

WEST PIKE RUN TOWNSHIP

Board of Supervisors

Meeting Minutes, September 10, 2012

- CALL TO ORDER** The West Pike Run Township Board of Supervisors met in regular session on Monday, September 10, 2012. The meeting was called to order at 6 p.m. by Vice Chairman Phil Podroskey.
- PLEADGE & ROLL CALL** Present at the meeting were Supervisor Phil Podroskey, Supervisor Laura Hough, Manager Erin Sakalik and Solicitor, Herman Bigi.
- PUBLIC DISCUSSION**
- Jack O'Neil stated that he wants a sign at the end of his road to prohibit Rice Energy from using his road. Phil will follow-up with Rice Energy.
- Frank Femia, Cherry Street, asked if Rice bonded Cherry Street. Phil confirmed. Mr. Femia was concerned about the drainage on Cherry Street.
- Tom Basi, Woodland Road, inquired about the waterline project. Erin stated that the permits have been applied for and interim financing for the project has also been applied for through Northwest Savings Bank.
- Willie Tyler asked how many citations have been issued. Supervisor Hough explained that information will be covered in the police report.
- Betty Monkovich asked if the township building will be the new voting poll. Supervisor Hough confirmed.
- Pastor Prescott gave an update on the community center in Crescent Heights.
- ADDITIONS TO AGENDA**
- The Manager stated there are a few additions to the agenda. The first being the resignation of Gary Hajdu from the Zoning Hearing Board.
- Erin stated that the Zoning Hearing Board now has two vacancies that need to be filled.
- The township needs a storm water management ordinance. Erin advised to authorize the solicitor to advertise for the adoption of the ordinance at the next township meeting.
- Erin next informed that the Ross subdivision could be approved contingent upon the Planning Commission's approval and engineer's comments being addressed.
- APPROVAL OF MINUTES** The Vice Chairman asked for a motion to approve the minutes from the August 13, 2012, township meeting. Hough motioned, Podroskey seconded the motion. RCV: Hough – Yes, Podroskey – Yes.
- CORRESPONDENCE** Motion was made by Laura, seconded by Phil to approve the correspondence for the month of August. RCV: Hough – Yes, Podroskey – Yes.
- REPORTS** Supervisor Hough read the police/code enforcement report. She then presented a brief report on a recreation grant from Pa American Water Company in the amount of \$1,000 for the Crescent Heights Park. Phil motioned to approve the police report, code enforcement report, the financial report, recreation report, road report and the animal control report. Laura seconded the motion. RCV: Hough – Yes, Podroskey – Yes.
- BILLS & PAYROLL** Motion was made by Phil, seconded by Laura to approve the payments of the bills and payroll for the month of August. RCV: Hough – Yes, Podroskey – Yes.

OLD BUSINESS

Release & Assignment to Travelers Casualty & Surety Company. Motion was made by Hough, seconded by Podroskey to sign the release from Travelers to accept the bond settlement in the amount of \$84,103.66. RCV: Hough – Yes, Podroskey – Yes.

Storm Water Management Ordinance. Vice Chairman Podroskey asked for a motion to direct the Solicitor to advertise the adoption of a storm water management ordinance to be acted on at the next township meeting. Motion carried. RCV: Hough – Yes, Podroskey – Yes.

NEW BUSINESS

Auditor Candidates. The Solicitor asked the Board to present the name(s) of who they would like appointed as a third auditor. Supervisor Hough nominated Chad Denike. Supervisor Podroskey nominated Denise Stish. Attorney Bigi stated he will petition the court to appoint an auditor from the two candidates. Motion carried to authorize the Solicitor to petition the court to appoint an auditor for the Township. RCV: Hough – Yes, Podroskey – Yes.

Resolution 505. Motion was made by Supervisor Hough, seconded by Supervisor Podroskey to adopt Resolution 505 granting consent to the transfer of cable television franchisee. RCV: Hough – Yes, Podroskey – Yes.

Municipal Authority. Supervisor Podroskey asked for a motion to allow Municipal Authority members to be paid \$10 for their attendance per meeting. Supervisor Hough motioned, Podroskey seconded the motion. RCV: Hough – Yes, Podroskey – Yes.

OTHER BUSINESS

Employee Policy. Podroskey next made a motion to adopt the proposed personnel policy. Supervisor Hough stated that she still had a lot of questions about the content. Motion died for the lack of a second.

Neighborhood Watch Program. Supervisor Podroskey recognized Wendy Shemansky, chairman of the newly formed Neighborhood Watch Program. Wendy invited the public to its organizational meeting to be held on November 19 at 7 p.m. at the Municipal Building.

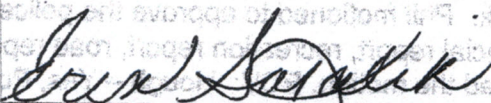
Zoning Hearing Board. Motion carried to accept the resignation of Gary Hajdu from the Zoning Hearing Board. RCV: Hough – Yes, Podroskey – Yes.

Erin Sakalik announced that there are two openings on the Zoning Hearing Board. If anyone is interested to see her or a member of the Board.

Ross Subdivision. Motion carried to approve the Chad Ross subdivision contingent upon the Planning Commission's approval and the engineer's comments being addressed. RCV: Hough – Yes, Podroskey – Yes.

ADJOURNMENT

With no further business to be addressed, the meeting was adjourned at 6:35 p.m.



Erin Sakalik, Manager