

**TOWNSHIP OF INDIANA
JULY 12, 2016**

A Regular Meeting of the Board of Supervisors of the Township of Indiana was called to order at 7:09 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 (participated by phone), Darrin Krally, Michael Schurko, and Daniel L. Taylor. Also in attendance were Code Enforcement Officer Jeffrey S. Curti, Engineer Daniel B. Slagle (arriving at 7:15), Manager Daniel L. Anderson, Solicitor Irving Firman, and Recording Secretary Carolyn Kustra.

It was noted an Executive Session was held prior to the meeting at 6:45 to discuss personnel matters.

APPROVAL OF MINUTES

JUNE 14, 2016, REGULAR MEETING

Mr. Taylor made a motion, seconded by Mr. Krally, to approve the June 14, 2016, Regular Meeting minutes as presented. Motion carried unanimously.

CITIZENS' FORUM

No one asked to be recognized.

DEVELOPMENT PROPOSALS

O'SELL PLAN OF LOTS-SIMPLE SUBDIVISION

Mr. Curti said the property owner Mary O'Sell, submitted a written request to table action on her subdivision request until the August 9, 2016, public meeting.

Mr. Taylor made a motion, seconded by Mr. Jorgensen, to table action on the the O'Sell Plan of Lots Simple Subdivision, as requested by the applicant. Motion carried unanimously.

ACCOUNTS PAYABLE-JULY, 2016

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

Payments were to be made from the following funds:

GENERAL:	\$ 73,762.80	CAPITAL IMPROVEMENT	\$25,118.02
K-9:	\$861.80	DEVELOPERS REC.	0.00
DARE:	0.00	STATE:	\$5,257.63
ROSEDALE RD:	0.00		
OTTAWA HILLS:	\$ 72.88	<u>PAYROLL:</u>	
MIDDLE RD NO.1	\$422.90	PAYROLL ENDING 6/26/16	\$129,035.32
MIDDLE RD NO.2	\$359.52	PAYROLL ENDING 7/10/16	<u>\$ 77,678.55</u>
FAIRVIEW:	\$50.55	TOTAL:	\$312,619.97

FINANCIAL REPORTS-JUNE, 2016

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

ACCOUNTS RECEIVABLE-JUNE, 2016

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

OLD BUSINESS

None discussed.

REPORTS

VOLUNTEER FIRE COMPANIES

Ed Banks reported that the Dorseyville Volunteer Fire Company now has new turn-out gear paid for by funds from a FEMA Grant.

CHIEF OF POLICE

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

CODE ENFORCEMENT OFFICER

Each Board Member was previously presented with copies of the Code Enforcement Officer's monthly report for June, 2016. A copy was placed on file.

PUBLIC WORKS

Mr. Anderson said things are going well in the Public Works Department, and that they have been very responsive to needs that arise.

Board Members agreed that plans should be made to dedicate the new Public Works Garage in the Fall.

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.

2015 TOWNSHIP PAVING PROJECT

Mr. Slagle said Reconciliation Change Order No. 1 increasing the project cost by \$1,419.00 has been prepared, and recommended its approval.

Mr. Jorgensen made a motion, seconded by Mr. Taylor, to approve Reconciliation Change Order No. 1 increasing the 2015 Township Paving Project cost by \$1,419.00. Motion carried unanimously.

Final Estimate No. 1 for Youngblood Paving in the amount of \$97,969.00 was also prepared.

Mr. Krally made a motion, seconded by Mr. Kaan, to approve payment of Final Estimate No. 1 in the amount of \$97,969.00 to Youngblood Paving, as recommended by the Engineer. Motion carried unanimously.

MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4)

Mr. Slagle said the PADEP approved the Township's next MS4 Annual Progress Report which is due April 29, 2017. The PADEP has started Random Compliance Audits. He said the Township should continue to assemble and document MS4 data.

CEDAR RUN ROAD DIRT/GRAVEL PAVING PROJECT

Mr. Slagle said all contract documents for this project have been completed, and the contractors plan to start the project this month even though the bridge is not complete.

SOLICITOR

Mr. Firman had nothing to report.

MANAGER

Mr. Anderson said the 2011 General Obligation Bond of 4.14 million, will be at the "Call Date" later this year. A PNC Representative will provide information regarding the possibility of re-financing the existing debt during the next public meeting. With the market the way it is, we may achieve significant savings.

The Memorandum of Understanding (MOU) between each municipality and the Allegheny County Conservation District (ACCD) is currently being reviewed by the North Hills COG Attorney. The ACCD is seeking execution of this MOU with as many municipalities in the County as possible.

PARK & RECREATION BOARD

No report submitted.

HISTORICAL COMMISSION

No report submitted.

SUPERVISORS

MR. KAAN

Supervisor Kaan had nothing to report.

MR. TAYLOR

Mr. Taylor had nothing to report.

MR. SCHURKO

Mr. Schurko had nothing to report.

MR. KRALLY

Mr. Krally had nothing to report.

MR. JORGENSEN

Mr. Jorgensen reported attending the Volunteer Firefighters' Association meeting in July.

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

CORRESPONDENCE

None submitted for consideration.

NEW BUSINESS

POSSIBLE APPOINTMENT OF PUBLIC WORKS SUPERINTENDENT

Mr. Anderson said he screened twenty-two candidates who applied for the Public Works Superintendent position. Twelve individuals were interviewed by Mr. Anderson and Mr. Slagle. As a result, he recommended hiring Lawrence D. Smith, to start August 1, 2016.

Mr. Krally made a motion, seconded by Mr. Taylor, to approve the Agreement, and hiring of Lawrence D. Smith as Public Works Superintendent effective August 1, 2016. Motion carried unanimously.

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

**Daniel L. Anderson
Manager**