

TOWNSHIP OF INDIANA
February 14, 2017

A Regular Meeting of the Board of Supervisors of the Township of Indiana was called to order at 7:20 P.M. by Mayor Darrin Krally with the Pledge of Allegiance. The meeting was held at Indiana Township Town Hall, and recorded on audio cassette. A public hearing to discuss the Fox Chapel Estates PRD proposal was held prior to this meeting at 6:00 p.m.

Supervisors in attendance were Paul Jorgensen, Albert 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 Superintendent Larry Smith, Solicitor Irving Firman, and Recording Secretary Carolyn Kustra.

APPROVAL OF MINUTES

JANUARY 3, 2017, ORGANIZATION MEETING

Mr. Jorgensen made a motion, seconded by Mr. Taylor, to approve the January 3, 2017, Organization Meeting minutes as presented. Motion carried unanimously.

CITIZENS' FORUM

ED BANKS-LANE RESTRICTIONS ON CHURCH LANE

Ed Banks of 3697 Saxonburg Boulevard, asked if anyone knew how long Church Lane would be restricted to one lane of traffic for repairs. Mr. Curti said there is an erosion problem that PennDOT will be working to repair, adding it could be a while judging from the time it is taking to get the erosion repairs made on Little Deer Creek Road in Rural Ridge. Mr. Anderson said he expects to get updated information on the status of Little Deer Creek Road repairs soon.

DEVELOPMENT PROPOSALS

FOX CHAPEL ESTATES-PLANNED RESIDENTIAL DEVELOPMENT (PRD)

Steven Victor of Victor-Wetzel Associates, said the Developer is requesting tentative approval of the proposed Fox Chapel Estates PRD, with the requested modifications noted at the Public Hearing.

Mr. Krally made a motion, seconded by Mr. Kaan, to table action on the Fox Chapel Estates PRD proposal, until the March 14, 2017, public meeting. Motion carried unanimously.

ACCOUNTS PAYABLE-FEBRUARY, 2017

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

Payments were to be made from the following funds:

GENERAL:	\$ 160,830.68	CAPITAL IMPROVEMENT	\$ 8,763.00
K-9:	\$ 0.00	DEVELOPERS REC.	0.00
DARE:	\$ 0.00	STATE:	\$59,557.17
ROSEDALE RD:	\$ 0.00		
OTTAWA HILLS:	\$4,803.99	<u>PAYROLL:</u>	
MIDDLE RD NO.1	\$ 11,014.05	PAYROLL ENDING	1/8/17 \$77,099.29
MIDDLE RD NO.2	\$ 6,690.97	PAYROLL ENDING	1/22/17 \$88,398.24
FAIRVIEW:	\$4,835.94	PAYROLL ENDING	2/5/17 <u>\$79,862.15</u>
		TOTAL:	\$501,855.48

FINANCIAL REPORTS-JANUARY, 2017

Each Board Member had previously received a copy of the "Expenditures and Revenues as Compared to Budget" and "Balance Sheets" for January, 2017.

ACCOUNTS RECEIVABLE-JANUARY, 2017

Each Board Member had previously received a copy of the "Accounts Receivable Statement" for January, 2017; copies were placed on file.

OLD BUSINESS

No old business was discussed.

REPORTS

VOLUNTEER FIRE COMPANIES

ED BANKS-HOUSE BILL 1683, TAX CREDITS FOR VOLUNTEER FIREFIGHTERS & EMTS

Ed Banks asked if there are any updates regarding the proposed enabling legislation, allowing local tax credits for Volunteer Firefighters and EMTs. Mr. Anderson said the North Hills COG has been asked to develop a "set of recommendations" in order to qualify for these Local Tax Credits. He also expects that other Municipal Associations will make recommendations for the use of municipalities considering adopting this. Neighboring municipalities are interested in developing "standards" so there is a consistency throughout local communities. Mr. Anderson said this program cannot start before the 2018 tax year.

CHIEF OF POLICE

Each Board Member was previously presented with copies of the Police Department's written report for December 2016, and January, 2017. Copies were placed on file.

CODE ENFORCEMENT OFFICER

Each Board Member was previously presented with copies of the Code Enforcement Officer's Monthly Reports for December, 2016, January 2017, and his Year End Report for 2016. The Planning Commission's 2016 Annual Report and Summary was included as well. Copies were placed on file.

Mr. Curti reported there has been a request for a Zoning Map change to a parcel located at 725 Dorseyville Road. The parcel is currently zoned Medium Density Residential (MDR); the owner would like to have it changed to Office Flex Commercial (O/C). This change will match the existing and recently renovated adjacent property they own at the intersection of Harts Run and Dorseyville Roads. The applicants would like to build a retail plaza on the property. This proposal will be presented to the Planning Commission on February 22, 2017, for consideration at its regular monthly meeting.

PUBLIC WORKS SUPERINTENDENT

Each Board Member had previously received a copy of the Public Works Department written report for December, 2016, and January, 2017, as well as the 2016 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.

It was noted that the Township was awarded a grant for the Emmerling Park ADA Access Project in the amount of \$25,218 for sidewalks and bleachers in cooperation with the Live-Like-Lou Project.

SOLICITOR

Mr. Firman had nothing to report.

MANAGER

Mr. Anderson had nothing to add to his written report.

PARK & RECREATION BOARD

Each Board Member had received copies of information presented by the Community Services Coordinator, summarizing 2016 revenues and expenditures for both the Kevin M. Brozek Community Center, and Town Hall Community Center.

Supervisor Jorgensen asked what is planned to address the loss of revenue at the Kevin M. Brozek Community Center. Mr. Anderson said since the building was acquired in 2002, grant funding was acquired to make improvements, and the building was **opened** in 2006. Information for potential rental possibilities has been provided in hopes the building could be rented for State Offices, a Charter School, etc.

HISTORICAL COMMISSION

No report submitted.

SUPERVISORS

MR. JORGENSEN

Mr. Jorgensen had nothing to report.

MR. KAAAN

Mr. Kaan had nothing to report.

MR. TAYLOR

Mr. Taylor had nothing to report.

MR. KRALLY

Mr. Krally had nothing to report.

MR. SCHURKO

Mr. Schurko asked Mr. Anderson if the Pennsylvania Turnpike Commission has contacted him regarding concerns expressed to them by Township residents relative to Blue Run Road restoration following Turnpike widening. Mr. Anderson said they have not.

When asked by Supervisor Schurko if the Fox Chapel Authority might be sold, Mr. Anderson said the Hampton Shaler Water Authority originally proposed a merger. He said if a merger is considered, the Township would still like to "have a seat at the table". A proposal has since been presented to manage the Fox Chapel Authority when the Authority's current manager retires.

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

CORRESPONDENCE

None submitted for consideration.

NEW BUSINESS

No New Business was discussed.

The meeting was adjourned at 8:18 p.m.

Daniel L. Anderson
Manager