

West Deer Township
Board of Supervisors
March 18, 2015
7:30 p.m.

The West Deer Township Board of Supervisors held their Regular Business Meeting at the West Deer Township Municipal Building. Members present: Jeffrey D. Fleming, Chairman; Tracy A. Adamik; Richard W. DiSanti; Rick W. Florentine; Leonard Guerre; Lawrence K. McManus; and Gerry Vaerewyck. Also present were: Cathy Sopko, Administrative Assistant; Douglas Happel, Township Solicitor; and Scott Shoup, representing Shoup Engineering, Inc.

ABSENT from the meeting: Daniel J. Mator, Jr., Township Manager and Jon Lape, Chief of Police (both attended the PELRAS Training Conference at State College, PA).

Also absent, Barbara Nardis, Finance Officer.

7:00 P.M. – PUBLIC HEARING – SUBDIVISION ORDINANCE/AMENDMENT:

Chairman Fleming opened the public hearing.
Pledge of Allegiance
Roll call taken by Ms. Sopko – Quorum present.
The public hearing was advertised in compliance with the Law.

ORDINANCE NO. 405

AN ORDINANCE OF THE TOWNSHIP OF WEST DEER, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, AMENDING ORDINANCE NO. 258 BY ADDING A STANDARDS AND REQUIREMENTS WAIVER PROVISION FOR ADJUSTMENT OF LOT LINES BETWEEN LOTS, CONSOLIDATION OF LOTS, SURVEY CORRECTIONS AND FINAL SURVEY OF PROPERTY LINES FOR TOWNHOUSES AND OTHER ATTACHED DWELLINGS AFTER CONSTRUCTION.

A memorandum dated November 18, 2014 from the Planning Commission to the Supervisors stated that over the past several years the Planning Commission has been approving simple subdivisions which set the dividing line between duplex lots within the Whispering Pines Plan of Lots off McIntyre Road. These lots and the dividing line between duplexes are shown on the master plan as a dashed line. When the unit is constructed, the developer must then record a plan to firmly establish the dividing line. Currently the developer must go through a process as if a new lot or lots are being created. In order to simplify the process and eliminate unnecessary paperwork, the following amendment may be made to the Subdivision & Land Development Ordinance which would permit administrative approval of these types of subdivisions.

Mr. Mark Schmidt, Chairman of the Planning Commission, discussed the amendment with Kay Pierce of the Allegheny County Department of Economic Development, and she offered recommended wording to include in Section 185-12.A.

The Planning Commission reviewed the amendment and voted to recommend it to the Board of Supervisors for their consideration.

At this point, the floor was opened for public comment. Chairman Fleming asked all those who are interested in speaking this evening, to please rise to be sworn in.

Mr. Mark Schmidt, Chairman, West Deer Planning Commission was present and explained the amendment.

Mr. Shoup, Township Engineer, also commented on the recent letter received by the Planning Division of the Allegheny County Economic Development dated March 12, 2015 which indicated they have no comments on the proposed amendment. However, the County did point out a few existing provisions in other sections that they recommend to possibly amend as well. After some discussion, it was decided to consider these amendments the next time the Subdivision Ordinance is amended.

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor McManus to adopt Ordinance No. 405 amending the West Deer Township Subdivision & Land Development Ordinance. Motion carried unanimously 7-0.

ADJOURNMENT/PUBLIC HEARING:

MOTION BY Supervisor McManus and SECONDED BY Supervisor DiSanti to adjourn the public hearing at 7:10 p.m. Motion carried unanimously 7-0. Public hearing adjourned.

EXECUTIVE SESSION – Chairman Fleming announced the Board will be in Executive Session and will return at 7:30 p.m. for the Regular Meeting.

OPEN REGULAR MEETING:

Chairman Fleming opened and welcomed everyone to the meeting.
PLEDGE OF ALLEGIANCE

Chairman Fleming announced the Board held an Executive Session to discuss legal matters and personnel issues.

Roll Call taken by Ms. Sopko -- Quorum present.

REGISTERED COMMENTS FROM THE PUBLIC:

None.

COMMENTS FROM THE PUBLIC:

Chairman Fleming asked if there were any comments at this time on the agenda and public-related items and if so, asked the public to please approach the microphone, clearly state their name and address, and limit their comments to five (5) minutes.

- Mr. Richard Conley, 301 Saddlebrook Road, in the Hunt Club at Grandview Estates, was present to speak on behalf of the residents from the Hunt Club Association in regard to the Developers Agreement for the Hunt Club at Grandview Estates Phase II. A number of residents were also in attendance along with their attorney, Brenda Sebring, and their builder, Bob Brennan. Mr. Conley explained the Association acquired the undeveloped remaining 16 lots from PNC Bank in 2013 as result of a bankruptcy and they entered into an exclusive agreement with Brennan Builders to complete the project building 64 units. After discussion, Mr. Conley respectfully requested the approval of the Developers Agreement.
- Mr. Jim Cesnick, Michael Road, questioned a previous proposal for an AT&T cell tower and commented on issues of cell phone and cable service in the Township.

ACCEPT MINUTES:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Florentine to accept the minutes of the February 18, 2015 and March 11, 2015 meetings as presented. Motion carried unanimously 7-0.

MONTHLY FINANCIAL REPORT:

Mrs. Nardis was not present and Chairman Fleming read the Financial Report at this time.

TOWNSHIP OF WEST DEER
FINANCE OFFICER'S REPORT
February 28, 2015

I - GENERAL FUND:**Cash and Cash Equivalents:**

| | | |
|---------------|------------|------------|
| Sweep Account | \$ 221,254 | |
| | | \$ 221,254 |

II - SPECIAL REVENUE FUNDS**Cash and Cash Equivalents:****Street Light Fund:**

| | | |
|----------------------------|-----------|--|
| Sweep Account - Restricted | \$ 23,002 | |
|----------------------------|-----------|--|

Fire Tax Fund:

| | | |
|----------------------------|-----------|--|
| Sweep Account - Restricted | \$ 17,868 | |
|----------------------------|-----------|--|

State/Liquid Fuels Fund:

| | | |
|----------------------------|-----------|------------|
| Sweep Account - Restricted | \$ 91,817 | |
| | | \$ 132,687 |

Investments:**Operating Reserve Fund:**

| | | |
|--------------------------|------------|--|
| Sweep Account - Reserved | \$ 399,830 | |
|--------------------------|------------|--|

Capital Reserve Fund:

| | | |
|--------------------------|------------|------------|
| Sweep Account - Reserved | \$ 496,666 | |
| | | \$ 896,496 |

III - CAPITAL PROJECT FUNDS:**Cash and Cash Equivalents:****Route 910 II Waterline:**

| | | |
|----------------------------|-----------|-----------|
| Sweep Account - Restricted | \$ 87,880 | |
| | | \$ 87,880 |

TOTAL CASH BALANCE 2/28/15

| | |
|--|--------------|
| | \$ 1,338,317 |
|--|--------------|

Interest Earned February 2015

| | | |
|--|-------|--|
| | \$ 50 | |
|--|-------|--|

Mars National- VFC #3

| | <u>1/31/2015</u> | <u>February</u> | <u>2/28/2015</u> |
|--|---------------------|------------------|---------------------|
| | <u>Debt Balance</u> | <u>Principal</u> | <u>Debt Balance</u> |
| | \$ 22,522.93 | \$ 1,799 | \$ 20,787.85 |

Restricted - Money which is restricted by legal or contractual requirements.
 Reserved - Money which is earmarked for a specific future use.

MOTION BY Supervisor Guerre and SECONDED BY Supervisor DiSanti to approve the Finance Officer’s Report as submitted. Motion carried unanimously 7-0.

LIST OF BILLS:

| | |
|--------------------------------------|----------|
| Best Wholesale Tire Co., Inc..... | 1602.84 |
| Griffith, McCague & Wallace, PC..... | 3097.00 |
| Jordan Tax Service, Inc..... | 342.37 |
| Kress Tire..... | 665.00 |
| Mark C. Turnley..... | 3500.00 |
| MRM Workers’ Comp Fund..... | 21523.98 |
| Neil Florentine..... | 442.40 |
| Office Depot..... | 782.07 |
| Shoup Engineering Inc..... | 1980.50 |
| Toshiba Financial Services..... | 606.17 |
| Trib Total Media..... | 254.96 |
| Walsh Equipment..... | 494.84 |

MOTION BY Supervisor McManus and SECONDED BY Supervisor DiSanti to pay the List of Bills as submitted, and all approved reimbursable items in compliance with generally accepted accounting practices. Motion carried unanimously 7-0.

UTILITIES & PAYROLL:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor McManus to pay utilities and payroll from March 19, 2015 to April 15, 2015. Motion carried unanimously 7-0.

POLICE CHIEF’S REPORT:

Sgt. Bailey was present and provided a summary report on the Police Department for the month of February 2015. Sgt. Bailey also commented on directional signs and furnished photographs of the area. Questions/comments followed. Copy of the report is on file at the Township.

BUILDING INSPECTOR/CODE ENFORCEMENT OFFICER’S REPORT:

Mr. Bill Payne was present and provided a summary report on Code Enforcement for the month of February 2015. Copy of the report is on file at the Township.

PARKS & RECREATION BOARD REPORT:

Mrs. Beverly Jordan, Chairwoman, was present and reported on the Parks & Recreation Board:

- Easter Egg Hunt/March 29th -- 6,000 eggs stuffed by the residents from the Russellton Hi Rise
- Switched Sam’s Club credit card from Marilyn Kirin to her name
- Lock on the shed at the Senior Citizen Center broken, and Haunted House materials stored at Center need cleaned-up
- May 17th/ Tentative date for fishing day
- Clean-Up Day
- Community Days meeting
- Member resignation: Sandy Hazlett

ENGINEER'S REPORT:

The Board received the Engineer's Report submitted by Shoup Engineering, Inc. Mr. Scott Shoup represented Shoup Engineering, Inc., and summarized his meeting attendance and details of his formal report:

- 2015 Road Improvement and Road Maintenance Projects
- Clendenning Road Culvert Replacement
- Development/Subdivision Reviews
 - 1) Paholich Plan
 - 2) David Turner Site Plan
 - 3) Russellton Consolidation Plan No. 1

A discussion was also held on the electric at Bairdford Park.

PAHOLICH PLAN:

The Planning Commission approved the Paholich Plan at their February 26, 2015 meeting. This is a two (2) lot subdivision located on Tarentum Culmerville Road in the R-1 Rural Residential Zoning District. Total acreage is approximately 40 acres. The subdivision will create:

| | |
|----------|-------------|
| Parcel A | 38.36 acres |
| Lot 1 | 1.84 acres |

Lot 1 proposed use is a single family dwelling.

The Township received the review letter from Shoup Engineering on February 20, 2015 which recommended the following comments be considered:

Pennsylvania Department of Environmental Protection (DEP) Sewage Facilities Planning Module documents must be prepared and submitted to the Township. The applicant is advised that the use of planning module exemption forms may not be permitted. Consult with DEP as to the proper forms to be used.

The Planning Commission recommended approval of the Paholich Plan subject to obtaining Facilities Planning Module as stated in the Engineer review letter.

After a few questions, MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Adamik to approve the Paholich Plan as per the recommendation by the Planning Commission subject to obtaining the Sewage Facilities Planning Module. Motion carried unanimously 7-0.

DEVELOPER'S AGREEMENT/HUNT CLUB AT GRANDVIEW ESTATES PHASE II:

The Board received a copy of the Developer's Agreement for the Hunt Club at Grandview Estates Phase II and a letter of explanation from Scott Shoup in regard to the roads.

Mr. Shoup explained that the roads in Phase I never received the final asphalt wearing course. The roads in Phase I are Cantor Lane and the first portion of Saddlebrook Road nearest to Allison Road. The original developer became insolvent around 2006 which resulted in the Phase I roads not receiving the final wearing course. When Mr. Shoup advised the Hunt Club Homeowner's Association of the status of the Phase I roads, they offered to place the final wearing course on the portion of Saddlebrook Road in Phase I when they apply the final wearing course to the portion of Saddlebrook Road in Phase II.

After further discussion, an amendment to the Developer's Agreement will be made to add: the Phase I portion of Saddlebrook Road will receive final wearing course and will be bonded.

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Vaerewyck to approve the Developer's Agreement for the Hunt Club at Grandview Estates Phase II subject to the amendment. Motion carried unanimously 7-0.

SET PUBLIC HEARING/CONDITIONAL USE – CROSS ROADS REVISED PLAN – LOT 102:

Applicant: David Turner
 Location: Middle Road Ext. & Oak Road
 Zoning District: SU/Special Use
 Request: Site Plan to construct three (3) warehouse units on 5.219 acres.

The Planning Commission approved the Plan subject to items stated in the Engineer review letter dated February 25, 2015 be finalized and the Board of Supervisors conducting a public meeting for the conditional use.

At this time the Board will need to set the date for the public hearing for a conditional use.

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor McManus to set the public hearing for the conditional use for Cross Roads Revised Plan – Lot 102 for Wednesday, April 15, 2015 at 7:15 p.m. Motion carried unanimously 7-0.

2015 ROAD PROGRAM:

Plans, specifications and bid documents were prepared by Shoup Engineering for the 2015 Road Improvement Project on various Township roads. The work shall consist of all labor, equipment, and materials necessary. The road project was advertised and sealed bids were received until 2:00 p.m. on March 12, 2015, at which time they were opened and read aloud.

Mr. Shoup explained the bids received and that the Township budgeted \$600,000.00 for this years contracted road improvements and road maintenance program. Mr. Shoup recommended the Board consider awarding the Contract #15-01 Base Bid to A. Liberoni in the amount of \$497,077.40 and award under Contract #15-02 to Youngblood Paving, Inc., the Base Bid and the five (5) Alternates for a total of \$99,292.72. Together totaling \$596,370.12 which is within the budgeted amount.

Contract #15-01: Road Improvement Project/Asphalt Paving

Greenleaf Drive, Woodhill Drive, Linden Drive, Shagbark Drive, Meadowood Drive, Wineberry Drive, Deer Park Drive, Pine Lane, Locust Street, Ash Lane and Spruce Avenue.

| <u>Bidder</u> | <u>Base Bid</u> |
|----------------------------------|---------------------|
| A. Liberoni | \$497,077.40 |
| El Grande Industries, Inc. | \$500,906.00 |
| Youngblood Paving, Inc. | \$507,661.70 |
| Shields Asphalt Paving, Inc. | \$509,227.65 |
| Tresco Paving Corporation | \$556,815.00 |
| Mele & Mele & Sons, Inc. | \$560,084.44 |
| Derry Construction Company, Inc. | \$565,681.25 |
| Russell Standard | \$584,131.75 |
| Folino Construction | \$585,217.75 |
| Mike Facchiano Contracting | \$736,316.00 |

Some discussion was held. Mr. Mator was directed to check with Playground Concepts for verification the delivery of the mulch is at the job site and not the Township Building as stated on their proposal. MOTION BY Supervisor McManus and SECONDED BY Supervisor Florentine to award the bid for the Russellton and Curtisville Parks wood mulch to Playground Concepts of Western PA in the amount of \$3,700.00. Motion carried unanimously 7-0

UNSAFE STRUCTURES:

This item was tabled at the last meeting until the Housing Committee could inspect the properties. Mr. Payne & Mr. Florentine (Housing Representative) inspected the properties on March 10th.

At this time Mr. Florentine summarized each of the structures and listed them in order of the worst to the best. (Order Number follows the address)

- 1) 44 Russellton Dorseyville Road, Cheswick, PA 15024 -- 9
- 2) 920 Logan Road, Tarentum, PA 15084 -- 8
- 3) 35 Quigley Road, Cheswick, PA 15024 -- 2
- 4) 512 State Route 908 Ext., Tarentum, PA 15084 -- 4
- 5) 118 Orchard Street, Bairdford, PA 15006 -- 1
- 6) 62 Stewart Street, Russellton, PA 15076 -- 3
- 7) 1067 Dawson Road, Tarentum, PA 15084 -- 5
- 8) 359 W. 12th Avenue, Tarentum, PA 15084 -- 6
- 9) 212 Deer Creek Road, Russellton, PA 15076 --7

Mr. Payne also discussed the structures and stated he has been working on locating the owners and/or contractors who show interest in purchasing the properties to renovate the structures. Mr. Bob Casile, 117 Orchard Street, was present and expressed his concerns on the abandoned property next to his property at 118 Orchard Street. Mr. Casile furnished photographs and a list of his concerns at that property.

MOTION BY Supervisor DiSanti to approve the above-listed structures as nuisance, unsafe, and dangerous structures based upon Mr. Payne and Mr. Florentine's recommendation. No second at this time and this item was discussed further.

Mr. Happel explained the process. The Township Code Enforcement Officer enforces the Code, and deems the property unsafe. They hold the authority to do so. The Code Enforcement Officer brings the list back to the Board to apprise it of his decision, and the Board reviews and approves the Code Enforcement Officer's assessment to acknowledge receipt and to be involved in the discussion. Mr. Payne can then move forward with citations and continue contacting the owners. If necessary, the Board can then vote for demolition of properties if that needs done, and they will already have been aware of the properties.

Mr. Payne was commended for doing a great job of locating the owners of properties that are vacant and properties that are either dangerous or unsafe condition. He was directed to continue working with responsible parties from this list in an effort to find resolution for the properties.

After a lengthy discussion on this issue, Supervisor DiSanti reminded Chairman Fleming of a motion on the floor.

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Florentine to approve the above-listed structures as nuisance, unsafe, and dangerous structures. Motion carried unanimously 7-0.

EMS SPECIAL TAX DISCUSSION:

The Public Safety Committee met with EMS officials on March 4th to discuss the possibility of a referendum for an EMS tax. Mr. Vaerewyck (Chairman of the Committee) read the attached Public Safety Committee Report on West Deer EMS dated March 4, 2015. At this time, Supervisor DiSanti corrected the spelling of his name on the cover of the report.

Historical financials: (numbers are rounded to thousands)

| Year | Income | Gr. profit | Capital exp. | Net profit |
|--------|------------------------|------------|--------------|------------|
| 2011 | \$689,000 ¹ | \$95,000 | \$33,000 | \$62,000 |
| 2012 | \$539,000 | \$6,000 | \$33,000 | (\$27,000) |
| 2013 | \$551,000 | \$27,000 | \$33,000 | (\$6,000) |
| 2014 | \$566,000 | \$90,000 | \$33,000 | \$57,000 |
| Totals | | | | \$86,000 |

Cash position 3/1/2015 \$47,000 1/1/2015 \$38,000

(1)The high revenue in 2011 was due to Citizens hose billing contract and back billing calls that had not been properly billed.

Significant changes: Loss of Richland billing revenue and outsourcing of WDEMS billing. One employee to be laid off.

Approximately 30% of households are members. This year members have to pay 50% of out of the insurance deductible. Non members must pay full deductible.

Call volume last 4 years 1139, 1065, 1223, 1318. Mr Schmidt stated most calls are billable.

Bad Debts:

Information on bad debts was requested in advance of the meeting. Mr Schmidt stated there were approximately \$20,000 in bad debts and that was typical for a year. There was no specific information or any accounting data shown to support write-offs or other balance sheet information.

Off balance sheet items:

None- There is a note outstanding for \$19,650 for repayment of misappropriated funds. This is paid to date.

Capital requirements: see attached

EMS Tax option

Tax amount \$40 house, \$100 business (same as fire tax)

Net revenue \$180,000

Give backs:

Subscription revenue \$90,000

West Deer township \$71,000

Total givebacks \$161,000

Savings from not running subscription drive: \$5000

Net new revenue \$24,000

Future value calculation:

Increase in operating costs over past 5 years 5 % / year

Tax as percentage of income 2014: 32 %

Expected income 2019 \$722,000

Tax as percentage of income 2019 25 %

Expected income in 2024 \$921,000

Tax as percentage of income in 2024 20 %

What is the plan to make up the inflationary loss each year?

5 year plan

West Deer EMS 2015 Capital Project Needs

| PROJECT | ESTIMATED TOTAL COST |
|---|-------------------------------|
| Replacement of roof over crew and garage areas The current roof is original from when the building was built in 1981. It is in extreme disrepair and at the point of needing fully replaced. We have done some minor repairs over the past year but continue to have additional leaks arise regularly. | \$37,389.00 |
| Replacement of front man door The current door is original from when the building was built in 1981. The door is on the front side of the building and has become rusted to the point which it is not repairable and needs to be replaced. There are holes along the bottom of the door which small animals could enter, as well as cold air. | \$2,860.00 |
| New type III Ambulance Our current ambulances are 10 and 5 years old and have 130,000 and 101,000 miles, respectively. The 2004 unit will be paid off in September of 2015 and should be replaced by then. It currently is in poor shape mechanically which causes the unit to be out of service for extended periods of time which also causes additional use of the newer unit. | \$169,854.00 |
| Paving of front parking lot | \$22,500.00 |
| Paving of rear parking lot Both parking lots have not been paved or maintained for over 15 years. At this time they are crumbling and some areas are exposed dirt and mud. They need to be replaced to ensure appropriate access for staff and visitors as well as for proper winter maintenance for staff to access the building. | \$16,000.00 |
| Replacement of two heart monitors | \$23,071.50 ea \$46,143.00 |
| Our current heart monitors are 12 years old which means not only is the manufacturer no longer going to be providing parts and maintenance support for this lifesaving equipment but we are also lacking some of the new standard technologies within the industry, such as CPR compliance monitors, WiFi transmission capabilities, as well as capnography CO and Met Hemoglobin monitoring that can be vital in assessing respiratory patients as well as patients exposed to carbon monoxide and smoke inhalation, including firefighters. We have attempted to receive grant funding for these but have been denied due to lack of funding available. | |
| Replacement of two stretchers | \$12,349 ea \$24,698.00 |
| The two stretchers which are currently in use have been in service for 14 years. At this time we are maintaining them, however, it is becoming increasingly difficult to do so due to limited parts. In addition there are many newer technologies which significantly reduces the risk of injury for our staff as well as allows for transportation of an increasing population of larger patients. | |
| Total for All 2015 Capital Projects | \$319,444.00 |
| Additional funds needed annually to cover expenses over 5 years | \$63,888.80 |

| Month | 2014 | 2013 | 2012 | 2011 |
|-------|------|------|------|------|
| JAN | 104 | 106 | 103 | 89 |
| FEB | 86 | 79 | 86 | 91 |
| MAR | 104 | 96 | 86 | 92 |
| APR | 120 | 110 | 93 | 96 |
| MAY | 112 | 107 | 88 | 111 |
| JUN | 108 | 103 | 89 | 109 |
| JUL | 115 | 101 | 97 | 109 |
| AUG | 120 | 108 | 76 | 96 |
| SEP | 107 | 104 | 84 | 82 |
| OCT | 112 | 101 | 82 | 111 |
| NOV | 119 | 112 | 93 | 80 |
| DEC | 111 | 96 | 88 | 73 |
| Total | 1318 | 1223 | 1065 | 1139 |

2014 - have to pay 50% out of pocket.

Other options to explore:

Operating EMS as satellite station of another service:

Closing service and dividing among surrounding services

Present at the meeting were: Tony Duryea (WDEMS), Lee Schmidt (WDEMS), Gerry Vaerewyck, Richard DiSanti, Len Guerre, Daniel Mator, and Jonathan Lape.

Comments/questions were made throughout the reading of the report.

At this time, Mr. Happel commented that based on a state Supreme Court case, Townships with Home Rule Charters are not able to put up a referendum to impose a tax and indicated further that all power to enact and establish taxes rests solely with the Township Supervisors.

There was much discussion on how the Township can assist the ambulance company including helping with repairing the roof on its building and resurfacing its parking lot.

Mr. Tony Duryea and Mr. Lee Schmidt, representing the West Deer EMS were present and summarized the work in progress for the EMS. All surrounding services are in the same position as the West Deer EMS. Mr. Duryea explained issues with the roof, parking lot, one ambulance, checking into possibly a leasing program for the monitors, etc. He stated that everything they can do to make things better, they are doing. Mr. Duryea also mentioned that the new board is working well together and is very involved.

Mr. Duryea also reminded the Board of Supervisors that the EMS revised their bylaws and to allow for a non-voting spot on the their board for a Township representative.

Supervisor DiSanti indicated that residents are concerned that taxpayers' monies are being distributed to a private entity. Mr. Schmidt explained the EMS is a contracted private entity to provide services and without the Township's authorization, they don't provide those services.

Much more discussion took place, such as: insurance, network, service programs, grants, budget, property not owned by the EMS, and possibly have the School Board lease to the Township and then the Township leasing to the EMS.

Chairman Fleming asked Mr. Shoup to contact the road paving contractor to see if he can offer a price for paving the parking lot when they do the roads and also get a price from Allegheny Roofing on doing the roof.

EMS PAYMENT:

For the 2015 Budget, the Board of Supervisors allocated \$52,500 of assistance to the West Deer EMS. The Public Safety Committee met, and is recommending that amount be disbursed to the EMS as soon as property tax revenue is sufficient to cover the expenditure.

MOTION BY Supervisor McManus and SECONDED BY Supervisor DiSanti to approve the disbursement of the budgeted amount of \$52,500 to the West Deer EMS. After some discussion on keeping records/audit of paying bills, a roll call vote was taken. Motion carried unanimously 7-0.

ZONING HEARING BOARD RESIGNATION:

The Board received a letter of resignation from Felix Dialioso, Sr., resigning from the Zoning Hearing Board.

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Florentine to accept the resignation of Felix Dialioso, Sr., as a member of the Zoning Hearing Board. A roll call vote was taken. Members voting yes, Mr. Florentine, Mr. McManus, Mr. Vaerewyck, Mr. Adamik, Dr. DiSanti, and Mr. Fleming. Member voting no, Mr. Guerre. Motion carried, 6 – yes and 1 – no.

COG REPORT:

No Report/Mr. Fleming indicated the COG meeting is tomorrow evening.

COMMITTEE REPORTS:

The Committee Chairperson reported on their Committee updates:

- 1) Mr. Adamik – Engineering & Public Works Committee
- 2) Dr. DiSanti – Financial Legal, and Human Resources Committee
- 3) Mr. Vaerewyck – Public Safety Committee

The Representatives reported updates:

- 1) Mr. Vaerewyck – Economic Development Representative
- 2) Mr. Florentine – Housing Representative
- 3) Mr. McManus – Parks & Recreation Representative

ANNOUNCEMENT:

Hard-To-Recycle Collection Event – Including Televisions
Televisions – Donation: \$5 each
Saturday, April 11, 2015 & Saturday, April 25, 2015
Time: 9:00 a.m. to 1:00 p.m.
Pittsburgh Mills Mall Parking Lot
For more information visit www.prc.org or call 412-488-7490 x236

OLD BUSINESS:

Clean-Up Day -- May 9th/Rain Date will be May 16th
Arrival at the Municipal Building at 9:00 a.m. for a 10 a.m. start time.

NEW BUSINESS:

None

SET AGENDA – Regular Business Meeting

April 15, 2015

6:30 p.m. – Executive Session
7:15 p.m. – Public Hearing/Conditional Use—Crossroads Plan
7:30 p.m. – Regular Business Meeting

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Executive Session Held

5. Registered Comments from the Public
6. Comments from the Public
7. Accept Minutes
8. Monthly Financial Report
 - A. Finance Officer's Report
 - B. List of Bills
 - C. Utilities & Payroll
 - D. Tax Refunds
9. Police Chief's Report
10. Building Inspector/Code Enforcement Officer's Report
11. Report from the Parks & Recreation Board
12. Engineer's Report
13. EMS Special Tax – REMOVED FROM LIST
14. Old Business
15. New Business
16. Set Agenda/May 20, 2015
17. Comments from the Public
18. Adjournment

Items Added:

- Committee Reports
- Bids/Public Works Building
- Police Radios
- Agreement/School Resource Officer

COMMENTS FROM THE PUBLIC:

Chairman Fleming asked if there were any comments at this time on the agenda and public-related items and if so, asked the public to please approach the microphone, clearly state their name and address, and limit their comments to five (5) minutes.

- Mr. Jim Cesnick, Michael Road, is in support of the EMS but had concerns with the operating and income of the EMS and also reported issues he is having with Morrow Refuse.
- Mr. George Hollibaugh, West Starz Road, is in support of the EMS and commented on when the EMS first started in the Township.

ADJOURNMENT:

MOTION BY Supervisor McManus and SECONDED BY Supervisor DiSanti to adjourn the meeting at 9:55 p.m. Motion carried unanimously 7-0. Meeting adjourned.

Daniel J. Mator, Jr., Township Manager