

TOWNSHIP OF INDIANA

JANUARY 3, 2017

A reorganization meeting of the Board of Supervisors of the Township of Indiana was called to order at 7:00 p.m. by Senior Supervisor Daniel L. Taylor with the Pledge of Allegiance.

Supervisors in attendance were Paul A Jorgensen (via telephone), Albert F. Kaan, Darrin J. Krally, Michael Schurko, and Daniel L. Taylor. Also in attendance were Engineer Daniel B. Slagle, Manager Daniel L. Anderson, Public Works Superintendent Larry Smith, Attorney Gavin Robb for Solicitor Irving S. Firman, and Recording Secretary Carolyn A. Kustra.

REORGANIZATION OF THE BOARD OF SUPERVISORS FOR 2017

MAYOR

By motion of Mr. Schurko, and second of Mr. Kaan, Darrin Krally was appointed Mayor for 2017.

The gavel was turned over to newly appointed Mayor Krally.

DEPUTY MAYOR

By motion of Mr. Taylor, and second by Mr. Schurko, Albert F. Kaan was appointed Deputy Mayor for 2017.

APPOINTMENT OF OFFICIALS FOR 2017

Mr. Taylor made a motion, seconded by Mr. Kaan, to re-appoint the same officials for 2017, who held those positions in 2016. Motion carried unanimously.

The following Officials were re-appointed for 2017:

BOARD SECRETARY, TREASURER, OPEN RECORDS OFFICER:

Daniel L. Anderson

SOLICITOR:

Irving S. Firman and the firm of Tucker Arensberg, PC

ENGINEER:

Daniel B. Slagle, and the firm of Nichols & Slagle Engineering

TREASURER'S BOND

The 2017 Treasurer's Bond was maintained in the amount of \$500,000.

APPOINTMENTS OF 2017 DELEGATES TO STATE & LOCAL GOVERNMENT ASSOCIATIONS

Mr. Taylor made a motion, to reappoint the same individuals holding positions as local government delegates and alternates in 2016, to serve in those capacities for 2017.

Supervisor Jorgensen said due to his frequent inability to attend Seneca EMS meetings, he would suggest that he relinquish his position as Seneca EMS Delegate

to someone who is more readily available to attend the meetings. Mr. Anderson indicated his willingness to assume this responsibility.

Mr. Taylor amended his motion to include replacing Paul Jorgensen with Daniel Anderson as Seneca EMS Delegate for 2017. Mr. Kaan seconded the motion. Motion carried unanimously.

The following appointments were made for 2017:

PSATS

DELEGATE -Dan Taylor
ALTERNATE-Michael Schurko

ACATO

DELEGATE - Al Kaan
ALTERNATE - Darrin Krally

NORTH HILLS COG

DELEGATE - Michael Schurko
ALTERNATE - Al Kaan

SENECA EMS

DELEGATE - Dan Anderson

ALLEGHENY NORTH TAX COLLECTION COMMITTEE

Dan Anderson

DEPOSITORIES FOR TOWNSHIP FUNDS

Mr. Taylor made a motion, seconded by Mr. Schurko, authorizing PNC Bank as depository for Township funds for 2017, as well as authorizing Pennsylvania Local Government Investment Trust as depository for Township funds for 2017. Motion carried unanimously.

ESTABLISH REGULAR MONTHLY MEETING DATES FOR 2017

Mr. Taylor, made a motion, seconded by Mr. Kaan, to hold public meetings on the second Tuesday of each month at 7:00 p.m. beginning in February. Motion carried unanimously.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Mr. Taylor made a motion, seconded by Mr. Schurko, to reappoint the individuals who requested re-appointment to Indiana Township Boards and Commissions as outlined by Mr. Anderson. Motion carried unanimously.

The following appointments were made:

ZONING HEARING BOARD

Mr. Michael Kotchey

ZONING HEARING BOARD ALTERNATE

Mr. Ken Berneburg

PLANNING COMMISSION

Mr. Pat Miller

PARK AND RECREATION BOARD

Warner Macklin

VACANCY BOARD

Mr. Robert Newland

APPROVAL OF MINUTES

DECEMBER 13, 2017, RANGE RESOURCES CONDITIONAL USE PUBLIC HEARING

Mr. Taylor made a motion, seconded by Mr. Kaan, to approve the December 13, 2017, Range Resources Conditional Use Public Hearing Minutes as presented. Motion carried unanimously.

DECEMBER 13, 2017, REGULAR MEETING

Mr. Kaan made a motion, seconded by Mr. Taylor, to approve the December 13, 2017, Regular Meeting minutes with a change of the word "servers" to "server" in the second paragraph of the "Chief of Police" report on Page 2. Motion carried unanimously.

CITIZENS' FORUM

No one asked to be recognized.

ACCOUNTS PAYABLE-JANUARY, 2017

Mr. Taylor made a motion, seconded by Mr. Schurko, to approve payment of the January, 2017, expenditures as presented. Motion carried unanimously.

Payments were to be made from the following funds:

General	\$ 37,250.51	Middle Rd Sewer Dist. No. 2	750.00
Developers Recreation	0.00	Ottawa Hills Sewer District	625.00
K-9 Fund	0.00	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	Payroll Fund:	
Capital Improvement	16,214.77	Payroll Ending 12/25/16	<u>85,270.12</u>
State Fund	42,683.77	Total	<u>\$185,764.17</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, 2016.

OLD BUSINESS

None discussed.

CORRESPONDENCE

COMCAST-COMMENCEMENT OF RENEWAL PROCESS

Each Board Member had previously received a copy of a letter from Comcast notifying the Township that the renewal period for a service agreement is now open, and expressing its desire to reach an informal agreement on a renewal agreement. Mr. Anderson said this will be done collectively through the North Hills COG, and any forthcoming information will be presented to Board Members as it becomes available.

WALNUT WOODS HOMEOWNERS ASSOCIATION-TURNPIKE WIDENING PROJECT PETITION

Each Board Member had previously received a copy of a letter from the Walnut Woods Homeowners' Association petitioning the Township to assist them in their efforts to have the Turnpike Commission address the impact of tree/vegetation removal on the neighborhood and motorists, as a result of the recent Turnpike Widening Project, and to have these issues corrected.

NEW BUSINESS

POSSIBLE ADOPTION OF RESOLUTION 2017-01, 2017 TOWNSHIP FEE SCHEDULE

Mr. Taylor made a motion, seconded by Mr. Kaan, to adopt Resolution 2017-01, to apply 2017 fees for Township services as presented, and to continue thereafter until amended. Motion carried unanimously.

POSSIBLE ADOPTION OF RESOLUTION 2017-02, ACCEPTING RIGHTS-OF-WAY AND EASEMENTS FOR LITTLE DEER CREEK BRIDGE NO. 5 ON JACOBY ROAD AND DEER CREEK BRIDGE NO. 9 ON MCCLELLAN ROAD.

Mr. Schurko made a motion, seconded by Mr. Taylor, to adopt Resolution 2017-02, accepting the rights-of-way and easements acquired by Allegheny County to reconstruct Little Deer Creek Bridge No. 5 on Jacoby Road and Deer Creek Bridge No. 9 on McClellan Road. Motion carried unanimously.

ALOM CONFERENCE, APRIL 6-9, 2017, PSATS CONFERENCE, APRIL 23-26, 2017

Mr. Schurko made a motion, seconded by Mr. Kaan, authorizing all Supervisors who are interested, along with the Township Manager, and Public Works Superintendent, to attend the upcoming ALOM Conference at Seven Springs, as well as the PSATS Conference in Hershey. Motion carried unanimously.

The meeting was adjourned at 7:08 p.m.

Daniel L. Anderson
Secretary