

TOWNSHIP OF INDIANA FEBRUARY 9, 2016

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

Supervisors in attendance were Paul Jorgensen, Albert F. Kaan, 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, Solicitor Irving Firman, and Recording Secretary Carolyn Kustra.

APPROVAL OF MINUTES

JANUARY 4, 2016, ORGANIZATION MEETING

Mr. Krally made a motion, seconded by Mr. Taylor, to approve the January 4, 2016, Organization Meeting minutes as presented. Motion carried unanimously.

CITIZENS' FORUM

SAM GREGO, WALNUT WOODS HOMEOWNERS' ASSOCIATION-ROAD CLOSURES

Sam Grego of 216 Scarborough Drive in Walnut Woods, said the road closure at the bridge construction site on Route 910, has created increased traffic and speeding issues on Blue Run Road. He said many trucks are also using Blue Run Road instead of the official detour. Mr. Grego said he has discussed this with Supervisor Kaan, who has indicated additional signage can be added warning motorists further in advance of the closure. He said he hopes the Police Department can patrol this area more frequently as well.

HAIG SAKOIAN

Haig Sakoian, of 323 Blue Run Road said he has also observed vehicles speeding and failing to stop at the STOP signs. He was told the Police Department will be asked to give this matter attention. Supervisor Kaan said he has asked that additional signs warning of the closure be installed further down the road (Route 910) as "earlier" warnings. He also requested signs be installed at the beginning of Blue Run Road. An emergency turn-around will also be added for trucks.

DEVELOPMENT PROPOSALS

SPATZ LOT CONSOLIDATION PLAN-SIMPLE SUBDIVISION

Board Members were presented with a request for a subdivision consisting of the consolidation of a 24.9669 acre lot and a 24.5125 acre lot into one 49.4794 acre lot. The site is located east of the intersection of Cedar Run Road and Church Lane. The property is zoned "AG" Agricultural. Mr. Slagle said this proposal was reviewed by the Planning Commission, as well as himself, and all of his concerns were addressed. Both he and the Planning Commission recommended it be approved.

Mr. Jorgensen made a motion, seconded by Mr. Kaan, to approve the Spatz

Lot Consolidation Plan Simple Subdivision request as recommended by the Planning Commission and Engineer. Motion carried unanimously.

ACCOUNTS PAYABLE-FEBRUARY, 2016

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

Payments were to be made from the following funds:

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| General: \$125,920.34 | Capital Improvement Fund: \$133,928.25 |
| K-9 Fund: \$0.00 | Developers Recreation: \$0.00 |
| D.A.R.E.: \$-0- | State: \$70,039.17 |
| Rosedale Rd. Water District: \$-0- | <u>Payroll Fund</u> |
| Ottawa Hills Sewer District: \$4,585.48 | Payroll Ending-1/10/16: \$80,531.15 |
| Middle Rd. Sewer Dist. No. 1: \$6,484.83 | Payroll Ending-1/24/16: \$ 89,549.54 |
| Middle Rd. Sewer Dist. No. 2: \$10,238.54 | Payroll Ending 2/07/16: \$ <u>73,953.40</u> |
| Fairview Area Sewer District: \$4,417.50 | TOTAL: \$ 599,648.20 |

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, and January, 2016.

ACCOUNTS RECEIVABLE-

Each Board Member had previously received a copy of the "Accounts Receivable Statement" for December, 2015, and January, 2016; copies were placed on file.

It was noted that current 2015 Fire Tax figures were made available to the Volunteer Firefighters' Association.

OLD BUSINESS

None discussed.

REPORTS

VOLUNTEER FIRE COMPANIES

Ed Banks asked when the second half of the 2015 Fire Tax money would be distributed to the Departments. Mr. Anderson said it would be distributed next month.

Supervisor Jorgensen thanked the Fire Companies that responded to the recent barn fire in the Township for their hard work.

CHIEF OF POLICE

Each Board Member was previously presented with copies of the Police Department's written report for December, 2015, and January, 2016, as well as the 2015 Annual Report.

CODE ENFORCEMENT OFFICER

Each Board Member was previously presented with copies of the Code Enforcement Officer's monthly report for December, 2015, January, 2016, and the 2015 Year End Report. Copies were placed on file.

A copy of the Planning Commission's 2015 Annual Report and Summary was also submitted.

PUBLIC WORKS FOREMAN

Each Board Member had previously received copies of the Public Works Foreman's written report for December, 2015, January, 2016, as well as the 2015 Year End Report. Copies were 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.

PUBLIC WORKS MAINTENANCE BUILDING

Mr. Slagle said he has prepared for review and approval, Estimate No. 10 in the amount of \$10,948.75 for Swede Construction.

Mr. Krally made a motion, seconded by Mr. Taylor, to approve payment of Estimate No. 10 to Swede Construction in the amount of \$10,948.75. Motion carried unanimously.

Mr. Slagle said he has prepared for review and approval, Estimate No. 8 in the amount of \$14,075.14 for Masco Construction.

Mr. Jorgensen made a motion, seconded by Mr. Kaan, to approve Estimate No. 8 for Masco Construction in the amount of \$14,075.14. Motion carried unanimously.

Mr. Slagle said he has prepared for review and approval, Estimate No. 7 in the amount of \$49,325.90 for Vrabel Plumbing Company.

Mr. Kaan made a motion, seconded by Mr. Taylor, to approve Estimate No. 7 for Vrabel Plumbing in the amount of \$49,325.90. Motion carried unanimously.

Mr. Slagle said he has prepared for review and approval, Estimate No. 3 in the amount of \$45,550.22 for Reno Brothers Construction.

Mr. Taylor made a motion, seconded by Mr. Krally, to approve Estimate No. 3 for Reno Brothers Construction in the amount of \$45,550.22. Motion carried unanimously.

SOLICITOR

Mr. Firman had nothing to report.

MANAGER

Mr. Anderson said he expects to have the final Franchise Agreement with Consolidated Communications available before the next public meeting.

The Township will receive \$25,218.00 for the ADA Parking Project at the Laurel Oak Pavilion in Emmerling Community Park.

PARK & RECREATION BOARD

The Park and Recreation Board has recommended approval of a request to install a memorial concrete bench in Rural Ridge Community Park. All costs will be paid by the family making the request.

Mr. Taylor made a motion, seconded by Mr. Schurko, to approve the installation of a memorial bench at Rural Ridge Community Park as recommended by the Park and Recreation Board. Motion carried unanimously.

HISTORICAL COMMISSION

No report was submitted.

SUPERVISORS

MR. JORGENSEN

Mr. Jorgensen had nothing to report.

MR. KRALLY

Mr. Krally had nothing to report.

MR. KAAAN

Mr. Kaan had nothing to report.

MR. TAYLOR

Mr. Taylor had nothing to report.

MR. SCHURKO

Mr. Schurko had nothing to report.

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

CORRESPONDENCE

LARRY RICH-“LIVE LIKE LOU” PROPOSAL RE: EMMERLING COMMUNITY PARK PONY FIELD

Each Board Member had previously received a copy of a letter and detailed preliminary proposal from Larry Rich, FCABSA Board Volunteer, to modify the Pony Field at Emmerling Community Park. The proposal had been brought before the Park and Recreation Board for review and consideration. Mr. Anderson said Park and Recreation Board Members have a number of questions and concerns they feel should be addressed before they can make a recommendation. Supervisors agreed the proposed modifications are extensive, and could become controversial. Mr. Schurko said this proposal was formerly brought to O’Hara Township, and residents had concerns about lights and signs. Mr. Taylor said restrictions would need to be put in place. Mr. Anderson agreed the Park and Recreation Board should gather as much information as possible before they can be expected to make a recommendation.

NEW BUSINESS

POSSIBLE APPOINTMENT OF MARK VIDRA TO THE DCDBA BOARD

Each Board Member had previously received a copy of an email from Mark Vidra, of Rosedale Road, expressing interest in serving on the DCDBA Board.

Mr. Kaan made a motion, seconded by Mr. Taylor, to appoint Mark Vidra to a five year term on the Deer Creek Drainage Basin Authority Board as requested. Motion carried unanimously.

POSSIBLE ADOPTION OF RESOLUTION 2016-02, ADOPTING THE UPDATED 2015 ALLEGHENY COUNTY HAZARD MITIGATION PLAN

Mr. Curti previously provided each Board Member with a Memo informing them that the Township is required to adopt a Resolution implementing the updated Allegheny County 2015 Hazard Mitigation Plan to keep the Township’s Emergency Operation Plan compliant, and to allow the Township to receive funding if a disaster strikes.

Mr. Jorgensen made a motion, seconded by Mr. Taylor, to adopt Resolution 2016-02, adopting the updated Allegheny County 2015 Hazard Mitigation Plan, keeping the Township’s Emergency Operation Plan compliant.

The meeting was adjourned at 7:33 p.m.

Daniel L. Anderson
Manager