

TOWNSHIP OF INDIANA OCTOBER 11, 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 Albert Kaan, Darrin Krally, and Michael Schurko. Also in attendance were Code Enforcement Officer Jeffrey S. Curti, Engineer Daniel B. Slagle, Manager Daniel L. Anderson, Public Works Superintendent Larry Smith, Gavin Robb for Solicitor Irving Firman, and Recording Secretary Carolyn Kustra.

It was noted that three "yes" votes would be needed for any motion to pass this evening due to the attendance of only three Board Members.

APPROVAL OF MINUTES

SEPTEMBER 13, 2016, REGULAR MEETING

Supervisor Kaan noted that Mr. Krally did not attend the September 13, 2016, meeting, therefore Mr. Krally's name should be replaced by "Mr. Kaan" under "Supervisors" on Page 5.

Mr. Kaan made a motion, seconded by Mr. Krally, to approve the September 13, 2016, Regular Meeting minutes as amended. Motion carried unanimously.

CITIZENS' FORUM

No one asked to be recognized.

DEVELOPMENT PROPOSALS

WELLINGTON PLAN OF LOTS-MULTI SUBDIVISION

It was noted that the Township received a written request from the Developer to table action on the Wellington Plan of Lots Multi-Subdivision request until the December 13, 2016, public meeting.

Mr. Kaan made a motion, seconded by Mr. Krally, to table action on the Wellington Plan of Lots Multi-Subdivision request until the December 13, 2016, public meeting, as requested by the Developer. Motion carried unanimously.

O'SELL PLAN OF LOTS-SIMPLE SUBDIVISION

It was noted that the Township received a request from the applicant to deny the O'Sell Plan of Lots Simple Subdivision proposal. The property may be sold and will no longer need to be subdivided.

Mr. Schurko made a motion, seconded by Mr. Kaan, to deny the O'Sell Simple Subdivision as requested by the applicant. Motion carried unanimously.

FOREST VIEW PLAN SUBDIVISION-REVISION OF 3 LOTS

Board Members were presented with a subdivision request to amend the front building setback line from 40' to 30' for Lots 6, 7, and 12 in the Forest View Subdivision on the northwest side of Rich Hill Road, near the intersection of Cove Run Road. This 23 lot subdivision was started in 2005, and has not yet been completed. The final unsold lots (6, 7, and 12) have topography issues, and have been difficult to sell because the back yards are so small. Allowing homes to be constructed closer to the street, would result in larger back yards. This request for an amendment to the setbacks has been reviewed by the Planning Commission on September 28, 2016. The Township Engineer and Planning Commission recommended approval of the request contingent upon satisfaction of all items noted in the Engineer's letter dated September 22, 2016, entering into an amended Developers Agreement, and posting the appropriate bonds.

Mr. Churchik (representing the Developer) said despite lowering the price of these three lots to make them more marketable, the lack of back yard space has prevented them from selling. He said once two of the three lots are sold, the remaining public improvements will be completed. Mr. Schurko wondered what happens if the two lots don't sell in the next year, adding he is concerned the Development may never be finished. It was suggested the Developer be given a limit of three years for completion of the plan. Mr. Kaan asked if the neighbors have been made aware of the proposed varying setback. Mr. Churchik said the three lots are at the end of a curve in the road where the change in setback will not be very noticeable. It was noted that failing inlets were also detected.

Mr. Krally made a motion, seconded by Mr. Kaan, to approve the Forest View Plan Subdivision 3 Lot Revision, subject to the conditions contained in the Township Engineer's letter dated September 22, 2016. In addition, upon the sale of any two (2) of the three (3) remaining lots in the Plan, the Developer shall promptly complete the remaining public improvements required in connection with the January 25, 2005, Forest View Subdivision approval. If the Developer fails to complete the improvements within three years, the Township will use the Developer's Bond or other security to complete the improvements. The Developer must also enter into a Developer's Agreement and post a bond, in a form acceptable to the Township Solicitor and Engineer, as well as provide a permanent solution to the failing inlets. Motion carried unanimously.

ACCOUNTS PAYABLE-OCTOBER, 2016

Mr. Schurko made a motion, seconded by Mr. Kaan, to approve payment of the October, 2016, expenditures as presented. Motion carried unanimously. Payments were to be made from the following funds:

GENERAL:	\$ 259,700.45	CAPITAL IMPROVEMENT	\$375,455.06
K-9:	\$788.98	DEVELOPERS REC.	0.00
DARE:	\$334.84	STATE:	\$ 5,574.57
ROSEDALE RD:	\$1,809.00		
OTTAWA HILLS:	\$693.15	<u>PAYROLL:</u>	
MIDDLE RD NO.1	\$44,049.88	PAYROLL ENDING 09/18/16	\$79,814.18
MIDDLE RD NO.2	\$1,006.22	PAYROLL ENDING 10/2/16	<u>\$ 75,015.40</u>
FAIRVIEW:	\$425.30	TOTAL:	\$844,667.03

FINANCIAL REPORTS-SEPTEMBER, 2016

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

ACCOUNTS RECEIVABLE-SEPTEMBER, 2016

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

OLD BUSINESS

None discussed.

REPORTS

VOLUNTEER FIRE COMPANIES

Each Board Member received copies of the Dorseyville Volunteer Fire Company "Five Year Plan", which was received by the Township yesterday.

CHIEF OF POLICE

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

PUBLIC WORKS SUPERINTENDENT

Each Board Member had previously received a copy of the Public Works Department written report for September, 2016; 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.

PUBLIC WORKS MAINTENANCE BUILDING

Minor punch-list items remain outstanding. Final Estimate No.13 payable to Swede Construction, has been prepared based on data provided by the Architect in the amount of \$38,123.47.

LAUREL OAK PAVILION ADA PARKING PROJECT

Mr. Slagle said the Laurel Oak Parklet ADA Parking Project was awarded to low bidder Joe Palmieri Construction with a bid of \$29,940.00. Construction will start this week.

CEDAR RUN ROAD DIRT/GRAVEL PAVING PROJECT

Mr. Slagle said the Township received an \$80,000 grant under the Dirt/Gravel Road Program. Construction began on September 20, 2016, and was completed on September 24, 2016. Final Estimate No. 1 to M & M Lime Stone in the amount of \$102,318.76 has been prepared.

Mr. Krally made a motion, seconded by Mr. Kaan, to approve payment of Final Estimate No. 1 to M & M Lime Stone in the amount of \$102,318.76. Motion carried unanimously.

Final Estimate No. 1 was also prepared for payment to Wold Creek Holding Company in the amount \$30,220.00.

Mr. Kaan made a motion, seconded by Mr. Krally, to approve payment of Final Estimate No. 1 to Wolf Creek Holding Company in the amount of \$30,220.00. Motion carried unanimously.

SOLICITOR

Mr. **Robb** had nothing to report.

MANAGER

Mr. Anderson said he contacted FEMA regarding the "Live Like Lou" proposal for Emmerling Community Park. He was told a Hydrologic and Hydraulic (H & H) Study is not required. The proposal will be going before the Park and Recreation Board again in November.

Mr. Anderson said he plans to attend the upcoming Sewer Conference on October 12th and 13th.

The public was reminded of the New Public Works Garage "Open House" to be held Thursday, October 27, 2016, from 5:00-7:00 p.m.

The Manager requested a brief Executive Session following the meeting to discuss personnel issues.

PARK & RECREATION BOARD

No report submitted.

HISTORICAL COMMISSION

No report submitted.

SUPERVISORS

MR. SCHURKO

Mr. Schurko had nothing to report.

MR. KAAAN

Mr. Kaan had nothing to report.

MR. KRALLY

Mr. Krally had nothing to report.

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

CORRESPONDENCE

None submitted for consideration.

NEW BUSINESS

POSSIBLE APPROVAL OF ORDINANCE 380 REGARDING THE 2016 GOB REFUNDING (REFUNDING 2011 GOB)

Sharon Geffel, PNC Capital Markets, LLC stated that the bonds were priced today and the results are a Par of \$3,360,000, an 8.73% savings value, or \$293,400 net savings will be realized. All of the savings will be used to reduce the debt service. The total cash flow savings amount is \$373,965 and provides an approximate \$20,000 reduction in the debt service payments each year. The new Bond will have a May 2020 call date, with the final payment date of 2035 remaining the same as the original 2011 bond. The maturity is not extended. The Township has an A+ rating, and the Bonds traded at an AA rating.

Mr. Krally made a motion, seconded by Mr. Schurko, to adopt Ordinance 380, authorizing the 2016 General Obligation Bond Refunding. Motion carried unanimously.

POSSIBLE APPROVAL OF FALL COMMODITIES

Mr. Kaan made a motion, seconded by Mr. Krally, to approve the 2016 SHACOG Fall Commodities as recommended. Motion carried unanimously.

Commodities and prices as presented by the SHACOG:

2016 FALL COMMODITIES

BIDDER'S NAME & ADDRESS	COMMODITY	PRICE PER UNIT	ESTIMATED USAGE
GLASSMERE FUEL SVS, INC 1967 SAXONBURG BLVD PO BOX 187 CURTISVILLE, PA 15032-0187 724-265-4646 724-265-3588 (fax)	87 Octane Unleaded	\$ 1.4678/variable del price Fixed Margin: +.0636 Total Var. Del Price: \$1.5314 For Deliveries of approx 1,000 gallons at a time	15,000 gallons
GLASSMERE FUEL SVS, INC 1967 SAXONBURG BLVD PO BOX 187 CURTISVILLE, PA 15032-0187 724-265-4646 724-265-3588 (fax)	Diesel Fuel	\$ 1.4649/var base del. price Fixed Margin: .0636 Total Var. Del. Price: \$1.5285 For Deliveries of approx 1,000 gallons at a time	8,500 gallons
TRI STATE SALT EXCHANGE, LLC 303 Bridlewood Dr Greensburg, PA 15601 724-875-8209 John Swesey	Calcium Chloride Flakes	251-480 50# bags \$10.02/bag	480 bags

POSSIBLE APPROVAL OF UPDATED EMERGENCY OPERATIONS PLAN

Mr. Kaan made a motion, seconded by Mr. Krally, to adopt Resolution 2016-06, updating the Township's Emergency Operations Plan. Motion carried unanimously.

POSSIBLE AUTHORIZATION TO ADVERTISE THE 2017 BUDGET WORKSHOP

Mr. Schurko made a motion, seconded by Mr. Krally, to advertise the 2017 Public Budget Workshop to be held at 6:00 p.m. on November 9, 2016, with the Regular Public Meeting to follow. Motion carried unanimously.

POSSIBLE APPROVAL OF THE SALE OF THE 2014 POLICE INTERCEPTOR

Mr. Krally made a motion, seconded by Mr. Kaan, to approve sale of the Township's 2014 Ford Interceptor to the Municibid high bid from Richard Hill for the final sale price of \$9,600.00. Motion carried unanimously.

The meeting was adjourned at 7:37 p.m. with a brief Executive Session to follow.

**Daniel L. Anderson
Manager**