

MINUTES OF SPECIAL MEETING OF NOVEMBER 29, 2006

A special meeting of the Conemaugh Township Board of Supervisors was called to order at 10:00 a.m. on November 29, 2006 by Chairman Calvin Gindlesperger. Board members present were Calvin Gindlesperger, Chairman, Wayne Kauffman, Vice-Chairman, and David Hart, Secretary/ Treasurer. Solicitor James Beener was absent.

Pledge to the Flag.

FLOOR OPENED TO PUBLIC COMMENT:

None.

NEW BUSINESS:

1. **OPEN & ACCEPT FINANCE BIDS FOR POLICE CRUISERS:** Chairman Gindlesperger opened the only bid received, which was from Municipal Services Group, Inc. of Littleton, CO with a rate of 5.66% and two annual payments of \$26,327.71. There was a motion by Mr. Hart, seconded by Mr. Kauffman, to accept the bid received from Municipal Services Group, Inc. of Littleton, CO for non-debt financing on an equipment lease-purchase agreement basis for two 2007 Dodge Durango, four-wheel drive police cruisers to be purchased on the "piggyback" State Bid Program through Warnock Fleet of New Jersey, pending solicitor approval. Roll call vote: Mr. Hart – yes, Mr. Kauffman – yes, and Mr. Gindlesperger – yes. Motion carried unanimously.
2. **SALE OF POLICE CRUISER:** Mr. Hart stated that the Paint Township Police Department requested a price to purchase the Township's 2003 unmarked cruiser; they were given a price, which they approved at a meeting, and they needed to contact the Township as yet concerning this purchase. There was a motion by Mr. Hart, seconded by Mr. Gindlesperger, to approve the sale of the unmarked 2003 Ford Crown Victoria police cruiser to the Paint Township Police Department for \$6,500.00. Roll call vote: Mr. Hart – yes, Mr. Gindlesperger – yes, and Mr. Kauffman – yes. Motion carried unanimously.
3. **UPPER YODER TOWNSHIP SNOW REMOVAL AGREEMENT:** There was a motion by Mr. Kauffman, seconded by Mr. Hart, to approve a snow removal agreement for the winter season of 2006-2007 with Upper Yoder Township for removal of snow on Coon Ridge Road within Conemaugh Township for a cost of \$1,500.00. Roll call vote: Mr. Kauffman – yes, Mr. Hart – yes, and Mr. Gindlesperger – yes. Motion carried unanimously.
4. **MINOR SUBDIVISION:** The Conemaugh Township Planning Commission approved this subdivision plan on 6/12/06 pending setting of property owner signatures and favorable County comment. The signatures were secured and favorable County comment was received. The Plan was approved by the Conemaugh Township Planning Commission on 11/27/06. There was a motion by Mr. Hart, seconded by Mr. Kauffman, to approve the subdivision plan for Scott D. & Hollie A. Griffith, property owners, and Conemaugh Township, applicant, to create a parcel containing approximately 0.04 acres to be utilized as part of a parcel being created for Conemaugh Township's public sewage system pump station. Roll call vote: Mr. Hart – yes, Mr. Kauffman – yes, and Mr. Gindlesperger – yes. Motion carried unanimously.

MINUTES OF NOVEMBER 29, 2006 MEETING CONTINUED.

5. SEWAGE FACILITIES PLANNING MODULE – COMPONENT 1: There was a motion by Mr. Hart, seconded by Mr. Kauffman, to approve the Sewage Facilities Planning Module – Component 1 for Dorothy D. Maust, property owner, and Jason Lehman, applicant, to install an on-lot septic system upon a new Lot #5 containing approximately 45 acres, pending approval of the Conemaugh Township Planning Commission on 12/12/06; Planning Module was signed by the Township Sewage Enforcement Officer and Zoning Officer. Roll call vote: Mr. Hart – yes, Mr. Kauffman – yes, and Mr. Gindlesperger – yes. Motion carried unanimously.

ANNOUNCEMENTS:

1. The next regularly scheduled meeting of the Township Supervisors will be held on Wednesday, December 20, 2006 at 7:00 p.m.

ADJOURNMENT:

There was a motion by Mr. Kauffman, seconded by Mr. Gindlesperger, to adjourn the meeting at 10:25 a.m.

Submitted by,

David A. Hart, Secretary/Treasurer