3,880.00
Rosedale Rd. Water District: \$ 0.00	
Ottawa Hills Sewer District: \$5,003.12	<u>Payroll Fund:</u>
Middle Rd. Sewer Dist. No. 1: \$10,698.30	Payroll Ending - 08/23/15: \$77,675.76
Middle Rd. Sewer Dist. No. 2: \$6,343.62	Payroll Ending - 09/06/15: \$72,794.14
Fairview Area Sewer District: \$3,582.37	<b>TOTAL: \$639,844.22</b>

**FINANCIAL REPORTS-AUGUST, 2015**

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

**ACCOUNTS RECEIVABLE-AUGUST, 2015**

Each Board Member had previously received a copy of the "Accounts Receivable Statement" for August, 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. Groups of municipal managers, solicitors, and engineers have revised the orders and 3 Rivers Wet Weather has built a consensus around the issues and concerns that have been identified. A number of issues were presented to DEP and ACHD staff in a meeting on August 31, 2015. As these issues and others identified by the Municipal Solicitors group are still under discussion, the solicitors requested that municipalities be given at least two municipal council meeting cycles to consider the orders once a final order has been negotiated.

In consideration of the good faith discussions with the regulatory agencies and with the concurrence of DEP, municipalities will not be required to adopt the consent order by September 30, 2015, but will extend the deadline date for execution to November 30, 2015.

**REPORTS**

**VOLUNTEER FIRE COMPANIES**

Jeff Jones, Indiana Township Firefighters' Association President, presented Board Members with a five year written projection, and requests for funds to be considered for budgeting for 2016 by the Township. He said the requests for funds are all for either debt payment or equipment purchases, were based on need, and were approved previously by the Firefighters' Association.

**CHIEF OF POLICE**

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

**CODE ENFORCEMENT OFFICER**

Each Board Member was previously presented with copies of the Code Enforcement

Officer's monthly report for August, 2015. Mr. Curti said there have been ongoing problems with dumping on the upper portion of the former McClellan Road (now Field View Lane). He suggested the Township consider restricting access to this area. Concerns were expressed for those who wish to visit the pet cemetery if access is taken away. No action was taken on this matter.

#### **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.

#### **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.

##### **Cove Run Road Project**

Mr. Slagle said he prepared for the Township's review and approval Reconciliation Change Order No. 1 in the amount of \$46,488.00. The majority of this Change Order was for the additional guide rail that was added, and the additional binder required to reshape old Cove Run Road (safety).

***Mr. Krally made a motion, seconded by Mr. Schurko, to approve Reconciliation Change Order #1 in an amount of \$46,488 for the Cove Run Road project as recommended by the Engineer. Motion carried unanimously.***

Mr. Slagle said he prepared for the Township's review and approval Final Estimate No. 2 for Youngblood Paving in the amount of \$20,337.66.

***Mr. Schurko made a motion, seconded by Mr. Krally, to approve Final Estimate No. 2 for payment to Youngblood Paving in the amount of \$20,337.66. Motion carried unanimously.***

##### **Public Works Maintenance Building**

Mr. Slagle said work continues on the new building. The building headwall and main frame is being completed. He has prepared for the Township's review and approval Estimate No. 5 for Swede Construction Corp. in the amount of \$200,632.50.

***Mr. Krally made a motion, seconded by Mr. Schurko, to approve payment of Estimate No. 5 to Swede Construction Corp. for \$200,632.50, as recommended by the Township Engineer. Motion carried unanimously.***

Mr. Slagle said he prepared for the Township's review Estimate No. 3 for Vrabel Plumbing in the amount of \$25,695.00.

***Mr. Schurko made a motion, seconded by Mr. Krally, to approve payment of Estimate No. 3 to Vrabel Plumbing for \$25,695.00, as recommended by the Township Engineer. Motion carried unanimously.***

Mr. Slagle said he prepared for the Township's review Estimate No. 3 for the electrical portion of the project to Masco Construction in the amount of \$15,770.52.

***Mr. Krally made a motion, seconded by Mr. Schurko, to approve Estimate No. 3 to Masco Construction for \$15,770.52, as recommended by the Township Engineer. Motion carried unanimously.***

**2015 Township Paving Program**

Mr. Slagle said the bid opening for paving of the upper portion of Cove Run Road, and Mallard Drive was held on September 4, 2015. The low bidder was Youngblood Paving with a bid of \$88,825.00 and \$96,550.00 respectively. He recommended the contract be awarded to the low bidder.

***Mr. Schurko made a motion, seconded by Mr. Krally, to award the contract for the upper Cove Run Road portion of the Paving Project to low bidder Youngblood Paving, in the amount of \$88,825. Motion carried unanimously.***

***Mr. Schurko made a motion, seconded by Mr. Krally, to award the Mallard Drive portion (Base Bid A) of the Paving Contract in the amount of \$96,550 to low bidder Youngblood Paving. Motion carried unanimously.***

**SOLICITOR**

Mr. Mongillo had nothing to report.

**MANAGER**

Mr. Anderson had previously submitted his written report to Board Members, and added that he will address the sale of the Township's Police vehicle under "New Business".

**PARK & RECREATION BOARD**

No report submitted.

**HISTORICAL COMMISSION**

No report was submitted.

**SUPERVISORS**

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

**CORRESPONDENCE**

None presented for consideration.

## **NEW BUSINESS**

### **POSSIBLE APPROVAL OF POLICE AND NON-UNIFORM PENSION 2016 MMO'S**

Board Members were previously presented with information relative to the Police and Non-Uniform Pension 2016 MMO's for review.

***Mr. Krally made a motion, seconded by Mr. Schurko, to approve the 2016 Indiana Township Police and Non-Uniform Pension MMO's as presented. Motion carried unanimously.***

### **POSSIBLE APPROVAL OF RESOLUTION 2015-07-TRANSFER OF LIQUOR LICENSE FOR IL PIZZAIOLO, III,LLC**

A Public Hearing was held prior to this meeting at 6:45 p.m. to take public comment on the transfer of a liquor license to Il Pizaoli Restaurant to be constructed on Harts Run Road in "The Stables of Hartwood" in Indiana Township. No opposition was voiced.

***Mr. Taylor made a motion, seconded by Mr. Schurko, to adopt Resolution 2015-07, allowing the transfer of a liquor license from Penn Hills to Il Pizaoli Restaurant to be constructed on Harts Run Road in "The Stables of Hartwood" in Indiana Township. Motion carried unanimously.***

### **POSSIBLE APPROVAL TO AWARD 2015 PAVING PROJECT**

Previously addressed on Page 4.

### **POSSIBLE SALE OF TOWNSHIP POLICE CRUISER THROUGH MUNICIBID**

***Mr. Krally made a motion, seconded by Mr. Schurko, to approve the sale of one of the Township's 2014 Police Interceptors to high-bidder Mark Woodhouse, through Municibid, at a sale price of \$11,200. Motion carried unanimously.***

The meeting was adjourned at 7:30 p.m.

Daniel L. Anderson, Manager