

**Harmar Township Municipal Building
Township Board of Supervisors
REGULAR BUSINESS MEETING
Thursday, August 17, 2017**

PRESENT

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

CALL TO ORDER

The Chair called the Regular Monthly Meeting of August 17, 2017, to order at 6:05 pm. The Pledge of Allegiance was recited.

Vice Chairman Seibert apologized for the late start and announced that the Board met in Executive Session to discuss personnel matters.

PUBLIC COMMENTS

Mr. Stanley Malak was present to make complaint about the current vegetative state of the property along Russellton Road located adjacent to the rear of his property. Mr. Biermeyer stated that he had spoken with the Codes Officer and further noted that the Township received a letter from the property owner stating that the property owner intends to let the property revert back to its natural forested state; which is identical to much of the surrounding property. Mr. Seibert stated that the ordinance as written cannot be fairly enforced township wide.

Mrs. Linda Slomer requested a public apology from the Board of Supervisors for the comments made to her by Mr. Seibert during the June meeting. Mr. Seibert stated that he does not feel that an apology is in order.

BOARD COMMENTS

None.

MINUTES

Mr. Seibert made a motion to approve the minutes from the July 27, 2017 meeting. Mr. Exler provided the second and the motion was carried unanimously.

Pg. 2 Township Board of Supervisors – Meeting Minutes – August 17, 2017

TREASURER'S REPORTS

Mr. Biermeyer made a motion to approve the Treasurer's Reports from July 1 through July 31 2017. Mr. Lenhart provided the second and the motion was carried unanimously.

REPORTS

Legal Report

Attorney Means stated that his only comments are relative to item i. under New Business and he would provide comment at that point on the agenda.

Engineer's Report

In addition to the written report submitted to the Board, Mr. Pitsch reported that the bid opening for the CDBG 43 Project and the PA Small Waters Project will be opened on August 23rd.

OLD BUSINESS

Salt Shed (Acme Avenue) Roof Replacement Project: Dr. Piper presented two quotes (Loveland Construction in the amount of \$7,125 and Waldschmidt's Home Improvements in the amount of \$5,850) for replacing the roof on the salt shed with 25 year shingles. The third contractor as having submitted a quote for 50 year shingles did not submit a quote for 25 year shingles. Mr. Exler made a motion to award the roof project to the low bidder (Waldschmidt's) in the amount of \$5,850. Mr. Lenhart provided the second and the motion was carried unanimously.

Release of Retainage for 2016 Paving Project: Mr. Exler made a motion to release the final payment (retainage) in the amount of \$14,005.58 to A. Folino for the 2016 Paving Project. Mr. Lenhart provided the second and the motion was carried unanimously.

NEW BUSINESS

Curb-cut Ordinance: Dr. Piper explained that the Township currently does not have established provisions for the making of curb cuts. Mr. Biermeyer made a motion to authorize the Secretary to advertise a curb-cut ordinance. Mr. Exler provided the second and the motion was carried unanimously.

Resolution #39-2017 – Allegheny County Redevelopment Authority: Dr. Piper presented information on blighted property programs administered by the Allegheny County Redevelopment Authority. Mr. Lenhart made a motion to enter into an agreement with the

Redevelopment Authority. Mr. Seibert provided the second and the motion was carried unanimously.

Resolution #40-2017 – Increase in Sanitary Sewer Rates: Dr. Piper read the proposed Resolution #40-2017 aloud. Mr. Seibert made a motion to adopt the increase in sanitary sewer rates per the stated resolution. Mr. Biermeyer provided the second and the motion was carried unanimously.

Harmar Mobile Home Park – Subdivision Plan: Matt Pitsch of Senate Engineering Company provided a brief overview of the subdivision plan wherein the property owner has proposed to separate the single family dwelling from land that of the trailer park as was reviewed and recommended for approval by the Planning Commission. Mr. Exler made a motion to approve the plan as proposed. Mr. Lenhart provided the second and the motion was carried unanimously.

Request for funding from Springdale Public Library: Dr. Piper presented a request for funding from the Springdale Public Library in the amount of \$3500. Mr. Seibert made a motion to approve a \$1000 donation to the library. Mr. Exler provided the second and the motion was carried unanimously.

Authorization to Request Proposals for Janitorial Services: Mr. Biermeyer made a motion to authorize the Secretary to request proposals for janitorial services. Mr. Exler provided the second and the motion was carried unanimously.

Authorization to Request Proposals for IT Services: Mr. Exler made a motion to authorize the Secretary to request proposals for IT services. Mr. Biermeyer provided the second and the motion was carried unanimously.

Authorization to Advertise Budget Meetings: Discussion ensued among the Board. Mr. Seibert suggested that there be two budget meetings in October. None were opposed.

Authorization to Advertise Public Hearing for Richard Hazlett, Jr. Nonconforming Use Change Request: Attorney Means explained that the Planning Commission reviewed the change request from Mr. Hazlett wherein the current use is less obtrusive than the proposed use. Mr. Seibert made a motion to authorize the Secretary to advertise a Public Hearing. Mr. Lenhart provided the second and the motion was carried unanimously.

Authorization for Submission of Grant Applications: Mr. Seibert made a motion to authorize the Secretary to submit various grant applications (CDBG Area Wide for Soccer Pavilion Roof, CDBG Demo Application for Blighted Structures, DCNR Grant and Pittsburgh Penguins Foundation for Deck Hockey in Acme Park). Mr. Exler provided the second and the motion was carried unanimously.

ADJOURNMENT

There being no further business before the Board. Mr. Seibert made a motion to adjourn at 7:55. Mr. Exler provided the second and the motion was carried unanimously.

Respectfully submitted,

A handwritten signature in blue ink that reads "Donna J. Piper". The signature is written in a cursive style with a large initial 'D'.

Dr. Donna J. Piper
Secretary/Treasurer