

West Deer Township
Board of Supervisors
August 17, 2016
6:30 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; Richard W. DiSanti, Jr., Rick W. Florentine, Leonard Guerre, Shirley Hollibaugh, Joyce A. Romig and Gerry Vaerewyck. Also present were: Daniel J. Mator, Jr., Township Manager; Barbara Nardis, Finance Officer; Douglas Happel, representing Griffith, McCague, & Wallace; and Scott Shoup, representing Shoup Engineering.

Chairman Fleming opened and welcomed everyone to the meeting.

PLEDGE OF ALLEGIANCE

Moment of Silence was held for James McCaskey.

Roll Call taken by Mr. Mator -- Quorum present.

Mr. Happel announced the Board held an Executive Session at 5:30 p.m. to discuss two union matters and two litigation matters.

REGISTERED COMMENTS FROM THE PUBLIC

- Mr. Jack Dunlap, representing the Oakmont Water Authority was present and explained the process in obtaining water and summarized the previous water agreements/past projects in the Township. Topics discussed were: water extensions; cost of maintenance and expansion; grants/funding/bonds; location maps; normal maintenance service and condition of lines; and the necessity of the replacement of pipes. Mr. Dunlap answered questions from the Board on these topics. He added that he and the Township Manager keep in regular contact, and stated that Oakmont Water would be willing to continue working with the Township anytime residents desire public water service.
- Mr. and Mrs. Alan Kralik, 52 Superior Road were present to discuss the ballfield at the American Legion. Mrs. Nancy Kralik asked if she could speak a little later during the meeting.

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.

- None.

ACCEPT MINUTES

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to accept the minutes of the July 20, 2016 meeting as presented. Motion carried unanimously 7-0.

MONTHLY FINANCIAL REPORT

Mrs. Nardis read the following Finance Officer's Report.

TOWNSHIP OF WEST DEER
FINANCE OFFICER'S REPORT
July 31, 2016

I - GENERAL FUND:

	<u>July</u>	<u>YTD</u>	<u>% of Budget</u>
Revenues	286,534.70	4,094,990.48	69.93%
Expenditures	383,180.24	3,168,139.20	54.10%

Cash and Cash Equivalents:

Sweep Account	1,095,681.39	<u>1,095,681.39</u>
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II - SPECIAL REVENUE FUNDS**Cash and Cash Equivalents:****Street Light Fund:**

Sweep Account - Restricted	29,616.54
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Fire Tax Fund:

Sweep Account - Restricted	137,913.62
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State/Liquid Fuels Fund:

Sweep Account - Restricted	3,239.33
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<u>170,769.49</u>

Investments:**Operating Reserve Fund:**

Sweep Account - Reserved	575,893.73
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Capital Reserve Fund:

Sweep Account - Reserved	346,285.56
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<u>922,179.29</u>

III - CAPITAL PROJECT FUNDS:**Cash and Cash Equivalents:**

<u>0.00</u>

<u>0.00</u>

TOTAL CASH BALANCE 07/31/16

<u><u>2,188,630.17</u></u>

Interest Earned July 2016

78.45

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.....	3900.33
Beth's Barricades	270.00
Griffith, McCague & Wallace, PC	1615.50
Hampton Concrete Products, Inc.....	1020.00
Jordan Tax Service, Inc.....	973.98
Kress Tire.....	1706.00
North Eastern Uniforms & Equip Inc.....	1677.58
Office Depot.....	223.14
Shoup Engineering, Inc.	3206.50
Staley Communications.....	183.47
The Lane Construction Corporation.....	616.10
Toshiba Financial Services.....	606.17
Trib Total Media	301.00
Tristani Brothers, Inc.....	2810.12
Walsh Equipment.....	243.17

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh 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 Guerre and SECONDED BY Supervisor Romig to pay utilities and payroll from August 18, 2016 to September 21, 2016. Motion carried unanimously 7-0.

POLICE CHIEF'S REPORT

Chief Jon Lape was present and provided a summary report on the Police Department for the month of July 2016. A copy of the report is on file at the Township. Questions/comments followed.

BUILDING INSPECTOR/CODE ENFORCEMENT OFFICER'S REPORT

Mr. Bill Payne was present and provided a summary report on Code Enforcement for the month of July 2016. A copy of the report is on file at the Township. Questions/comments followed.

REGISTERED COMMENTS FROM THE PUBLIC – CONTINUED

- Mr. and Mrs. Alan Kralik, 52 Superior Road were present to continue the discussion of the ballfield at the American Legion, as was begun at the July meeting. Mrs. Nancy Kralik asked the Board if they heard from the Manning Brothers/Core Athletics in regard to the new backstop, and whether or not a timeframe was given for construction.

Mr. Bill Payne, Code Enforcement Officer, indicated he spoke to Mr. Manning and that Mr. Manning is in the process of obtaining bids for the backstop. Mr. Payne also spoke with the American Legion – who had a meeting at 5:30pm that evening – and they informed Mr. Payne that representatives would appear before the Board to discuss the matter as soon as the Legion's meeting concluded.

At this time, Chairman Fleming pointed out to the Kraliks that the issue at hand is a civil matter between the Legion and the Kraliks.

On a related, but separate matter, Mr. Payne commented that Mrs. Amy Faber from Superior Road had called him, and that she had concerns regarding traffic and safety during games. She expressed that she felt an emergency vehicle would not be able to get through the road if necessary. Mr. Payne stated he addressed the parking issue by informing Mr. Manning that it was not permissible to park on the street.

Mrs. Kralik asked the Board if they can stop fall ball until the Mannings install the new backstop. She reasoned that she felt Core Athletics is too big of an organization to play ball there.

Chairman Fleming again indicated that this was a civil matter. He explained that the Legion leases their property to Core Athletics, and the Board has no authority to tell them to cease and desist.

At this point, Chairman Fleming indicated the meeting would move on, but that the Board would revisit the matter when the representatives from the Legion arrive.

PARKS AND RECREATION BOARD REPORT

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

- Community Days
 - Under budget
 - 150 people registered for the Breast Cancer Walk
 - Breast Cancer Walk raised \$3,800 for Adagio which provides free mammograms
 - 48 Booths
 - 66 Participants in the Parade
 - Thanked Chief Lape, Police Department, Fire Department, EMS, Public Works Department, and the sponsors.
- August 26th – Baseball/Softball Concert in the Park
- Haunted House in October.

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:

DEVELOPMENTS/PROJECTS

- 2016 Road Improvement Project – Contracts with Liberoni, Inc. and Youngblood Paving have been executed for the hot mix and cold mix paving projects. Liberoni began milling operations on 16 May 2016 and completed paving and backfilling operations on 10 June 2016. Youngblood Paving began preparation work on Clendenning Road on 19 July 2016 and completed paving on 23 July 2016. Backfilling of the road edge is scheduled for the week of 15 August 2016.

Mr. Shoup also reported on some damage recently done at the intersection of McMorran and Clendenning Road by an unknown car carrier vehicle. He is looking into having the damage repaired.

- Development/Subdivision Reviews
 - None.

SET PUBLIC HEARING/DONALD G. & JANE E. DILLNER PROPOSAL FOR ADDITIONS & MODIFICATIONS TO THE AGRICULTURAL SECURITY AREA IN WEST DEER TOWNSHIP

The Township received the proposal for additions and modifications to the Agricultural Security Area (ASA) within West Deer Township, pursuant to the Agricultural Area Security Law, Act 43 of 1981.

APPLICANTS: Donald G. & Jane E. Dillner
PROPERTIES: ACREAGE:
4140 Sandy Hill Road 1.61 acres
9 Old Springhouse Lane 22.5 acres
4120 Sandy Hill Road 20.09 acres
3700 Sandy Hill Road 40 acres
TOTAL ACREAGE: 84.2
Zoning District: R – Rural Estate

The next step in following the ASA timeline is for the Board to schedule a public hearing to review the proposed additions and modifications of the Dillner properties into the West Deer Township Agricultural Security Area.

Copies of the information and recommendations from the Planning Commission and the Allegheny County Conservation District will be supplied to the Board for their review at that time. The Dillners will also be present at the hearing to answer questions/comments.

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Florentine to advertise and set the public hearing for: Wednesday, 21 September 2016 at 6:00 p.m. Motion carried unanimously 7-0.

ORDINANCE NO. 410: POLICE POLICIES AND PROCEDURES

AN ORDINANCE OF THE TOWNSHIP OF WEST DEER TO APPROVE AND ADOPT NEW AND REVISED POLICE POLICIES AND PROCEDURES AND TO AUTHORIZE THE IMPLEMENTATION AND ENFORCEMENT OF SAID POLICIES AND PROCEDURES BY THE CHIEF OF POLICE AND TOWNSHIP ADMINISTRATION AND PROVIDING FOR SEVERABILITY.

After some questions, MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to adopt Ordinance No. 410 adopting the Police Policies and Procedures and advertise in accordance with the Law. Motion carried unanimously 7-0.

AUTHORIZE ADVERTISEMENT: ORDINANCE NO. 411 ACCEPTING LINKS AT DEER RUN STREETS

AN ORDINANCE OF THE TOWNSHIP OF WEST DEER, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, ADOPTING THE FOLLOWING STREETS IN THE LINKS AT DEER RUN: PALMER WAY, LINKS WAY, NICKLAUS WAY, PLAYER WAY, AND HOGAN WAY; AND AMENDING ORDINANCE NO. 351 TO INCLUDE THE SAME.

The Board received a letter from Mr. Shoup dated 11 August 2016 indicating the streets located in the Links of Deer Run Development were repaired and resurfaced with an asphalt wearing course and all of the work was performed under inspection by a representative of his office.

The Board will consider adoption of Ordinance No. 411 at their 21 September 2016 meeting.

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor DiSanti to authorize the advertisement of Ordinance No. 411 accepting the streets in the Links at Deer Run. Motion carried unanimously 7-0.

PUBLIC WORKS 2007 MOWER

Sealed bids were received and opened on 11 August 2016 at 2:00 p.m. for the sale of the 2007 Scag Turf Tiger mower, as is condition.

The following three bids were received:

<u>BIDDERS</u>	<u>TOTAL PRICE</u>
1) Allegheny Valley Chiropractic Assoc.	\$1,436.25
2) Gary Parrish	\$1,160.00
3) Hollibaugh Landscaping	\$ 685.00

MOTION BY Supervisor Florentine and SECONDED BY Supervisor Hollibaugh to authorize the sale of the 2007 Scag Turf Tiger mower, as is condition, to Allegheny Valley Chiropractic Association in the amount of \$1,436.25. A roll call vote was taken. Members voting yes, Mrs. Romig, Mr. Florentine, Mr. Guerre, Mr. Vaerewyck, Mrs. Hollibaugh, and Mr. Fleming. Member abstaining, Dr. DiSanti. Motion carried, 6- yes and 1- abstention.

ACCEPT MMOs

The Board received the 2017 Minimum Municipal Obligations for the Police and Municipal Employee Pension Plans.

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to acknowledge receipt of the 2017 Minimum Municipal Obligations for the Police and Municipal Employee Pension Plans. Motion carried unanimously 7-0.

REPAIR OF THE SIDEWALK ON SHOAF STREET AND REPAIR THE CEDAR GLEN DRIVEWAY

Mr. Shoup reported he was only able to receive one quote each for the repair of the sidewalk on Shoaf Street and the repair of the Cedar Glen driveway and asked the Board to table these two items until next month's meeting.

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Vaerewyck to TABLE the sidewalk repair on Shoaf Street and the repair of the Cedar Glen driveway. Motion carried unanimously 7-0.

RESOLUTION NO. 2016-11: VACANT PROPERTIES

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF WEST DEER ACKNOWLEDGING THAT THE ACQUISITION AND SUBSEQUENT DISPOSITION OF TWO PARCELS WITH LOT AND BLOCK NUMBERS 2012-S-82 AND 1362-A-344 WOULD BE IN ACCORDANCE WITH THE COMPREHENSIVE PLAN OF THE MUNICIPALITY.

Property locations:

- Vacant lot – 414 Hawthorne Lane
- Vacant lot – 22 Blue Row

MOTION BY Supervisor Florentine and SECONDED BY Supervisor DiSanti to adopt Resolution No. 2016-11 acknowledging that the acquisition and subsequent disposition of two parcels with Lot and Block numbers 2012-S-82 and 1362-A-344 would be in accordance with the Comprehensive Plan of the Municipality. Motion carried unanimously 7-0.

AUTHORIZE ADVERTISEMENT: ORDINANCE NO. 412 – PENSION EARLY RETIREMENT

AN ORDINANCE OF THE TOWNSHIP OF WEST DEER, COUNTY, OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, AMENDING THE POLICE PENSION PLAN TO PROVIDE FOR EARLY RETIREMENTS.

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Romig to TABLE the advertisement of Ordinance No. 412. Motion carried unanimously 7-0.

B7 SOFTBALL FENCE BIDS

Deer Lakes Youth Softball has been working with the Township to improve the B7 ball field at Bairdford Park. Softball received the following three quotes to furnish and install fencing at the B7 field at Bairdford Park:

- 1) Ford Fencing \$11,800.00
- 2) Penn Fencing, Inc. \$16,069.97
- 3) Allegheny Fence Construction Co., Inc. \$22,848.00

Mr. Rick Cerra, representing Deer Lakes Softball, was present and explained the bids received and recommended the Ford Fencing bid.

After some discussion, MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to award the fence quote at Bairdford Park to Ford Fencing in the amount of \$11,800.00. Motion carried unanimously 7-0.

REBECCA RESIDENCE PILOT AGREEMENT

The Board received the Payment In Lieu Of Tax (PILOT) Agreement between the Deer Lakes School District, the Township of West Deer, the County of Allegheny, and Concordia/Rebecca Residence.

Chairman Fleming asked Mr. Happel to explain to everyone in attendance what the agreement meant.

Mr. Happel first advised the Board that the agreement the Board received is in draft form. He mentioned that he had been in contact with the School District, and the District has not yet voted to approve the agreement, but that the terms are acceptable to them. He added that he had not heard from the County. In light of these facts, Mr. Happel recommended the Township not approve the agreement that night.

Mr. Happel explained that Concordia/Rebecca Residence runs a 60-bed skilled nursing facility and a 65-bed personal care facility. They are a tax-exempt organization and are therefore not subject to real estate taxes on the particular use of the existing property.

Mr. Happel explained that administrators of Concordia/Rebecca Residence are proposing to include independent living apartments on the property. He stated that there are laws in the Commonwealth of Pennsylvania that state an independent living facility – though normally taxable – could possibly be considered tax-exempt if they are an extension of a tax-exempt facility such as Concordia/Rebecca Residence.

Mr. Happel explained that Concordia/Rebecca Residence approached the County, the School District, and the Township with a PILOT agreement rather than litigate whether or not the independent living facility would be tax-exempt.

The site/development plan was submitted by Concordia/Rebecca Residence to Mr. Payne. Mr. Mator asked Mr. Payne the cost of the new independent living facility, and Mr. Payne indicated the dollar amount of the improvement is \$21 million dollars.

Mr. Mator pointed out the Township would receive only \$9,000.00 a year from the PILOT agreement, and calculated that the Township would be losing around \$32,000 per year if the development was determined to be taxable and the Board accepted the PILOT agreement.

Chairman Fleming asked how the amount would be impacted if property tax rates were to increase. Mr. Happel informed him that the agreement drives the payment, so Concordia/Rebecca Residence is only agreeing to pay for what is in the PILOT Agreement. Property tax rates would not affect the payments.

Mr. Happel indicated a representative from Concordia/Rebecca Residence could be present at the next meeting, and additional discussion took place.

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to TABLE the PAYMENT IN LIEU OF TAX AGREEMENT between the Deer Lakes School District, the Township of West Deer, and the County of Allegheny and Concordia/Rebecca Residence. Motion carried unanimously 7-0.

SENIOR CENTER EXTERIOR

The Board received a quote from local contractor Stucco Maintenance of Pittsburgh in the amount of \$5,248.00 to repair the exterior DRYVIT (stucco) siding at the Senior Center.

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Guerre to award the repair of the exterior DRYVIT (stucco) siding at the Senior Center to Stucco Maintenance of Pittsburgh in the amount of \$5,248.00. Motion carried unanimously 7-0.

COMMITTEE REPORTS

The Committee Chairperson reported on their Committee updates:

- 1) Mr. Florentine – Engineering & Public Works Committee
- 2) Dr. DiSanti – Financial Legal, and Human Resources Committee
- 3) Mr. Vaerewyck – EMS Oversight Committee
- 4) Mr. Vaerewyck – COG Report

OLD BUSINESS

- Supervisor Vaerewyck commented that the Girl Scout leader who led the painting work at the senior citizen center a couple years ago was “very, very upset” that she did not receive a plaque for the work the troop performed. He stated that she informed him that she submitted a list of names and the information to the Township, and that the Board promised them a plaque. Mr. Vaerewyck said that 2 ½ years ago there was a motion approving the plaque, nothing was ever done, and that the leader expressed displeasure over the lack of appreciation. He then asked Mr. Mator to complete this task.

Mr. Mator replied that he would do so if the Board approves the action. Mr. Vaerewyck replied that the Board already approved it, and that former Supervisor Larry McManus made the motion at the aforementioned meeting.

Mr. Vaerewyck asked if another motion needed to be made that evening, and Mr. Mator replied not if the Board already approved it and was okay with it. Based on the information provided by

Supervisor Vaerewyck, the members of the Board informally agreed to follow through with the original motion.

- Mr. Vaerewyck followed his July discussion regarding social media and indicated the Tribune Review published an article discussing municipalities using social media in a positive light. He highlighted the portions of the article supporting municipal social media presence, and noted a “Laurels and Lances” section of the local newspaper and its call for municipal involvement. Supervisor Vaerewyck stated he thought the Board should go forward with creating a social media presence and requested this item again be placed on the Agenda for next month.
- Mr. Vaerewyck indicated the Board received the budget schedule from the Township Manager and commented on the budget process. He advocated the position that, once again, the Township is “doing it backwards” by having the departments and Township Manager create the first draft of the Budget based on their needs, and that it is the Board of Supervisors who should be setting the priorities and directing the departments as to what each department needs.

NEW BUSINESS

- None

SET AGENDA: REGULAR BUSINESS MEETING

September 21, 2016

6:00 p.m. – Public Hearing/Dillner ASA

6:30 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. Ordinance 411: Acceptance of Links at Deer Run Streets
14. Ordinance 412: Pension Early Retirement Provision
15. Authorize Advertisement: Administrative Policies & Procedures
16. Authorize Sale of Public Works Truck
17. Nike Site Earthwork
18. Nike Site Handicapped Ramps/Walking Trails
19. CDBG Grant Application
20. Benjamin Street Bridge Advertisement
21. Budget Advertisements
22. Committee Reports
23. Old Business

24. New Business
25. Set Agenda/October 19, 2016
26. Comments from the Public
27. Adjournment

Items Added:

- Shoaf Sidewalk
- Cedar Glen Driveway
- Ordinance No. 412
- Rebecca Residence PILOT Agreement

Mr. Vaerewyck requested the Budget Priorities and Social Media Policies be added.

- Budget Priorities
- Social Media Policies

Mr. Mator indicated that – in regard to the budget – the Township Code clearly states the Manager creates the first draft of the Budget. He stated that he therefore did not understand Supervisor Vaerewyck's position, and asked Mr. Vaerewyck if he was proposing the Board tell the Chief of Police and the Public Works Foreman what they need. Mr. Vaerewyck replied in the affirmative.

Supervisor Vaerewyck then asked Mr. Mator if he was suggesting that the Pennsylvania State Association of Township Supervisors was publishing incorrect information and recommendations. Mr. Mator responded that he believed Mr. Vaerewyck was interpreting what they are saying differently from how the Association intended it to be interpreted.

Mr. Mator brought the discussion back to the West Deer budgetary policy, and stated that if the Board proceeded the way Supervisor Vaerewyck recommended, then the Board would then be in violation of its own Code. Mr. Vaerewyck replied "no we wouldn't."

Chairman Fleming interjected, and asked Supervisor Vaerewyck how any supervisor – elected to four-year terms – could tell the trusted employees who are here every day what they need and what they do not need. He added that the Township hired these employees to do a job, and commended them.

Mr. Vaerewyck replied by shifting from his original position that the Board should direct the departments, and instead stated that the Board should set the overall spending policies and objectives in the Township (e.g., roads, parks, buildings, etc.). Chairman Fleming and Supervisor Florentine responded "we do."

Supervisor Guerre recommended ending the discussion, and stated that the motion should be placed on the agenda for the next month and put to rest once and for all.

Supervisor Florentine replied to Mr. Vaerewyck that the Board has already set overall spending policies and objectives. He stated that "our number one thing is not social media, it's roads." Mr. Florentine added that the Township can no longer afford to fall behind on roads.

Supervisor Vaerewyck disagreed, and used the example that many residents have told him that roads are not their number one priority, but that a community center was. Mr. Florentine stated that Mr. Vaerewyck himself "shot down" the idea of a community center during his political campaign.

Mr. Vaerewyck responded "that wasn't what was discussed," and stated that the Board should discuss the issues.

Supervisor DiSanti addressed the Chairman and stated that he felt the supervisors address issues in a timely fashion at every meeting. He explained that the members meet and discuss issues at the regular business meetings, at committee meetings, and field concerns from the residents and employees. Dr. DiSanti then

expressed his support of the budget process the Township has used, and stated that it works. He concluded by stating that issues are addressed every day. Chairman Fleming agreed.

Supervisor Florentine concluded the discussion by addressing Mr. Vaerewyck directly. He stated that he could no longer believe what Supervisor Vaerewyck says since Mr. Vaerewyck stated at a public meeting that he was allowed to lie. Supervisor Vaerewyck disputed that statement, and asserted it was never said. Mr. Florentine replied that it was in the minutes, and directed anyone in attendance to "check the minutes."

Chairman Fleming then ended the discussion.

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. Dennis Martinez, Kaufman Road, Service Officer of the American Legion, and Mr. Mike Horchar, Michael Road, Commander of the American Legion, were present and spoke in regard to the Legion ballfield. Mr. Horchar reported the American Legion leased the field to Core Athletics. Core Athletics made improvements to the field and added large poles and netting. When the *No Trespassing* signs went up and threats were made, they were told not to go into their yard. They also addressed the parking.

Additional discussion was held, with the Board and Mr. Payne asking questions regarding issues such as fencing, parking, and the backstop.

Dr. DiSanti and Chairman Fleming thanked the members of the American Legion for coming to the meeting and working with the neighbors to alleviate the concerns/issues.

- Mr. Jim Cesnick, Michael Road, commented the acoustics in the meeting room are horrible and requested the Board work on improving the sound quality in the meeting room.

ADJOURNMENT

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to adjourn the meeting at 8:20 p.m. Motion carried unanimously 7-0. Meeting adjourned.

Daniel J. Mator, Jr., Township Manager