

JEFFERSON TOWNSHIP

REGULAR MEETING

August 8, 2016

CALL TO ORDER:

The regular meeting of the Jefferson Township Board of Supervisors, held at the municipal building on 157 Great Belt Rd., Butler, PA, was called to order by Chairman John Cypher at 7:00 P.M. on August 8, 2016. All rose to pledge the flag.

ROLL CALL:

Those present were John Cypher, Rodger Davis, Lois Rankin, and Sec/Treas. Lois Fennell.

PUBLIC COMMENT ON THE AGENDA AS PRESENTED: None.

ANNOUNCEMENTS:

As suggested at the July meeting, the Supervisors met with Codes.sys and Allegheny Inspection representatives regarding their revised inspection fee schedules (for building permit under the PAUCC) on Thurs., July 21st - 4PM. The Board attended an informational meeting at the Township to hear about the PennDOT Multi-Modal Transportation Grant Program from Allen Williams (PennDOT Municipal Services, on Tues., Aug. 2nd - 2PM. The Board met in executive session just prior to this meeting to discuss personnel matters.

MINUTES:

John Cypher *moved* to approve the July 11, 2016 regular meeting minutes as written and distributed. Rodger Davis *seconded*. All agreed and *motion carried*.

FINANCIAL:

Bills paid between the July 11th and the August 8, 2016 meetings totaled \$67,307.88, which included the final payment on the garage renovation. Bills presented for payment from the General Fund this evening totaled \$22,940.22. No bills were presented from the State Fund this evening. Total of all funds after payment of the bills was \$1,585,004.13. *Motion* by John Cypher to pay the bills presented plus any regular bills that may become due before the September 12, 2016 meeting. *Seconded* by Rodger Davis. All agreed and *motion carried*.

PUBLIC BUSINESS OR COMMENT:

Becky Shaw, representing Penn United, was present to question and clarify the donations and naming of the park gazebo. The following is a synopsis of the conversation:

Ms. Shaw acknowledged that Penn United sold a piece of property to the Township for \$20,000 in 2009, which was to be paid back to the Township for the park. As time progressed, those involved (Carl Jones and James R. Jones) died and Wayne Deaner was working toward completion and dedication of the gazebo. Russ Kiley, in 2012, was working with Bill Jones to get the gazebo donation to begin the work. It was then, if not before, that Penn United understood that the gazebo would be dedicated in memory of Carl Jones and James R. Jones. She was working closely with Wayne Deaner and thought everything was okay, until the passing of Wayne and the 'naming' of the gazebo in his memory. The problem appears to be in the time line and change of leadership. She urged the Supervisors to honor the past Supervisors' commitment as well as Wayne Deaner's goal.

John Cypher responded that he has a different perspective. He was not a Supervisor most of this time period and upon reviewing the minutes, saw that many people gave donations (funds, materials, labor) and gave credit to Wayne Deaner for completing the gazebo project. He said the Supervisors voted to name the gazebo the "Wayne Deaner Gazebo" last month and suggested discussing alternatives to honor the memory of Carl Jones and James R. Jones (i.e. memorial plaques in or at the gazebo.)

PUBLIC BUSINESS or COMMENT, cont.:

Rodger Davis said he has been Supervisor for 4 1/2 years and did not know Carl Jones, but had been able to get to know Jim Jones a little. He said the minutes show 'no vote' to actually name the gazebo for Carl and Jim, but he knows, especially after talking to Donna Deaner, that Wayne's wishes were to get it finished and dedicated to Carl & Jim Jones. He would like to propose dedicating (naming) it in memory of Carl Jones, James R. Jones, and Wayne Deaner.

Lois Rankin came on as Supervisor after the property purchase. She enjoyed working with Jim and had wanted to see it named in memory of James R. Jones. She agreed that others donated toward it and said a plaque should recognize all who donated.

Rodger Davis *moved* to rescind the motion made last month naming the gazebo. Motion *died for lack of a second*. Rodger asked, "What did Wayne Deaner want?" There was further discussion.

Lois Rankin noted the minutes from June 2012, which state: "Wayne Deaner had presented updated information on the Gazebo project. He contacted Bill Jones at Penn United and Bill said the board had approved \$20,000 for the project; therefore, Wayne got three quotes for a 24 foot Gazebo. The lowest quoted price for a 24 foot Gazebo including delivery and set up is \$15,557. The lowest price was quoted by a company named "Gazebo Creations" located in Gibsonia. They are a COSTARS participating company. Concrete and electrical are estimated to be approximately \$2,500. Thrower Concrete Company has agreed to donate one half of the concrete. Bill Jones contacted Wayne indicating that Penn United would prefer writing the check to Jefferson Township and have them handle the details of having the Gazebo constructed. Penn United would like to have a plaque installed at the Gazebo; they will determine the wording on the plaque. After some discussion, Rodger Davis moved to accept the \$20,000 donation from Penn United and proceed with the 24 ft. gazebo project 'through the Township' and put Wayne Deaner in charge of the project. Seconded by Lois Rankin. All agreed and motion carried. Mr. Jones will be notified."

Rodger Davis referenced the minutes from May 9, 2016, noting that Wayne asked for the dedication to be held at the gazebo in memory of Carl and James Jones and the Board tabled the matter for consideration. It has been made clear what Wayne's wishes were regarding the gazebo. Rodger Davis *moved* again to rescind the motion made last month naming the gazebo for Wayne Deaner. Motion *died for lack of a second*.

RECREATION COMMITTEE:

Rodger Davis reported on the August 3, 2016 Recreation Committee meeting. He stressed to the members present that 'communication' will be imperative in the coming months to keep things running smoothly. He noted that \$2,015 has been received in donations in memory of Wayne Deaner. He met with Donna Deaner and learned that Wayne was adamant about needing another set of bleachers at the Pony Field. She also told him that Wayne's efforts and wishes were to get the gazebo done for Jim Jones. Rodger suggested this evening to contact Wendy Leslie to find out if we could get another set of 'handicapped accessible' bleachers for the Pony Field, and then the donations could go to something else in the park.

Baseball: The regular season has finished, successfully. They had a few championship games and held their 7 and 8 year old 'tournaments' on the weekend of July 23rd and 24th. The Baseball Association has graciously approved paying for the two other tables in the gazebo in memory of Wayne Deaner. (Two handicapped accessible tables are already being funded by the CDBG grant.) Brian Patten reported that he is stepping down as Baseball Field Maintenance Commissioner & Recreation Board Representative as of the end of 2016. He is, however, planning to volunteer as a member at large on the Recreation Committee, perhaps as the new president.

Pool: They have had a successful season due to the hot weather! They are organizing for the 50th Anniversary of the Pool next year. They are contacting Butler County Tourism and looking for sponsors to display advertising signs at the pool. They would like to have a "Community Day" in early August.

Softball: They had the annual tournament on July 22-24; there were 28 teams participating. Fall Ball registration is now open for all age groups. The season runs from Labor Day to the end of October.

Soccer: No report.

RECREATION COMMITTEE, cont.:

Park Projects: Leo Rosenbauer is following through on the Butler County Park Renovation Grant awarded to Jefferson Township. The grant money must be spent by November. He got quotes for the basketball back board, hoop and net, from BSN Sports. Gary Pinkerton was able to get that quote reduced by \$200. Leo obtained quotes for removal (and stump grinding) of 4 trees. The lower (phone) quote was \$1,050 from Moose's Tree Service. He will get that in writing and forward it to Gary Pinkerton to issue a purchase order. There is one issue: the tree service has a crane that needs to get to the area and Leo asked if the road crew can temporarily remove the yellow bollard at the handicapped access to the Ladies' Pavilion. Rodger said perhaps it could be left off for permanent emergency access. The other alternative is to remove the post and roll back the fence at the umpire parking area for temporary access.

New Business: None

Old Business: The girl scout group from Saxonburg did a nice job on the Scout Pavilion. Viki Nulph has the paint delivered by Wayne Deaner and plans to get it painted soon. Jim Jones reported that she was painting today, Aug. 8th.

Misc. Business: Leo Rosenbauer suggested that perhaps the gazebo dedication could be postponed until the "Community Day" being planned by the Pool Association for next August. He noted two items needing addressed: 1) trim the branch over the Ladies' Pavilion to protect the roof/shingles, and 2) remove the double the double cherry trees behind the swing set on the other side of the fence (Maurhoff property). John Cypher said this evening that he will talk to Herb Maurhoff.

Rodger Davis introduced Rod Miller, who has expressed interest in volunteering to help with projects at the park. The associations were given his phone number and e-mail address. Rodger urged the Association members that if they see something that needs done...to just do it (i.e. clean up graffiti, pick up trash scattered on ground, etc.)

Viki Nulph suggested purchasing three trees to plant in honor of Carl Jones, Jim Jones, and Wayne Deaner.

Action Items: Request that the road crew check on removal of the bollard at the handicapped entrance to the Ladies' Pavilion. If not, may have to temporarily remove a post and roll back fence for access at the umpire parking area for the tree service. Leo needs to be contacted about this.

Lois Rankin noted that we should re-contact Phil Wain about landscaping at the gazebo. Rodger said the Recreation Committee should have input on how to use the donations made in memory of Wayne.

Lois Fennell noted that the 4 tables for the gazebo were delivered on Friday, Aug. 5th. The Board said the road crew could begin putting them together/installing them as time allows. Jim Jones said he has bolts leftover from the bleachers that could be used to secure them in the gazebo. It was noted to keep in mind while installing them that Wayne was planning for a 'shelf' along the side(s) to set food and beverages.

ROAD FOREMAN REPORT:

Road Foreman William Foertsch submitted a report to the Board of Supervisors. John Cypher read the report: The double seal project is to start August 9th through Aug. 16th. Weather conditions may move the work out a few days. Date plaques are up at all the housing plans.

The new Mack truck is on order. The estimated build (tractor only) date is Oct. 1, 2016. After a brief discussion, John Cypher *moved* to trade-in the old Peterbuilt to the Mack dealer on the new truck, due to the timing and possible need for the old truck before the new one comes in; and also the trade-in allowance verses possibly getting less if bid later. Rodger Davis *seconded*. All agreed and *motion carried*.

The Supervisors reviewed the list of LTAP classes for the next few months; Bill suggested that he and Nick especially should attend some. The Board authorized them to attend "Drainage" on Nov. 2nd in Westmoreland County and "Stormwater Facility, Operations & Maintenance" on Nov. 4th in Indiana County.

The Supervisors were asked for approval to attend the PA One Call Safety Day in Monroeville, Sept. 15th. They said no, not this year.

A letter was received from Kevin Grey from Butler County Bridges confirming discussion with Bill that the Hannahstown Rd. bridge project is still on the books for approx. Oct. 1st. Rodger asked about the 'memorial' at the bridge for Brian Summer's daughter. John Cypher believes it will not be disturbed.

ROAD FOREMAN REPORT, cont.:

There are issues with the Skid Steer...unrelated to the prior service. This time the right drive motor and tracking need repaired. It may cost around \$3,000.

Municipal results: The 202 MF front loader sold for \$2,800. A certified check is to be remitted when it is picked up, probably this week. The trac-paver highest bid was \$1,711.00, which did not meet the 'reserve' price of \$3,000. This bidder was going to contact Municipal to find out if they can purchase for the reserve amount.

Bill submitted a quote for repainting the legends at the Bonniebrook/Great Belt intersection and the line painting quotes (for the same roads as last year): single yellow center line - quote \$8,033.96; single yellow center line on all except the main roads (i.e. Bonniebrook, Marwood/Neupert, Fisher) which would have outside white lines on both sides - quote \$14,360.58; or single yellow on all except the main roads which would have double yellow center and single outside lines - quote \$16,750.02. *Motion* by John Cypher to re-do the legends at the Bonniebrook/Great Belt intersection in water based paint for \$1,100 and to proceed with the single yellow center lines on all roads (same ones as last year) for \$8,033.96. Total \$9,133.96. *Seconded* by Rodger Davis. All agreed and *motion carried*.

Bill got a price for anti-skid for 2016-2017 at \$14.69 per ton from McClymonds. 300 tons will be \$4,407. He will have about 300 ton delivered by the end of August.

Bill noted that the salt pricing came out for 2016-2017. American Rock Salt price for Butler County is \$55.94 per ton....that is \$20.58 cheaper than last season. That's great news!

PLANNING COMMISSION:

Evie Gross, P.C. Secretary, reported on the July 28, 2016 Planning Commission (PC) meeting. The P. C. reviewed and approved the front set-back modification request for a proposed porch at 551 W. Main St., Saxonburg, based on a handicapped hardship. *Motion* by Rodger Davis to approve the modification for an approx. 39 ft. front set-back for the proposed deck at 551 W. Main St., Saxonburg, PA. *Seconded* by Lois Rankin. All agreed and motion carried.

The P.C. reviewed a land development plan revision submitted for Stoneybrook Drive by Kevin Miller. He proposed to change two quads (Bldg. 9 and 10 on the old plans) into four duplexes. This change would reduce the impervious area by 1,300 sq. ft. The question of the location of the buildings was discussed and it appears the 2011 Phasing Plan shows them in Phase II, which would mean new bonding and a new developer's agreement. They need to find out from the Township Attorney if Phase I can be extended and if so, what is needed. The P.C. approved the change from two quads to 4 duplexes with these contingencies: 1) label set-backs, rights-of-way and correct the building numbers (#9 and #10 would be #9A, #9B, #10A, and #10B) and 2) resolve the matters of developer's agreement and bonding with the Township Attorney. There has been correspondence from Attorney Marshall to Kevin Miller advising options for Mr. Miller. Nothing has been submitted yet. *Motion* by Rodger Davis to table any action on the Stoneybrook Drive proposal/plan pending revisions, documentation and resubmission. *Seconded* by John Cypher. All agreed and *motion carried*.

The P.C. reviewed and approved the revised Lot-Line Revision for Ron Paule for the properties at the corner of Rt. 356 and Burtner Rd. There were several changes made to the original plan reviewed last month. The buildings have been labeled and those non-conforming were marked (if applicable); the cabin is labeled "to be razed"; Lot 1 has been revised (reduced) to 4.440 acres; Lot 2 has been revised (increased) to 3.023 acres; there is only one single family dwelling on Lot 1; it has a garage and frontage on Burtner Rd.; two well locations and 3 septic fields locations have been labeled; wording in regards to Lot 1 was added to the plan - "Any future development must comply with all current ordinances or applicable variances (i.e. multi-family should have public sewer and water.)" The P.C. approved the plan because all the

PLANNING COMMISSION, cont.:

contingencies/comments have been met or resolved. *Motion* by Lois Rankin to approve the R.A. Paule Plan (Lot Line Revision) as revised. *Seconded* by Rodger Davis. All agreed and *motion carried*.

There is an MS4 Class in Cranberry Township on Aug. 23, 2016 from 9 AM to Noon. It is sponsored by the SPC and there is no cost. So far, John Cypher, Evie Gross, Lois Fennell and perhaps Leo Rosenbauer would like to go. Lois Rankin and Rodger Davis are to let Lois Fennell know tomorrow. There is a "Subdivision and Land Development" series sponsored by Butler Co. Planning on Thurs., Oct. 27, Nov. 3, and Nov. 10th from 6 to 9:30 PM Cost is \$60 and so far, only Danielle Sedlak has expressed interest. In addition, there is a webinar planning series offered at lunch time (12 to 1:15 PM). It was suggested that the township could buy the \$40 registration and several people could meet at the office to hear the presentations. Leo, Evie and Jim could possibly come to the Oct. 19th "Who Invited the PA PUC to the Planning party" and the Nov. 16th "Safe Streets for Everyone." *Motion* by Rodger Davis to authorize attendance and registration cost (if any) for township officials to attend these training sessions. *Seconded* by Lois Rankin. All agreed and *motion carried*.

UNFINISHED BUSINESS:

Lois Fennell reminded the Board to continue to look at the Floodplain Ordinance Revisions and make decisions (several areas have options to approve), so that after we get the letter of final determination from FEMA, we will be ready to advertise and pass the ordinance. The last we heard was that the LFD was expected in Sept. 2016.

Motion by John Cypher to adopt Fee Resolution #384 pertaining to revised fees by Code.sys Code Consulting. This would be for any new permits, effective today and does not affect any permits already processed/awaiting inspections. *Seconded* by Rodger Davis. All agreed and *motion carried*.

Motion by John Cypher to adopt Fee Resolution #385 pertaining to revised fees by Allegheny Inspection Service, Inc. This would be for any new permits, effective today, and does not affect any permits already processed/awaiting inspections. *Seconded* by Rodger Davis. All agreed and *motion carried*.

Motion by John Cypher to adopt the Revised Fee Resolution #386 pertaining to all fees charged by the Township and referencing the two 'building code' fee schedule resolutions (#384 and #385). *Seconded* by Rodger Davis. All agreed and *motion carried*.

NEW BUSINESS:

The Nativity of the Theotokos Monastery phoned the office and subsequently submitted information about their "Walk-A-Thon" scheduled for Sept. 17, 2016. Last year, they had to stay on their premises due to the inclement weather, but this year they plan to offer the same route as was proposed last year. The Supervisors acknowledged and appreciated the notification.

Allen Williams from PennDOT Municipal Services talked to the Board about the PennDOT Multi-Modal Transportation Grant program on Tues., Aug. 2nd. John Cypher noted that the grant would be 70% of the submitted project. The Township would be responsible all costs up front and submit for reimbursement of the 70%. Funds must be spent within 3 years of the award. He suggested a 'companion' project to that of Summit Township to re-do Bonniebrook Rd. *Motion* by John Cypher to authorize Allen Williams to work with our road foreman, Bill Foertsch, to determine the scope of our project for the PennDOT Multi-Modal Transportation grant application and with the secretary/treasurer to get this application submitted. *Seconded* by Rodger Davis. All agreed and *motion carried*.

NEW BUSINESS, cont.:

Notice was received from Wendy Leslie that the 2016 CDBG funding application is expected soon. She asked for the revised resolutions, as follows:

Motion by John Cypher to adopt Resolution #387 designating the County of Butler to administer the CDBG and authorize entering into contract (signing) with the County. *Seconded* by Lois Rankin. All agreed and *motion carried*.

Motion by John Cypher to adopt the 'three year plan' Resolution #388. *Seconded* by Lois Rankin. All agreed and *motion carried*.

Motion by John Cypher to adopt the Fair Housing Resolution #389 (non-discrimination.) *Seconded* by Lois Rankin. All agreed and *motion carried*.

MISC. BUSINESS:

- Received NOTICE from Gannett Fleming, Inc. regarding the Bachelder Gas Pipeline off Mushrush Rd. in Penn and Jefferson Townships (runs to Holy Trinity Well Pad). Responded with written "Municipal Land Use Letter" as requested (i.e. we have no zoning.)
- Received NOTICE from CEC (Civil & Environmental Consultants, Inc.) that PennEnergy is applying for a renewal for a Permit to Drill and Operate an Unconventional Well - off Golden City Rd., Jefferson Twp. W-70 (1H).
- Received NOTICE from HRG, Inc. that PennEnergy Resources is applying for Permits to Drill and Operate Unconventional Gas Wells in Jefferson Township at 220 Neupert Rd., Cabot - West Pad 55, Wells 1H, 2H, & 3H.
- Received NOTICE from XTO Energy that they are in the process of applying for a permit for the proposed AK Steel D Unit 1H, 2H, & 3H Wells in Butler Township off McCalmont Rd.
- Received NOTICE from XTO Energy that they are in the process of applying for a permit for the proposed Boyle A Unit 6H well in Clearfield Township, of Old Rt. 422.
- Received NOTICE from Range Resources re: location of Allen Well, 8H, in Clinton Township, Westminster Rd.

ATTENDANCE:

Evie Gross, Lil Bachman, Becky Shaw, George C. Lucas, Nancy Lucas, and Jim Jones.

ADJOURN:

Motion by Lois Rankin to adjourn at 8:40 P.M. Rodger Davis *seconded* the motion. All agreed and *motion carried*. The next regular meeting is scheduled for Monday, Sept. 12, 2016 at 7 P.M. at the Township Building, 157 Great Belt Rd., Butler.

Respectfully submitted by Sec/Treas., Lois Fennell