

HARMAR TOWNSHIP
BOARD OF SUPERVISORS
REGULAR BUSINESS MEETING
THURSDAY APRIL 24, 2014
HARMAR TOWNSHIP MUNICIPAL BUILDING

PRESENT

Pat Janoski	Chairman
Kimberly A. Toney	Vice Chairman
Linda Slomer	Supervisor
Jerry Chalmers	Supervisor
Bob Exler	Supervisor
Charles M. Means	Solicitor
Larry Seiler	Engineer

CALL MEETING TO ORDER

Patricia Janoski called the Regular Business Meeting of the Harmar Township Board of Supervisors to order at 7:00 p.m. as legally advertised. The pledge of Allegiance was recited.

PRESENTATIONS

Carolyn Yagle provided a presentation on the Multi Municipal Plan and Jim Anderson gave a presentation on the Springdale Library.

PUBLIC COMMENTS

Paul Messich commented on the conditions of one of our parks in reference to bird droppings from the geese, and a noticeable amount of beer cans. He is requesting that the Road Department address the issue.

Mr. Gunther of Wilson Drive complained about the cars racing through the trailer park.

APPROVAL OF THE TREASURE'S REPORT

Linda Slomer motioned to approve the Treasurer's report for the month of March 2014; seconded by Bob Exler. Motion carried unanimously.

AUTHORIZE PAYMENT OF BILLS

General fund total of all items listed on the Agenda is \$136,982.39. Mr. Chalmers motioned to approve payment; seconded by Mr. Exler. Motion carried unanimously.

Ratify payment of bills from the Sewer Revenue Account in the amount of \$3,935.21. Motion by Mr. Chalmers to approve payment; seconded by Mr. Exler. Motion carried unanimously.

Ratify payment of bills from the Developer's Escrow Account in the amount of \$3,979.75. Motion to approve payment by Mr. Chalmers; seconded by Mr. Exler. Motion carried unanimously.

CORRESPONDENCE

Penn Dot provided a letter in response to the Police Chief's request for a stop sign to be placed at the tunnel on S.R. 1001 (Guys Run Road) in Harmar Township. A traffic study had been completed and they determined that a "Stop" sign is not permitted as a speed control device, but that they would install a "Yield" sign to help with their concerns.

Jeff Domenick (Managing Editor) from the Valley News Dispatch, sent a letter of intent reminding the Township of the Pennsylvania Open Meetings Law pertaining to the requirement for specificity in announcing the reason or reasons for holding Executive sessions.

Information was provided for the Township's first DEA National Drug Take Back Day at the Township's Police Department on Saturday April 26, 2014 between 10:00 a.m. and 2:00 p.m. The event will also accommodate disposal of bio-hazardous items such as needles used for diabetic health management.

Allegheny County provided information for their Household Chemical Disposal Collection that will take place at North Park Swimming Pool parking lot on Saturday May 3, 2014 between 9 a.m. and 1:00 p.m.

Our Police Chief provided a copy of the Auction Report from Municibid, from the sale of the 2008 Ford Crown Victoria Police Cruiser that was sold on April 11, 2014 in the amount of \$5,901.00.

ENGINEER'S REPORT

PITT OHIO DEVELOPMENT

The Rich Hill Road Reconstruction work and Route 910 Traffic Signal bids were opened March 7, 2014. The contract was awarded to the low bidder A. Folino Construction, Inc. in the amount of \$523,876.50. The AVNCOG issued the Notice to Proceed to A. Folino on April 14, 2014.

2014 PAVING PROJECT

Senate Engineering provided a preliminary list of roads with the estimated cost for the 2014 Township Paving Project for the Supervisors consideration. Senate inspected Ridge Road for a potential slope stability failure. We recommend the Township monitor this section of Ridge Road and the Board consider including correction action a part of the 2014 Paving Project. The Township budgeted \$100,000 for the 2014 Paving Project.

WISE HILL ROAD SANITARY SEWER BRIDGE

Paint samples were tested for toxic metals and the results were positive for chromium. Specifications have been prepared to cover the scope of work for environmental and painting standards.

TERRACE DRIVE PARK CD 39 GRANT

The Terrace Drive Park Project is 99% complete. Final restoration and project close-out was completed, we recommend final payment in the amount of \$1,000 be approved to Sports and Recreation, Inc.

CD 40 PROJECT

The Township's CD 40 area-wide project for 2014 is the Acme Avenue Culvert Replacement Project. The AVNCOG notified the Township on April 16, 2014 the CD 40 grant amount is \$20,013 and the project will be advertised in July. We recommend the Township authorize Senate Engineering to proceed with the project design.

HULTON BRIDGE PROJECT

Senate Engineering is reviewing the Penn DOT proposal to relocate approximately 750 LF of 8" diameter Township sanitary sewer in lieu of replacing 6 sanitary manholes. The Township's share of the cost of the new sanitary sewer has not been finalized. Preliminary drawings have been submitted to the Township for review and comment.

SHULTS FORD SITE DEVELOPMENT

A meeting was held at Penn DOT District #11 office to review the traffic impact of the proposed Shults Ford Development along Gulf Lab Road adjacent to Route 910 intersection.

SOLICITORS REPORT

Mr. Means indicated that there was an Executive Session held prior to this evenings meeting to discuss personnel and pension issues.

NEW BUSINESS

Mrs. Slomer motioned to approve a sewage rate increase of .50 cents per 1000 gallons of water. The current rate per 1000 gallons of water will change from \$3.00 to \$3.50; Seconded by Mr. Chalmers. Motion carried unanimously.

A motion to update the Township's generator and relocate it outside the building was tabled until the next budget meeting.

Mrs. Toney motioned to adopt Resolution 9 - 2014 to extend for an additional year, the current contract for the winter supply of Bulk Rock Salt with Cargill, Inc. as submitted by the SHACOG purchasing alliance; Seconded by Mr. Exler. Motion carried unanimously.

Mrs. Toney motioned to appoint Office Assistant Laura Conte, as the Assistant Secretary for the purpose of signing and attesting Township contracts and documents by Resolution 10 - 2014; Seconded by Mrs. Slomer. Motion carried unanimously.

Mrs. Janoski motioned to approve the Police vacation schedule as submitted by Chief Domaratz; Seconded by Mr. Chalmers. Motion carried unanimously.

Mr. Exler motioned to approve Ordinance #410 of the Service Employees Pension Fund (Return of Contribution) in Lieu of a vested benefit; Seconded by Mrs. Janoski. Motion carried unanimously.

COMMENTS FROM BOARD MEMBERS AND THE FLOOR

No notes were given

ADJOURN

There being no further business before the Board, the meeting was adjourned.

Minutes Transcribed via Mrs. Slomer's meeting notes and the Township Meeting Packet

Laura Conte

Laura Conte
Office Assistant