

TOWNSHIP OF INDIANA

MAY 10, 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, 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, David J. Mongillo, for Solicitor Irving Firman, and Recording Secretary Carolyn Kustra.

APPROVAL OF MINUTES

APRIL 12, 2016, REGULAR MEETING

Supervisor Kaan noted that the last sentence in his report on Page 5, should read:
... "as a result of the construction detour, and that *Indianola Road* is getting damaged."

Mr. Taylor made a motion, seconded by Mr. Kaan, to approve the April 12, 2016, Regular Meeting minutes as amended. Motion carried unanimously.

CITIZENS' FORUM

MICHELLE TRUMBLE-SPEEDING ON RAWLINS RUN ROAD

Michelle Trumble of 132 Rawlins Run Road, said vehicles are speeding on Rawlins Run Road posing a danger to residents. She said vehicles are going around 50 to 60 miles per hour. She said she posted signs on her own to slow traffic, and they were vandalized or missing. Ms. Trumble asked if the road could be designated a "one-way" street, or if speed bumps could be installed. She said all of her neighbors agree the speeding is a problem and they are worried someone will be hurt.

Chief Wilson said the Police have been patrolling this location, and the digital speed monitor has been placed there also. According to the resulting report, approximately six vehicles are exceeding the limit for every ten or twelve vehicles timed, and none exceeded 40 mph. Ms. Trumble was given a copy of the report generated by the speed monitor device. He said the Department is currently not permitted to use radar as an enforcing tool. Chief Wilson said installing permanent speed bumps would require a traffic study which would be costly. No one thought designating the road as "one-way" was an option, and felt it could even create a more dangerous situation. The Township could investigate the possibility of installing temporary speed bumps; however it was noted that this is not the only area of the Township where residents have expressed concerns regarding speeding in their neighborhoods. If speed bumps were considered for one neighborhood, other neighborhoods could request speed bumps as well. The entire community could not be expected to pay for the costs associated with installing speed bumps to benefit a specific neighborhood. Mr. Schurko said he has traveled over Rawlins Run Road and agreed there is a problem, adding the Township will do what it can to help stop the speeding.

ANDREW GOLIO-CONDITION OF BLUE RUN TRAIL

Andrew Golio of 723 Heathergate Drive told Board Members that someone has installed "man-made" barriers at numerous locations along the Blue Run Trail running through the Township near the School property. He said the barriers

prohibit runners and walkers from using the trail, and some of them are *not* on private property. Mr. Golio was told that the Township does not have jurisdiction over the trail; however, he would be given contact information for the volunteer groups that maintain the Rachel Carson Trail, because they are likely to be familiar with the Blue Run Trail as well, since the two trails overlap in some spots.

DEVELOPMENT PROPOSALS

WELLINGTON PLAN OF LOTS-MULTI-SUBDIVISION (developer request it be tabled)

This proposal was previously tabled as requested by the Developer; therefore, no action was necessary.

VALLEY LANE-SIMPLE SUBDIVISION

Board Members were presented with a request to subdivide/consolidate four lots into three, in an LDR (low density residential) zoning district.

Jerry Nist of Hampton Technical Associates, said the proposal is basically a lot-line revision. Mr. Slagle said the most recent submittal proposes that instead of the road right-of-way continuing through to the main road, it would be shortened, and not extend to Dorseyville Road. This was not proposed when the Planning Commission reviewed the plans. Mr. Mongillo said that when a private road is used publicly for a period of time, its character can be changed to public. He said the road status needs to be reviewed and a determination made as to what course of action should be taken. Mr. Slagle said his primary concern is that when a private lane or road is vacated, the procedure must be properly identified. This is a substantial amendment to the proposal, and therefore it must go back to the Planning Commission for review. Mr. Emery agreed to submit a letter to the Township agreeing the proposal can be tabled pending further review by the Planning Commission. Mr. Slagle recommended the proposal be denied due to the substantial changes, and be re-submitted to the Planning Commission.

Mr. Taylor made a motion, seconded by Mr. Jorgensen, to deny the Valley Lane Simple Subdivision, due to substantial changes to the plan relative to the private road, which have not been seen by the Planning Commission. Motion carried unanimously.

DORSEYVILLE MIDDLE SCHOOL SITE PLAN (REVISED)

Board Members were presented with a request for approval of a revised site plan for construction of driveway entrances and additional parking areas at the Dorseyville Middle School in a Low Density Residential (LDR) zoning district.

Mr. Slagle recommended preliminary and final approval of the revised site plan, provided the conditions noted in his letter dated May 3, 2016, are properly addressed.

Mr. Taylor made a motion, seconded by Mr. Kaan, to approve the Dorseyville Middle School Revised Site Plan as recommended by the Engineer, provided

the conditions noted in the Engineer's Letter dated May 3, 2016, are properly addressed. Motion carried unanimously.

ACCOUNTS PAYABLE-MAY, 2016

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

Payments were to be made from the following funds:

General: \$90,314.83	Capital Improvement Fund:	\$89,185.16
K-9 Fund: \$0.00	Developers Recreation:	\$0.00
D.A.R.E.: \$ 0.00	State:	\$3,861.86
Rosedale Rd. Water District: \$0.00	<u>Payroll Fund</u>	
Ottawa Hills Sewer District: \$4,539.55	Payroll Ending-4/17/16:	\$80,217.09
Middle Rd. Sewer Dist. No. 1: \$19,029.40	Payroll Ending-5/6/16:	<u>\$72,715.74</u>
Middle Rd. Sewer Dist. No. 2: \$11,949.51		
Fairview Area Sewer District: \$3,624.01	TOTAL:	\$ 375,437.15

FINANCIAL REPORTS-APRIL, 2016

Each Board Member had previously received a copy of the "Expenditures and Revenues as Compared to Budget" and "Balance Sheets" for April, 2016.

ACCOUNTS RECEIVABLE-APRIL, 2016

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

OLD BUSINESS

2015 TOWNSHIP AUDIT RESULTS

Mr. Jorgensen said upon reviewing the 2015 Township Audit Report, he found it to be a clean audit, and finds no reason to take any further action. Board Members agreed.

REPORTS

VOLUNTEER FIRE COMPANIES

The Volunteer Firefighters' Association Meeting will be held June 1, 2016, at the Dorseyville Volunteer Fire Company at 7:00 p.m.

CHIEF OF POLICE

Each Board Member was previously presented with copies of the Police Department's written report for April, 2016. A copy was placed on file.

Chief Wilson stated that both the Indiana Township D.A.R.E. Program, and the K-9 Fund have both recently received substantial contributions from JML Landscaping. He said the donations are greatly appreciated, and Mr. Meinert will be sent a letter of thanks.

CODE ENFORCEMENT OFFICER

Each Board Member was previously presented with copies of the Code

Enforcement Officer's monthly report for April, 2016. A copy was placed on file. Mr. Curti said he was told Saxonburg Boulevard could re-open sooner than expected due to the U.S. Open Golf Tournament being held this June.

PUBLIC WORKS FOREMAN

Each Board Member had previously received copies of the Public Works Foreman's written report for April, 2016. A copy was placed on file.

Mr. Carson said an alternate applicant for Summer Public Works Department employment was contacted for a position, due to the original applicant not responding after numerous attempts to contact him.

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 the contract documents for all contracts for the Combination Base Bid of \$2,283,258.50 have been prepared. The Architect performed a final inspection and developed a final punch-list. As a result, Final Estimate No. 9 for Vrabel Plumbing Company in the amount of \$15,909.10 has been prepared. He recommended final payment conditioned upon receipt of the fully executed Close-Out Documents. He said Final Estimate No. 9 for Masco Construction in the amount of \$8,144.73 has also been prepared. He recommended final payment conditioned upon receipt of the fully executed Close-Out Documents, adding the project is approximately 99% complete.

Mr. Taylor made a motion, seconded by Mr. Kaan, to approve payment of Final Estimate No. 9 in the amount of \$15,909.10 to Vrabel Plumbing, to be paid upon receipt of the fully executed Close-Out Documents, as recommended by the Engineer. Motion carried unanimously.

Mr. Kaan made a motion, seconded by Mr. Taylor, to approve Final Estimate No. 9 for Masco Construction in the amount of \$8,144.73 to be paid upon receipt of the fully executed close-out documents, as recommended by the Engineer. Motion carried unanimously.

CEDAR RUN ROAD DIRT/GRAVEL PAVING PROJECT

Mr. Slagle said the Cedar Run Road Dirt/Gravel Paving bids have been reviewed. He recommended awarding the purchase/delivery bid (Base Bid C) to M&M Lime Stone in the unit price amount of \$102,300.00. He also recommended awarding the Base Bid for the installation to Wolf Creek Holding Company in the unit price amount of \$30,220.00. He said the Manager was able to obtain additional grant funds based on the bid amounts received.

Mr. Taylor made a motion, seconded by Mr. Jorgensen, to award Base Bid C

(material purchase and delivery) to M & M Lime Stone in the unit price amount of \$102,300.00 as recommended by the Engineer. Motion carried unanimously.

Mr. Jorgensen made a motion, seconded by Mr. Kaan, to award the Base Bid for installation to Wolf Creek Holding Company in the unit price of \$30,220.00 as recommended by the Engineer. Motion carried unanimously.

Mr. Slagle took a moment to personally acknowledge Public Works Foreman John Carson's plan to retire on June 24, 2016. He thanked Mr. Carson for his cooperation and assistance through the years, adding it was a pleasure working with him.

SOLICITOR

Mr. Mongillo had nothing to report.

MANAGER

Mr. Anderson summarized Public Works Foreman John Carson's employment history with the Township, and read aloud Resolution 2016-04, recognizing his thirty-one years of employment with the Indiana Township.

Mr. Taylor made a motion, seconded by Mr. Kaan, to adopt Resolution 2016-04, commending John E. Carson, Jr. for many years of faithful and valuable service to the Township. Motion carried unanimously.

A framed copy of the Resolution was presented to Mr. Carson by Mayor Schurko on behalf of the Board.

PARK & RECREATION BOARD

Megan Carson, Park and Recreation Board Chairman, said due to the deteriorating condition and lack of use of the tennis court at the Dorseyville Community Parklet on Church Lane, the Park and Recreation Board recommended it be removed and grass planted to return it to the natural landscape.

Mr. Taylor made a motion, seconded by Mr. Kaan, to remove the tennis court and fence from Dorseyville Community Parklet, and plant the affected area with grass, as recommended by the Park and Recreation Board. Motion carried unanimously.

A presentation by the Live Like Lou organization to improve the baseball fields at Emmerling Community Park was heard by Park and Recreation Board Members at its last public meeting. The proposal included the addition of lighting to extend playing time and tournament capabilities. Ms. Carson said some concerns were raised regarding the cost to maintain the lighting, etc. Park and Recreation Board Members are awaiting additional information, and took no action on the matter.

HISTORICAL COMMISSION - No one was present.

SUPERVISORS

MR. JORGENSEN

Mr. Jorgensen had nothing to report.

MR. KAAAN

Supervisor Kaan had nothing to report.

MR. TAYLOR

Mr. Taylor said he recently attended the PSATS Conference, where he voted on proposed Resolutions on behalf of Indiana Township. He said results of those votes are available to anyone interested in seeing them.

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

MARVIN SCHREIBER-MUNICIPAL WATER FOR CEDAR RUN ROAD

Each Board Member was given a copy of a letter from Marvin Schreiber of Cedar Run Road expressing interest in obtaining public water service for Cedar Run Road.

R. AUGUST FACKLER-OPPORTUNITY TO TIE INTO O'HARA TOWNSHIP SEWERS

Each Board Member had previously received a copy of a letter from R. August Fackler of Berryhill Road, stating he would like to work out an agreement allowing him to tie into a new sewer line planned for construction in O'Hara Township. Mr. Fackler's property is in Indiana Township on the border of O'Hara Township, and is currently served by a septic system. No action was taken on this matter.

NEW BUSINESS

POSSIBLE APPROVAL OF OUTFITTING AND FINANCING TERMS FOR THE NEW 2016 FORD INTERCEPTOR

Each Board Member had previously received a copy of the outfitting costs and financing terms for the purchase of a new 2016 Ford Interceptor (previously approved) as outlined by the Director of Finance (see Page 7).

Mr. Taylor made a motion, seconded by Mr. Kaan, to approve the financing terms and outfitting costs relative to the purchase of a new 2016 Ford Interceptor as outlined by the Director of Finance. Motion carried unanimously.

The meeting was adjourned at 8:17 p.m.

**Daniel L. Anderson
Manager**

MEMORANDUM

To: Board of Supervisors

From: Candy Wygonik

Date: 05-10-16

Subject: Police Car

Approval was granted at the March 8, 2016 to purchase a new police car. Approval will be needed to authorize the financing of the Ford Inteceptor through Laurel Capital. The outfitting will be done by Ibistek. This purchase will replace a 2014 Ford Inteceptor. Financing will be as follows.

Cost of Car: \$23,970.00

Outfitting: \$ 5,574.00

\$29,544.00

Financing will be for 30 months @ 2.6%. Monthly payments: \$1,015.00