

**Harmar Township Municipal Building
Township Board of Supervisors
PUBLIC HEARING AND
REGULAR BUSINESS MEETING
Thursday, October 20, 2016**

PRESENT

Patricia A. Janoski	Chairperson
Robert W. Seibert, Jr.	Vice Chairperson
Robert Exler	Supervisor
Emiliano Cresta	Supervisor
Lee Biermeyer	Supervisor
Donna Piper	Secretary/Treasurer
Charles Means	Solicitor
Matt Pitsch	Senate Engineering

CALL TO ORDER

The Board of Supervisor's Regular Business Meeting of October 20, 2016 to order at 6:00 pm. The Pledge of Allegiance was recited.

PUBLIC HEARING

The Chairperson called the Public Hearing to order at 6:00 pm. Solicitor Means opened the Hearing and presented the request from Giant Eagle (Get-Go) for the transfer of a liquor license from the City of Clairton to Harmar Township. Attorneys Stan Walowksy and Danni Kazianko were present to represent Giant Eagle. Attorney Walowski presented background information and Giant Eagle's intentions for the liquor license to consist of minor remodeling for a more defined restaurant as required by the PA Liquor Control Board as a condition of licensing.

As presented: the restaurant will be remodeled (as required by the PA Liquor Control Board as a condition of licensing) and will accommodate seating for 44 people (no outdoor seating); the establishment will have a 100% carding policy; there will be no open container beer sales without a food order, there will be a 2 drink limit per person, closed container beer sales will also be made available at the store registers between the hours of 7:00 am and 2:00 am Monday-Saturday, and 9:00 am – 2:00 am on Sundays.

Mr. Exler stated his concerns about traffic and congestion with regard to the current ingress/egress, traffic flow patterns, and parking arrangements. Mr. Seibert stated that the plan should go before the Planning Commission. Mr. Means asked about the hours of operation for clarification. Ms. Janoski asked if the locations of the gas pumps would be effected.

There being no further comments or questions from the Board and those present in attendance, the Hearing was closed at 6:25 pm

Mr. Seibert made a motion to approve the license request per Resolution 32-2016. Mr. Exler provided the second and the motion was carried unanimously.

PUBLIC COMMENTS

Mr. Stanley Malak asked that the Board reduce its sewage bill. Mr. Malak explained that his swimming pool had a major leak and he had to refill his pool. Mr. Seibert suggested that the request be tabled until Mr. Malak presents the bill showing the increase in usage.

Mr. Stanley Malak requested that the vacant property behind his house be mowed.

Ms. Linda Slomer asked why Ms. Janoski abstained from voting for Mr. Seibert's appointment to the Water Authority Board at the August meeting. Ms. Janoski explained that her preference was for the other candidate and did not want to vote on the motion.

Ms. Thelma Jewart asked when minutes will be made available on the website. Dr. Piper explained that the most recent minutes have been posted to the website. Ms. Jewart asked why the time of the meetings has been changed. Mr. Seibert explained that an earlier start time would provide an earlier end time as the meetings have not been concluding until 9:00 pm. Ms. Jewart asked about the status of the community pamphlet. Dr. Piper explained that it is still being put together. Ms. Jewart asked about the status of improvements for Gulf Lab Road. Mr. Seibert explained that Gulf Lab is a state owned road and the Township did send a letter to PADOT. PADOT responded with a letter that provided property ownership information. There was also mention that the state has completed core sampling at the repair location. Ms. Jewart asked that the storm drains on Pearl Avenue be improved. Mr. Seibert stated that Pearl Avenue is a state road and that he had contacted the PADOT and the work on the storm drains has already commenced. Ms. Jewart then asked for explanation about the new policies for use of the Meeting Room. Mr. Seibert stated that the Meeting Room Policies are an agenda item and her questions can be addressed at that time.

BOARD COMMENTS

Fire Company Allocation: Mr. Seibert presented information in regard to the lack of invoicing for payment of expenditures per the Agreement and that the Township has given the fire company \$15k to date this year that is outside of fuel, vehicle insurance, and worker's compensation insurance. Mr. Seibert stated that the fire company needs to honor the Agreement by presenting gas receipts, insurance documents, and annual financial reports.

Mr. Seibert made a motion to withhold the remaining \$5k for 2016 until the terms of the Agreement are honored and until further formal authorization by the Board of Supervisors. Mr. Exler provided the second and the motion was carried unanimously. Mr. Seibert then asked that the Secretary/Treasurer send a letter to the fire company with regard to the terms of the Agreement.

APPROVAL OF MINUTES

Mr. Biermeyer made a motion to approve the minutes of the Regular Meeting on September 15, 2016. Mr. Cresta provided the second and the motion was carried unanimously.

TREASURER’S REPORT

Mr. Biermeyer made a motion to approve the Treasurer’s Reports for September 1 – September 30, 2016. Mr. Exler provided a second and the motion was carried unanimously.

SOLICITOR’S REPORT

Attorney Means reported that he submitted a written amendment to the SALDO Ordinance for the recovery of fees from Developers and has submitted the proposed amendment to the County Planning Commission for review and approval.

ENGINEER’S REPORT

2016 Paving Program: The 2016 Paving Program will entail the repaving of Old Route 910 and the expansion of the soccer field parking lot. The bid opening was held and A. Folino was the lowest bid in the amount of \$118,455. Work is scheduled to begin October 1, 2016.

DCED Small Communities Water/Sewer Grant: Mr. Pitsch reported the need for a Resolution and a \$100 application fee to go with the grant application – which is on the agenda under new business.

Terrace Drive Phase III – CD 42: The Township selected the Terrace Drive Retaining Wall Phase III as their area-wide AVN COG project for 2016. Project bids were opened. The Board awarded the project to Pampena (lowest bid) in the amount of \$49,775. The Notice to Proceed was issued in September. The contractor will need to use a block that is similar in aesthetic design since the exact match block used in prior phases is not available.

Public Works Garage Improvements: Senate has completed the preliminary design. The lot size with the existing building and setback compliance is not large enough to accommodate the size of the garage addition as requested due to turning radii and employee parking. Senate Engineering recommends that the Township forego the garage addition at the existing site. Provided it is absolutely necessary to house equipment under roof, Senate recommends a car port like structure.

Road Weight Limit Study: On-going.

MS4 Plan: Senate is working with Dr. Piper toward developing a Plan Structure as required by DEP and EPA.

NEW BUSINESS

Advanced Communications Company – Maintenance Service Contract for Digital Telephone System: Mr. Seibert made a motion to enter into a Maintenance Agreement with Advanced Communications. Mr. Cresta provided the second and the motion was carried unanimously.

Hoffman Boarding Kennels – 1 Year Contract Agreement for Animal (canine and feline) Control Services: Ms. Janoski made a motion to enter into a Service Agreement Contract for 2017 with Hoffman Boarding Kennels. Mr. Biermeyer provided the second and the motion was carried unanimously.

Resolution 33-2016 – Use of Meeting Room Policies: Mr. Seibert briefly summarized the policies for use of the Meeting Room. Mr. Seibert made a motion to approve Resolution 33-2016. Mr. Exler provided the second and the motion was carried unanimously.

Resolution #34-2016 – Submission of DCED Small Communities Water/Sewer Grant: Mr. Seibert made a motion to approve Resolution #34-2016 and authorized the payment of \$100 for submission of the grant application. Mr. Biermeyer provided the second and the motion was carried unanimously.

Fox Chase Performance Bond: Per the recommendation of Senate Engineering, Mr. Seibert made a motion to release a portion (final wearing course and 4' fencing) of the Fox Chase Performance Bond and to retain \$8804.88 for stabilization of the hillside near the development entrance. Mr. Exler provided the second and the motion was carried unanimously.

2013 Paving Program Maintenance Bond Release: Per the recommendation of Senate Engineering, Ms. Janoski made a motion to release the Maintenance Bond in the amount of \$110,149.45 for the 2013 Paving Project. Mr. Seibert provided the second and the motion was carried unanimously.

HVAC Services Provider: Dr. Piper presented three quotes for annual maintenance service of the Township's HVAC systems. Mr. Seibert made a motion to approve the lowest quote from Air Pure. Mr. Biermeyer provided the second and the motion was carried unanimously.

James & Sherri Pertinaci Request for Sewage Bill Reduction: Dr. Piper presented the sewage bills from the Water Authority for James & Sherri Pertinaci. Mr. Seibert stated that the Water Authority verified that the sewage (water) as metered did not enter the public sewage system for treatment. Mr. Seibert made a motion to grant a one-time reduction in sewage in the amount of \$64.40. Mr. Exler provided the second and the motion was carried unanimously.

There being no further business before the Board, Mr. Seibert made a motion to adjourn at 7:10 pm. Mr. Exler provided the second and the motion was carried unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Donna J. Piper". The signature is written in black ink and is positioned below the text "Respectfully submitted,".

Dr. Donna J. Piper
Secretary/Treasurer