

TOWNSHIP OF INDIANA

July 11, 2017

A Regular Meeting of the Board of Supervisors of the Township of Indiana was called to order at 7:06 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. Supervisors in attendance were Paul Jorgensen (by phone), Albert Kaan (by phone), 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, Solicitor Irving Firman, and Recording Secretary Carolyn Kustra.

It was noted an executive session was held prior to the meeting at 6:45 p.m. to discuss personnel and litigation matters.

APPROVAL OF MINUTES

JUNE 13, 2017, PUBLIC HEARING-BARTOLACCI ZONING MAP CHANGE (725 DORSEYVILLE RD)

Supervisor Taylor corrected the misspelling of the word it's in the "Public Comment" paragraph.

Mr. Schurko made a motion, seconded by Mr. Kaan, to approve the June 13, 2017, Bartolacci Public Hearing Minutes as amended. Motion carried unanimously.

JUNE 13, 2017, REGULAR MEETING

Supervisor Taylor said in the second paragraph on Page 4, it was actually "Mr. Anderson" who said other organizations have been asked for their 990s, *not* him (Mr. Taylor).

Mr. Taylor made a motion, seconded by Mr. Kaan, to approve the June 13, 2017, Regular Meeting Minutes as amended. Motion carried unanimously.

CITIZENS' FORUM

SUSAN ORENSTEIN-INDIANA TOWNSHIP AGRICULTURAL SECURITY AREA

Susan Orenstein of 303 Church Lane, said there are currently 1,920 acres included in the Pennsylvania Agricultural Security Area (ASA). Approximately 1,500 of those are "non-park" acreage. A group of Indiana Township property owners would like to add their properties (857 acres) to the ASA. She submitted written documentation from residents (with signatures) who would like to have their properties included in the ASA.

ROBERT NEWLAND-FRENCH DRAIN EXTENSION REQUEST

Robert Newland of 143 Red Maple Lane, said water has been collecting in his front yard, and asked if he could be permitted to install a french drain that would run across Red Maple Lane and connect to the existing underground french drain near the soccer field in Middle Road Community Park. It was suggested that perhaps Mr. Newland could add fill to his yard to make the water run off naturally. Mr. Newland was concerned this could cause the water to run toward his house instead. He was told the Township would look at the situation, and let him know what he can do.

DEVELOPMENT PROPOSALS

WELLINGTON PLAN OF LOTS-MULTI-SUBDIVISION

It was noted that the Developer had previously requested this proposal be tabled until this evening’s meeting. Mr. Slagle said not all conditions in his most recent letter of recommendation have been met, and the road has not yet been taken over by Fox Chapel Borough. He recommended the proposal be denied.

Mr. Taylor made a motion, seconded by Mr. Schurko, to deny the Wellington Plan of Lots Multi-Subdivision, based on the information in the Engineer’s Letter of Recommendation dated November 10, 2016, as well as the failure of Fox Chapel Borough to take over the road to date. Motion carried unanimously.

THE CROSSINGS-SUBDIVISION

It was noted that the Developer had previously requested this proposal be tabled until the August 8, 2017, public meeting.

THE CROSSINGS-ASSISTED LIVING/PERSONAL CARE HOME-SITE PLAN

It was noted that the Developer had previously requested this proposal be tabled until the August 8, 2017, public meeting.

HARTS RUN SERVICE-SITE PLAN

It was noted that the Developer had previously requested this proposal be tabled until the August 8, 2017, public meeting.

Mr. Taylor made a motion, seconded by Mr. Kaan, to table action on The Crossings Subdivision, The Crossings Assisted Living/Personal Care Home-Site Plan, and the Harts Run Service-Site Plan as requested by the Developer. Motion carried unanimously.

ACCOUNTS PAYABLE-JULY, 2017

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

Payments were to be made from the following funds:

GENERAL:	\$ 91,845.35	CAPITAL IMPROVEMENT	\$ 21,555.26
K-9:	\$946.75	DEVELOPERS REC.	0.00
DARE:	\$360.59	STATE:	\$5,073.54
ROSEDALE RD:	\$1,620.00	<u>PAYROLL:</u>	
OTTAWA HILLS:	\$2,618.59	PAYROLL ENDING 06/25/17	\$87,323.76
MIDDLE RD NO.1	\$ 975.00	PAYROLL ENDING 07/09/17	<u>\$84,618.87</u>
MIDDLE RD NO.2	\$ 750.00		
FAIRVIEW:	\$ 411.59	TOTAL:	\$298,099.30

FINANCIAL REPORTS-JUNE, 2017

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

ACCOUNTS RECEIVABLE-JUNE, 2017

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

FINANCING DETAILS FOR LEASES ON NEW VEHICLES

Each Board Member had previously received copies of a memo from Director of Finance Candy Wygonik, detailing the lease financing (through Laurel Capital) on three new vehicles recently purchased by the Township as noted below:

2017 FORD SUV (Police)

Financed for 5 years at a rate of 3.6% with payments of \$583 per month.

2017 POLICE FORD SEDAN

Financed for 3 years at a rate of 3.3% with payments of \$783 per month.

2017 FORD F350 (Public Works)

Financed for 5 years at a rate of 3.6% with payments of \$711 per month.

Mr. Taylor made a motion, seconded by Mr. Schurko, to approve the leasing terms through Laurel Capital for the purchase of three new vehicles as presented in the Finance Director's Memo to the Board of Supervisors dated July 7, 2017. Motion carried unanimously.

OLD BUSINESS

No old business was discussed.

REPORTS

VOLUNTEER FIRE COMPANIES

Ed Banks said since the last public meeting, he and the Fire Department's Accountant have been communicating with Supervisor Taylor, and providing answers to his questions. He has found this to be easier than he expected, and apologized for the lengthy argument at the last meeting. Mr. Taylor said there are just a couple of items in question remaining from his last email to Mr. Banks. Mr. Banks said he is not sure he received those, and asked Mr. Taylor to re-send them. Supervisor Taylor agreed to do so.

CHIEF OF POLICE

Each Board Member was previously presented with copies of the Police Department's written report for June, 2017. 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, 2017. A copy was placed on file.

Mr. Curti reported that his office has received plans submitted by the developer for the Fox Chapel Estates PRD Phase 1, for review by the Planning Commission this month.

PUBLIC WORKS SUPERINTENDENT

Each Board Member had previously received a copy of the Public Works Department written report for June, 2017. 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.

Mr. Slagle reported having started the design for the 2017 Township Paving Project for Rich Hill Road. Mr. Anderson asked that any further engineering work on this project be held off until further notice. He said the Township is in the process of determining what portion of this work can be done in house.

SOLICITOR

Mr. Firman had nothing to report.

MANAGER

Mr. Anderson said ALCOSAN will hold an Open House on September 16, 2017, for anyone interested in attending.

PARK & RECREATION BOARD

No report submitted.

HISTORICAL COMMISSION

No report submitted.

SUPERVISORS

MR. JORGENSEN

Mr. Jorgensen said he is aware of residents having ongoing discussions with Duquesne Light regarding the proposed transmission lines.

MR. KAAAN

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

CORRESPONDENCE

WALLACE PANCHER GROUP-JR MILLER PIPELINE PERMIT APPLICATION NOTICE

Each Board Member had previously received a copy of a letter from Wallace Pancher Group, notifying the Township of its application for an Erosion and Sediment Control Permit from the DEP relative to the JR Miller Pipeline Project.

NEW BUSINESS

ADOPTION OF FINDINGS OF FACT FOR THE FOX CHAPEL ESTATES PRD MATTER

Mr. Taylor made a motion, seconded by Mr. Kaan, to adopt Findings of Fact, Conclusions and a Decision granting Tentative Approval of the Fox Chapel Estates Planned Residential Development. Motion carried unanimously.

JOSEPH PENEZIC RESIGNATION

Each Board Member had previously received a copy of Sergeant Joseph Penezic's written notification of his intent to retire as of July 16, 2017.

Mr. Taylor made a motion, seconded by Mr. Schurko, to accept Sergeant Penezic's retirement. Motion carried unanimously.

The meeting was adjourned at 7:33 p.m.

Daniel L. Anderson
Manager