WEST PIKE RUN TOWNSHIP Board of Supervisors

Meeting July 11th, 2016 Regular Business Meeting

CALL TO ORDER

The West Pike Run Township Board of Supervisors met in regular session on Monday, July 11th, 2016. The meeting was called to order at 6:30 p.m. by Chairwoman Laura Hough

PLEADGE &

Present at the meeting were, Supervisor Phil Podroskey, Chairwoman Laura Hough,

ROLL CALL,

Supervisor Rick Molish, Solicitor Bigi and Manager Ruth Dodds

PUBLIC PARTICIPATION: Jack O'Neil/Drainage on Elm Road

- . Tom Basey/Requested update on Woodland water project
 - J. Cherok/P. Slestow junk/noise issues with bridge repairs
 - S. Swaintak/Grass mowing-requested more road signs, Deems Park Rd.

APPROVAL OF MINUTES

Motion was made by Rick .2nd by Phil to accept June, 2016 meeting minutes

REPORTS

<u>Police Report</u> Motion made by Phil, second by Rick, **carried.**

Animal Control No Report

<u>Secretary-Treasurer</u> Ruth Dodds provided a written report of the finances. Motion was made by Phil, second by Rick, **motion carried.**

Road Report: Super visor Molish gave a lengthy report noting that berm's on Whitehall had been completed, commented on the issues with the JCB backhoe, gave update on grant from Conservation District, and the bids received for the pole barn. Also provided a schedule for mowing.

<u>Recreation</u> Nothing to report at this time/Motion to table, Rick, 2nd by Phil.

Gas Well No representative present, no additional comments.

Meetings & Seminars: Nothing pending.

<u>Code Enforcement:</u> Brian, Code Enforcement from HMT commented on citations issues and various dates for hearings related to. And answered questions from residents noting specifically that the house on 601 Scenic will be demolished and that legal action to advise the owners has commenced.

CORRESPONDENCE No correspondence to review.

BILLS & PAYROLL Motion was made by Phil, 2nd by Rick, to approve paid invoices and payroll.

ANNOUNCEMENTS:

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OLD BUSINESS: Nothing Pending.

NEW BUSINESS: Nothing Pending.

Action taken on the following motions:

Motion to authorize Solicitor Bigi to draft resolution to dispose of old records, motion made by Rick, 2nd by Phil, Motion carried.

Motion to accept bid for demolishing 601 Scenic, motion made by Rick, 2nd by Phil. Bid awarded to Britton and Sons for \$3,000.00,

Motion to authorize pricing for storage building, motion made by Phil, 2nd by Phil, **motion carried.**

Motion to purchase new monitor for tv, motion made by Rick, 2nd by Phil, motion carried

Motion to review and adopt Resolution # 524, defining procedure for professional services to pension plan.**motion** carried.

ADJOURNMENT With no further business to come before the Board, Chairlady Hough adjourned Meeting at 7:05 P.M.

Ruth E. Dodds , Township Manager