

TOWNSHIP OF INDIANA

JANUARY 4, 2016

DISTRICT JUSTICE ELISSA LANG-SWEARING-IN OF TOWNSHIP OFFICIALS

District Justice Elissa Lang administered the "Loyalty Oath" to newly elected Supervisors Paul Jorgensen, Albert F. Kaan, Darrin Krally, and Daniel L. Taylor.

A reorganization meeting of the Board of Supervisors of the Township of Indiana was called to order at 7:05 p.m. by Senior Supervisor Daniel L. Taylor with the Pledge of Allegiance.

Supervisors in attendance were Paul A Jorgensen, Albert F. Kaan, Darrin J. Krally, Michael Schurko, and Daniel L. Taylor. Also in attendance were Engineer Daniel B. Slagle, Manager Daniel L. Anderson, Attorney Kenneth G. Scholtz for Solicitor Irving S. Firman, and Recording Secretary Carolyn A. Kustra.

REORGANIZATION OF THE BOARD OF SUPERVISORS FOR 2016

MAYOR

By motion of Mr. Krally, and second by Mr. Taylor, Michael Schurko was appointed Mayor for 2016.

The gavel was turned over to newly appointed Mayor Schurko.

DEPUTY MAYOR

By motion of Mr. Taylor, and second by Mr. Jorgensen, Darrin J. Krally was appointed Deputy Mayor for 2016.

APPOINTMENT OF OFFICIALS FOR 2016

BOARD SECRETARY, TREASURER, OPEN RECORDS OFFICER

Mr. Taylor made a motion, seconded by Mr. Jorgensen, to re-appoint Daniel L. Anderson, as Board Secretary, Treasurer, and Open Records Officer for 2016. Motion carried unanimously.

SOLICITOR

Mr. Taylor made a motion, seconded by Mr. Jorgensen, to re-appoint Irving S. Firman and the firm of Tucker Arensberg, PC, as Solicitor for 2016. Motion carried unanimously.

ENGINEER

Mr. Krally 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 2016. Motion carried unanimously.

TREASURER'S BOND

Mr. Taylor made a motion, seconded by Mr. Krally, to authorize maintaining the Treasurer's Bond in the amount of \$500,000. Motion carried unanimously.

APPOINTMENTS OF 2016 DELEGATES TO STATE & LOCAL GOVERNMENT ASSOCIATIONS

PSATS DELEGATE AND ALTERNATE

Mr. Schurko made a motion, seconded by Mr. Taylor, to appoint Daniel L. Taylor as PSATS Delegate, and Michael Schurko as Alternate for 2016. Motion carried unanimously.

ACATO DELEGATE

Mr. Taylor made a motion, seconded by Mr. Jorgensen, to appoint Albert F. Kaan as ACATO Delgate, and Darrin Krally as Alternate for 2016. Motion carried unanimously.

NORTH HILLS COG DELEGATE

Mr. Taylor made a motion, seconded by Mr. Kaan, to appoint Michael Schurko as the North Hills COG Delegate, and Albert F. Kaan as Alternate for 2016. Motion carried unanimously.

EMMERLING HOUSE COMMITTEE ADVISORY MEMBER

No action was taken on this appointment.

SENECA EMS-DELEGATE

Mr. Krally made a motion, seconded by Mr. Taylor, to appoint Paul Jorgensen as the Seneca EMS Delegate for 2016. Motion carried unanimously.

ALLEGHENY NORTH TAX COLLECTION COMMITTEE

Mr. Taylor made a motion, seconded by Mr. Kaan, to appoint Daniel L. Anderson to the Allegheny North Tax Collection Committee for 2016. Motion carried unanimously.

DEPOSITORIES FOR TOWNSHIP FUNDS

Mr. Taylor made a motion, seconded by Mr. Kaan, authorizing PNC Bank for depository for Township funds for 2016, as well as authorizing Pennsylvania Local Government Investment Trust as depository for Township funds for 2016. Motion carried unanimously.

ESTABLISH REGULAR MONTHLY MEETING DATES FOR 2016

Mr. Schurko, 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 November meeting will be held on Wednesday, November 9, 2016, due to Election Day. Motion carried unanimously.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Mr. Taylor made a motion, seconded by Mr. Kaan, to reappoint the individuals requesting to continue to serve on the Indiana Township Boards and Commissions as outlined in Dan Anderson's Memo to the Board of Supervisors dated January 4, 2016, and labeled Agenda item "7a". Motion carried unanimously.

The following appointments were made:

ZONING HEARING BOARD

Mr. Lawrence R. Curti (3 year term)

ZONING HEARING BOARD ALTERNATE

Mr. Joseph Bresnei (3 year term)

PLANNING COMMISSION (4 year terms)

Mr. Michael Rouggie

Mr. David Geahry

Mr. Thomas Ceponis

VACANCY BOARD

Mr. Michael Newland (1 year term)

HISTORICAL COMMISSION

Mrs. Erica Birkner (5 year term)

PARK AND RECREATION (5 year terms)

Mrs. Susanne Diehl

Mrs. Amy Giammattei

DEER CREEK DRAINAGE BASIN AUTHORITY

Mr. Mark Drischler (5 year term)

APPROVAL OF MINUTES

DECEMBER 8, 2015, REGULAR MEETING MINUTES

The following motion had been unintentionally omitted from the last paragraph under "Possible Approval of the 2016 Township Budget" on Page 5:

"Mr. Schurko made a motion, seconded by Mr. Taylor, to approve the 2016 Indiana Township Budget as presented. Motion carried unanimously."

Mr. Taylor made a motion, seconded by Mr. Krally, to approve the December 8, 2015, Regular Meeting minutes as amended. Motion carried unanimously.

CITIZENS' FORUM

No one asked to be recognized.

ACCOUNTS PAYABLE-JANUARY, 2016

Mr. Jorgensen made a motion, seconded by Mr. Taylor, to approve payment of the January, 2016, expenditures as presented. Motion carried unanimously.

Payments were to be made from the following funds:

General	\$ 36,372.67	Middle Rd Sewer Dist. No. 2	750.00
Developers Recreation	0.00	Ottawa Hills Sewer District	625.00
K-9 Fund	82.00	Rosedale Rd. Water Dist.	1,620.00
D.A.R.E.	0.00	Fairview Area Sewer Dist.	375.00
Middle Rd Sewer Dist. No.1	975.00	<u>Payroll Fund:</u>	
Capital Improvement	158,150.01	Payroll Ending 12/13/15	72,326.50
State Fund	36,652.30	Payroll Ending 12/27/15	77,133.54
		Total	<u>\$385,062.02</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, 2015.

NEW BUSINESS

POSSIBLE ADOPTION OF RESOLUTION 2016-01, 2016 TOWNSHIP FEE SCHEDULE

Mr. Taylor made a motion, seconded by Mr. Kaan, to adopt Resolution 2016-01, to apply 2016 fees for Township services as presented, and to continue thereafter until amended. Motion carried unanimously.

ALOM CONFERENCE, APRIL 7-10, 2016

Mr. Taylor made a motion, seconded by Mr. Krally, 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 17-20, 2016

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

ENGINEER

MIDDLE ROAD COMMUNITY PARK ADA PARKING PROJECT

Mr. Slagle said the Middle Road Community Park ADA Parking project was completed on December 22, 2015, with the exception of lines and site work. He presented Board Members with Estimate No. 1 for John Zottola Landscaping in the amount of \$18,697.42 for approval.

Mr. Taylor made a motion, seconded by Mr. Jorgensen, to approve Estimate No. 1 for John Zottola Landscaping in the amount of \$18,697.42 for payment. Motion carried unanimously.

PUBLIC WORKS MAINTENANCE BUILDING

Mr. Slagle said Estimate No. 9 for Swede Construction Corp. in the amount of \$104,455.50 has been prepared, and recommended it be approved for payment.

Mr. Krally made a motion, seconded by Mr. Kaan, to approve payment of Estimate No. 9 to Swede Construction Corp. in the amount of \$104,455.50.

Board Members expressed concerns for paying the construction companies prior to the completion of all work. It was noted that adequate bond money is still being held to ensure completion of the work. After a brief discussion, it was agreed the payment should be released at the discretion of the Township Manager and project Architect.

Mr. Krally amended his motion, and Mr. Kaan amended his second, to include the stipulation that the payment will be released at the discretion of the Township Manager and project Architect. Motion carried unanimously.

Mr. Slagle said Estimate No. 7 for Masco Construction in the amount of \$13,273.78 has been prepared, and recommended it be approved for payment.

Mr. Jorgensen made a motion, seconded by Mr. Taylor, approving payment of Estimate No. 7 to Masco Construction in the amount of \$13,273.78 with the stipulation that the payment be released at the discretion of the Township Manager and project Architect. Motion carried unanimously.

The meeting was adjourned at 7:28 p.m.

Daniel L. Anderson
Secretary