

# JEFFERSON TOWNSHIP

## REGULAR MEETING

July 11, 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 July 11, 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:

The Board met in executive session just prior to this meeting to discuss personnel matters.

### MINUTES:

John Cypher *moved* to approve the June 13, 2016 regular meeting minutes as written and distributed. Rodger Davis *seconded*. All agreed and *motion carried*.

### FINANCIAL:

Bills paid between the June 13th and the July 11, 2016 meetings totaled \$180.66. Bills presented for payment from the General Fund this evening totaled \$33,153.11. Bills presented from the State Fund this evening totaled \$94,308.18 Total of all funds after payment of the bills was \$1,617,973.06. *Motion* by John Cypher to pay the bills presented plus any regular bills that may become due before the August 8, 2016 meeting including a check for the completion of the garage renovations (\$61,511.50) *Seconded* by Rodger Davis. All agreed and *motion carried*.

PUBLIC BUSINESS OR COMMENT: None.

### RECREATION COMMITTEE:

John Cypher called for a moment of silence in memory of Wayne Deaner and afterwards Rodger Davis read a 'testimonial' to Mr. Deaner prepared by John Cypher. *Motion* by John Cypher to put it on letterhead to be signed by the Board and then forward it to the family. *Seconded* by Rodger Davis. All agreed and *motion carried*.

Rodger Davis reported that there was no recreation committee meeting on July 6, 2016. He attended, but the only member present was Greg Bauer from the Pool Association. Rodger Davis noted that Leo Rosenbauer and Wayne Deaner did SO much to keep the park and the recreation committee going and now it is time for the associations to step-up. Rodger asked Lois Fennell to send reminders to committee members one week before the scheduled meeting. She will ask for responses! Whenever there is no quorum, then matters from the association members will need to be channeled through the township office. Rodger reported that the Girl Scout group (Saxonburg Neighborhood) will proceed with the work planned on the Scout Pavilion on July 17th. He will get the water for them to power spray the pavilion. Rodger will continue to open restrooms for pavilion rentals in July and August. Rodger asked and Leo Rosenbauer agreed to help with the completion of the Butler Co. Parks Renovation Grant 'project.' The road crew will take over mowing for the time being. John Cypher interjected that indeed, we are just realizing the amount of volunteer hours given by Leo and Wayne and in the future the Supervisors may have to consider some kind of paid position. He suggested naming the gazebo in memory of Wayne Deaner, and made a *motion* to do so. *Seconded* by Rodger Davis. All agreed and *motion carried*.

## RECREATION, cont.:

It was noted that Brian Patten from the Baseball Association called on June 30th and said their association will pay for two of the tables to be placed in the gazebo 'in memory of Wayne Deaner.' The other two tables, which are handicapped accessible, are being funded by CDBG grant funds.

## ROAD FOREMAN REPORT:

Road Foreman William Foertsch submitted a report to the Board of Supervisors. John Cypher read the report: The seal coating on the proposed roads to be double sealed is planned for the week of August 8th. Russell Standard was notified, however the date could be moved due to weather. The second berm mowing began on July 7th. The Skid steer had to be taken to Murphy Tractor for repairs; cost \$4,850.02. The boom mower blew out a seal on the main lift arm; cylinder is being repaired at R. J. Hydraulics. Kevin Gray from Butler County anticipates the Hannahstown Rd. bridge project to proceed in late Sept. or Oct. 2016.

Bill spoke with Rob Blair (pool maintenance person) and they would like an under-drain installed along the upper wall behind the pool house. The Board said the road crew can proceed with the work if they have time.

Bill's report noted that there is no charge for the Township to use "Municibid"; we just need to set a 'reserve price' and then Municibid adds 8% to the winning bid. *Motion* by John Cypher to proceed with a reserve price of \$2,000 for the Bull and a reserve price of \$3,000 for the Trac-paver. *Seconded* by Lois Rankin. All agreed and *motion carried*.

Bill obtained price quotes for a new truck to replace the 07 Peterbuilt (all fall under Co-Stars purchasing). Price including an aluminum body, hydraulics, 11 ft. plow & salt spreader for a 2017 International 7400 Cummins 9 L 350hp 1000 lb-ft Torque Allison 3000 (6-speed) - \$152,579.98; 2017 Peterbuilt 348 Paccar PX-9 345hp 1150 lb-ft Torque Allison 3000 (6 speed) - \$154,796.00; 2017 Mack GU432 Cummins ISL-9 345hp 1150 lb-ft Allison 3000 (6 speed) - \$158,675.86; and a 2017 Mack GU712 Mack MP7-11 325hp 1200 lb-ft Torque Mack M drive (12 speed) - \$164,612.73. Upgrade for a 304 Stainless Steel Brushed finish cross-memberless design body costs \$1,536. John Cypher reported that he is not even considering the Peterbuilt due to the problems with the current truck. The International is okay, but all considered, the Mack as described would fit the Township use better at this time. He and the road crew are picking the Mack GU712 with the stainless steel body for a total quote of \$166,148.73. Tri-County Mack has offered \$41,500 as a trade or we have the option to sell it outright. Bill had already spoken to each Supervisor separately so there was only brief discussion this evening. Motion by John Cypher to authorize ordering of the Mack GU712 (12-speed) truck. Ordering soon is important to avoid next year's 'changes' to the truck. *Seconded* by Rodger Davis. All agreed and *motion carried*. The Board will consider whether to trade or sell the old truck.

## PLANNING COMMISSION:

Leo Rosenbauer, P.C. Chair, reported on the June 23, 2016 Planning Commission (PC) meeting. The PC reviewed comments from the Township Engineer in regards to St. Luke's land development. The 'roof' proposed over existing entry/pad was 'grandfathered-in' relative to storm water; the proposed paving of the existing gravel parking lot MAY also be 'grandfathered-in'.

Ed Kosinsky was present regarding the proposed pavilion for the VFW Post No. 7376 on W. Main St., Saxonburg. They submitted a drawing certified by an engineer. The 30 x 40 ft. shelter has met sufficient storm water requirements, but approved the land development with the following contingencies: 1) Add VFW address to the plan; 2) Add building set-back lines; and 3) Correct a misspelled word in first signature area (corporation.) At the Supervisors' meeting tonight, Leo noted that the contingencies have been met. *Motion* by Lois Rankin to approve the VFW Post No. 7376 Land Development Plan as revised. *Seconded* by Rodger Davis. All agreed and *motion carried*. It was noted that the building permit application for the 'roof over existing entry' is still being considered by Code.sys Code Consulting.

## PLANNING COMMISSION, cont.:

Stan Graff's office submitted a Lot Line Revision for Ron Paule for the properties at the corner of Rt. 356 and Burtner Rd. Lot 1 will have three lines omitted for a Revised Lot 1 (Tax Parcel 1F155-3B) to be 5.457 acres with existing single and multi-family structures. Revised Lot 2 will be 2.006 acres to include a triangle tract (1F155-3A2) over the existing access to Rt. 356; the existing drive through Lot 1 from Lot 2 is NOT to be continued as a through access (this is marked on the plan.) There was significant discussion and the P.C. listed concerns and comments: 1) address is missing; 2) set-backs for the existing structures need to be shown; 3) all existing buildings need to be labeled as 'non-confirming'; 4) the width of the drainage easement needs to be shown; 5) location of well(s) needs to be shown; and 6) wording should be added to the plan (Revised Lot 1) that any future development must comply with all current ordinances ( i.e. multi-family should have 'public sewer and water.) The P.C. tabled action on the plan to seek more information. Leo asked the Supervisors' this evening about contacting the attorney about their concerns (i.e. the number of residential and multi-family buildings on the same lot.) *Motion* by Lois Rankin to authorize Leo Rosenbauer to contact Attorney Marshall to discuss the proposed lot-line revision. *Seconded* by Rodger Davis. All agreed and *motion carried*.

## UNFINISHED BUSINESS:

The Supervisors were previously given information regarding the fuel bids, gallons purchased in the last couple of years and the costs. John Cypher said no bidding appears to be required for now, because the price of fuel is down and of course, it depends on the gallons needed over the year. He said it looks to be okay to just buy the fuel outright. The other Supervisors agreed.

The Township received notice of MS4 training to be held in Cranberry Township on Aug. 23rd. No times were indicated yet. John Cypher *moved* to authorize township officials and employees to attend; any usual costs to be paid by the Township. *Seconded* by Rodger Davis. All agreed and *motion carried*. A new letter from DEP was received regarding the need to get the MS4 Permit by 9/16/17.

The Electronics Recycling that was being planned has been cancelled. The company that did it last year went out of business and Saxonburg's secretary cannot find a recycler to do this without charging fees to the residents.

## NEW BUSINESS:

The 2016 Distribution of Impact fees (2015 reporting) came in at \$121,348.22, which is \$21,348.23 over the budgeted income of \$100,000.00. *Motion* by John Cypher to adopted Resolution #383, for this supplemental appropriation. *Seconded* by Lois Rankin. All agreed and *motion carried*.

A notice was received from PennDOT that Dinnerbell Rd. is to be improved next summer (2017) from Rt. 8 to approximately Frazier Rd.

Code.sys Code Consulting wrote to the Board about changing the fee schedule (which has been in place for 8 years.) Lois Fennell suggested we also look at the electrical inspections fee schedule. The Supervisors would like to set up an informational meeting to look at the proposed fee increases with Peg Russell (Code.sys) and Max Summerville (Allegheny Inspection Service).

A letter was received from C. W. Howard Insurance regarding the workmen's comp. renewal (cost \$15,130 for Aug. 1, 2016 to Aug. 1, 2017). It is about an 8% increase. In order to bind the coverage this year, the insurance company is requesting that the Township confirm in writing their willingness to accommodate physician restrictions and supply a 'panel of physicians' list to be posted and used by the employees. The secretary is to contact C. W. Howard this week.

## MISC. BUSINESS:

- Received NOTICE from Mountain Gathering, LLC of their intention to submit a 'notice of termination' to the DEP for approval to terminate coverage of ESCGP permit #ESG14-019-0037 for the Beilstein Gas Pipeline (Bullcreek Rd.)
- Received NOTICE from HRG, Inc. that PennEnergy Resources, LLC is applying for Permit Applications to Drill and Operate Unconventional Gas Wells at 623 Bicker Rd., Cabot in Winfield Township - PER W45,2H.
- Received NOTICE from Range Resources that they are applying to renew the permit to drill and operate the unconventional gas well for Thompson, Donald on Martin Rd. in Buffalo Township.

John Cypher reported that the Board discussed some employee matters at the executive session. There is a current benefit of \$300 for any employee NOT opting into the Township paid health insurance plan. Bill Foertsch's benefit was specifically increased to \$350 per month, but this does not affect other employees. Therefore, any employee opting out of the Township paid coverage should receive the \$300 per month benefit. *Motion* by John Cypher to pay Nick Krelow the \$300 per month 'in lieu of health insurance' benefit beginning with June 2016 (when the other benefits were made available.) *Seconded* by Rodger Davis. All agreed and *motion carried*.

In addition, John Cypher proposed to add one week vacation time for Lois J. Fennell, stating that she has been with the township in excess of 25 years. *Motion* by John Cypher to give Lois Fennell the additional week (for a total of 5 weeks) beginning this year (2016). *Seconded* by Lois Rankin. All agreed and *motion carried*.

## ATTENDANCE:

Gene & Shirley Widenhofer, Sue Hartzell, Dennis Kriley, Evie Gross, and Leo Rosenbauer.

## ADJOURN:

*Motion* by Lois Rankin to adjourn at 7:46 P.M. Rodger Davis *seconded* the motion. All agreed and *motion carried*. The next regular meeting is scheduled for Monday, August 8, 2016 at 7 P.M. at the Township Building, 157 Great Belt Rd., Butler.

*Respectfully submitted by Sec/Treas., Lois Fennell*