

MINUTES OF REGULAR MEETING OF APRIL 10, 2002

The regular meeting of the Conemaugh Township Board of Supervisors was called to order at 6:00 p.m. on April 10, 2002 by Chairman Robert Rouser. Board members present were Robert Rouser, Chairman, Albert Zuccolotto, Secretary-Treasurer, and David Hart, Vice-Chairman. Solicitor William Barbin was also present.

Pledge to the Flag.

FLOOR OPENED TO PUBLIC COMMENT ON AGENDA ITEMS:

None.

MINUTES:

The minutes of the regular meeting of March 20, 2002 were distributed. There was a motion by Mr. Hart, seconded by Mr. Zuccolotto, to accept the minutes of the regular meeting of March 20, 2002. Roll call vote: Mr. Hart – yes, Mr. Zuccolotto – yes, and Mr. Rouser – yes. Motion carried unanimously.

BILLS:

There was a motion by Mr. Hart, seconded by Mr. Zuccolotto, to pay the bills for the month of April 2002 in the amount of \$36,416.45 for the General Fund, \$1,457.37 for the Liquid Fuels Fund, and \$33,251.85 for the Sewer Department. Roll call vote: Mr. Hart – yes, Mr. Zuccolotto – yes, and Mr. Rouser – yes. Motion carried unanimously.

POLICE REPORT:

The police report submitted by Chief Louis Barclay for the month of March 2002 for Conemaugh Township and Benson Borough was read. There was a motion by Mr. Zuccolotto, seconded by Mr. Hart, to accept the police reports for the month of March 2002 for the Township and Benson Borough. Roll call vote: Mr. Zuccolotto – yes, Mr. Hart – yes, and Mr. Rouser – yes. Motion carried unanimously.

PERSONS TO BE HEARD:

None.

CORRESPONDENCE:

1. A letter was received the Jerome Memorial Day Committee requesting a \$500.00 donation for Memorial Day Services to be held on Monday, May 27, 2002. There was a motion by Mr. Zuccolotto, seconded by Mr. Hart, to donate \$350.00 to the Jerome Memorial Day Committee for the Memorial Day services to be held on May 27, 2002. Roll Call vote: Mr. Zuccolotto – yes, Mr. Hart – yes, and Mr. Rouser – yes. Motion carried unanimously.

OLD BUSINESS:

None.

MINUTES OF APRIL 10, 2002 MEETING CONTINUED

NEW BUSINESS:

1. **2002 ROAD AND PETROLEUM BIDS:** Mr. Rouser noted that the bid received from New Enterprise Stone & Lime for Road Paving & Sealing Materials – FOB was the lowest, but the distance from the Township building to their plant is farther than from the Township building to Quaker Sales which would end up costing the Township more money.

There was a motion by Mr. Zuccolotto, seconded by Mr. Hart, to accept the bids from Ashbridge Oil for Petroleum Products, Sleeks Trucking for Road Materials – Delivered, Quaker Sales for Road Paving & Sealing Materials – FOB, and New Enterprise Stone & Lime for Road Resurfacing – In Place. Roll call vote: Mr. Zuccolotto – yes, Mr. Hart – yes, and Mr. Rouser – yes. Motion carried unanimously.

2. **SALE OF POLICE CRUISER:** There was a motion by Mr. Zuccolotto, seconded by Mr. Hart, to accept the high bid for the sale of a 1998 Ford Crown Victoria police cruiser from Harry Danley in the amount of \$6,300.00, and in the event that Mr. Danley does not make payment in full to the Township within one week, the bid will be awarded to the second highest bidder, Rick's Towing, in the amount of \$3,800.00. Roll call vote: Mr. Zuccolotto – yes, Mr. Hart – yes, and Mr. Rouser – yes. Motion carried unanimously.

3. **MINOR SUBDIVISION:** Solicitor Barbin noted that the remaining lot still meets all the zoning setback requirements. The Conemaugh Township Planning Commission approved this subdivision on April 9, 2002. There was a motion by Mr. Hart, seconded by Mr. Zuccolotto, to approve a minor subdivision request from Robert H. Jordon & Thomas W. Campbell, Owners, Robert H. Jordon, Applicant, to create a 10' x 150' strip of land from Lot #2, owned by Robert H. Jordon et al, and to merge said strip of land with Lots #3, 4, & 5, all owned by Robert H. & Carol A. Jordon. Roll call vote: Mr. Hart –yes, Mr. Zuccolotto – yes, and Mr. Rouser – yes. Motion carried unanimously.

4. **CTMA ENFORCEMENT OF ORDINANCE NO. 616:** Solicitor Barbin stated that this Ordinance deals with the Conemaugh Township Municipal Authority's Maple Spring Project, therefore they should be allowed to enforce this Ordinance; it would save the Township money. There was a motion by Mr. Zuccolotto, seconded by Mr. Hart, authorizing the Conemaugh Township Municipal Authority to enforce all provisions of Conemaugh Township's Ordinance No. 616 relating to mandatory connection to the Maple Springs waterline extension project. Roll call vote: Mr. Zuccolotto – yes, Mr. Hart – yes, and Mr. Rouser – yes. Motion carried unanimously.

FLOOR OPENED TO PUBLIC COMMENT:

None.

ANNOUNCEMENTS:

1. The next regularly scheduled meeting of the Township Supervisors will be held on Wednesday, May 15, 2002 at 6:00 p.m.

MINUTES OF APRIL 10, 2002 MEETING CONTINUED

2. Mr. Rouser reported that the Jerome Walking Track Project is currently being worked on. The Jerome Fire Department and Solicitor Barbin have checked into liability insurance, and the Fire Department will have a contractor come in to level the area off so the Township can begin putting the track in. The Township has received a \$5,000.00 grant for the walking track and has had to request a one-year extension in order to complete the project.

ADJOURNMENT:

There was a motion by Mr. Zuccolotto, seconded by Mr. Hart, to adjourn the meeting at 6:18 p.m.

Submitted by,

Albert E. Zuccolotto, Secretary/Treasurer