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The meeting was called to order by Chairperson, Tom Hubert, and opened with a Pledge of Allegiance to the Flag at 6:30 P.M.

Supervisors present: Jim Stewart, Scott Malenky, Tom Hubert, Dale Perry & Mike Weiser. Solicitor Ray Bogaty, Secretary Gina Smith, Police Chief Jason Newton, Fire Department Chief Justin Barnes in at 6:35 PM, and Road Department Foreman Dan Rupert.

Public Comments: Gavin Schrawder of East Paul St thanked the board for the park additions.

Minutes: Motion by Tom Hubert to approve the 3-16-23 minutes. Moved by Mike Weiser, seconded by Scott Malenky. All votes yes. Motion carried.

Treasurer's Report:

Tom Hubert gave the report. He went over the balances for all of the accounts. The final payment has been made to Sports Courts of Pittsburgh. Wages have gone up due to raises, however it has been anticipated in the budget. Motion by Mike Weiser, seconded by Jim Stewart to approve the Treasurers report. All votes yes. Motion carried.

Police Report:

Chief Newton gave the police report. They had 21 911 calls and 36 assists. One vehicle accident. 306 for the month. West Middlesex had 125. A total of 431 calls for the month. 5.9 % of the budget was used. Year to date 30.2% has been used. Chief Newton explained the DEA Drug Prescription Program is a program to collect unwanted drugs. Drugs are accepted here anytime. The police department ran 41 calls during a two-hour period during the storm. The police and fire department worked very well together. Motion by Mike Weiser, seconded by Jim Stewart to approve the police report. All votes yes. Motion carried.

Fire Report:

Fire Chief Justin Barnes gave the report. 3 motor vehicle lock outs, 1 suspicious odor, 5 vehicle crashes, and 6 fire alarms. They also had one building fire, 4 mutual aids, 15 wire down calls, and 30 medical calls. A total of 75 calls for the month. Motion by Scott Malenky, Seconded Dale Perry. Dale Perry asked about getting basements pumped. Justin said that they need 4-6 inches for it to work. Jim Stewart thanked Justin Barnes on behalf of his neighbor for being so kind and courteous when they were called to her residence. All votes yes. Motion carried.

EMC Report: Tom Hubert gave the EMC report. The siren is back into service. Currently it can only be activated manually. Several people have been shown how to activate it. Joe Varga wanted to thank everyone for all that was done during the storms. Motion by Mike Weiser, seconded by Dale Perry. All votes yes. Motion carried.

Road Report: Road Foreman Dan Rupert gave the report. 820 hours were worked in total for March. 492 hours of road maintenance. 76 hours vehicle maintenance. 68 hours snow removal, 120 hours of park maintenance and 64 hours cutting brush. Motion by Dale Perry, seconded by Jim Stewart to accept the road report. A resident reported a tree leaning by her property. She was told that Dan Rupert would check on it and see if something needed to be done. All votes yes. Motion carried.

Municipal Authority Report:

Tom Hubert gave the report. They went over the deficiency in overdrawn accounts. There are 6 people that owe over \$5,000. They are beginning to issue liens. They are doing hook ups for phase 3. They are still dealing with the issues of the towels from the hotels clogging the pumps. They may need to hire more personnel. Motion Scott by Malenky, seconded by Mike Weiser. All votes yes. Motion carried.

COG Report:

Dale Perry stated the pool is going to open and run until they run out of money. Shenango Township is going to take over COG Softball and Baseball complex. The Shenango Valley Shuttle service is running at 85% of what it did before Covid. Motion by Mike Weiser, seconded by Scott Malenky. All votes yes. Motion carried.

Planning Commission Report: Jim Stewart gave the report. Matt Stefanik recommended the Byler application be tabled since nothing has changed. Motion by Scott Malenky, seconded by Dale Perry. All votes yes. Motion carried.

MPO Report: Dale Perry gave the report. CDBG hasn't given them their grant, so they have received less money. Motion by Dale Perry, seconded by Scott Malenky. All votes yes. Motion carried.

Animal Shelter Report: Tom Hubert said that they received a \$425,000 grant for the new building. They are looking for a new architect who will bring it down to a more reasonable cost. They are meeting with the architect next week. The current building is at capacity. They are on a budget. Dale Perry made a motion to accept, seconded by Mike Weiser. All votes yes. Motion carried.

Recreation Board: Tom Hubert gave the report. They wanted to thank the road crew for putting the ice rink away. Tom Hubert walked to the site for the final walk through. They want to have a dedication for the pavilion. The COG fields need a lot of work. Tom Hubert is going to apply for a grant to do work there. They need to make everything official before they can apply for the grant. Motion by Mike Weiser, seconded by Dale Perry. Tom Hubert suggested that the lights go out at 10:00 PM on weekdays and 11:00 PM on weekends. Scott Malenky brought up a tick treatment possibly to keep the residents safe. The conservation district offers mosquitoes help to eliminate mosquitoes also. Tom Hubert is going to email them about getting the park treated for mosquitoes. All votes yes. Motion carried.

Zoning Permits: One sign permit, building and zoning permit for a barn addition, building and zoning permit for a garage addition and a building and zoning permit for a single wide mobile home. Motion by Jim Stewart, seconded by Scott Malenky. All votes yes. Motion carried.

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Township Supervisors broke for executive session at 7:20PM regarding personnel matters. Returned to session at 7:37PM.

Correspondence: Received two NPDES permits for the following residents: Wish Development & Jerry Novosel.

There is a flyer on glass recycling and where to go to recycle.

Old Business: Motion to approve zoning ordinance #188-2023. Ray Bogaty stated that it addresses the 22 properties that have gone through the proper process. Motion by Mike Wiser, seconded by Jim Stewart to approve. A resident asked how long it would take to be active. Ray Bogaty said it would take 30 days. Roll call vote. Jim Stewart-yes, Scott Malenky-yes, Tom Hubert-yes, Mike Weiser-yes, and Dale Perry-yes.

Motion to approve tax reduction for Clear Green Capitol Investments which is the Red Roof Inn motion by Scott Malenky, seconded by Jim Stewart. Tom Hubert spoke about the hotel wanting a tax reduction and everyone losing money. The hotel is a strain on our police department. The county needs to speak to the local government before they make these decisions. Jim Stewart-yes, Scott Malenky-no, Tom Hubert-yes, Mike Weiser-yes, and Dale Perry-yes. Motion carried.

Motion to approve the Supervisor Paid Health Care resolution #5 of 2023 by Mike Weiser, seconded by Scott Malenky. This will affect the next elected officials. Tom Hubert read the resolution. They agreed to change the date to April 20, 2023. Tom Hubert clarified that he made the resolution to clarify how the health care worked for the supervisors and the residents. Scott Malenky wanted to know about the changes. Tom Hubert said that it was that supervisors had to take other insurance if offered it and supervisors were offered option B for retiree's supplemental health care. Dale Perry-yes, Mike Weiser-yes, Tom Hubert-yes, Scott Malenky-no, and Jim Stewart-no.

Supervisors discussed the new door for the Community Room. It wouldn't need a fob for the entrance. Tom Hubert read the description of what the door project would involve. They will add the door project to the next meeting agenda.

Dale Perry discussed level two Electric Vehicle charging stations. Mike Weiser asked if they have investigated other counties and how much they make from their charging stations. Dale Perry has not investigated that.

New Business:

Tom Hubert made the motion to approve the Hazard Mitigation Plan Resolution #6 of 2023. This is through the county and developed by EMC Director, Joe Varga. Seconded by Mike Weiser. All votes yes. Motion carried.

Motion to approve Patterson Septic for septic pumping by Mike Weiser, seconded by Jim Stewart. All votes yes. Motion carried.

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Tom Hubert opened the bids for the asphalt paving project. M & D Paving for \$83,000. Fulena Paving for \$88,880. J&T Paving for \$88,733. Martuccio Asphalt is \$178,500. Low Bidder is M & D Paving for \$83,000. Motion by Tom Hubert to award it to M & D Paving for \$83,000 if they are qualified. Second goes to J & T Paving for \$88,733. Seconded by Scott Malenky. All votes yes. Motion carried.

Motion to approve Sewage system maintenance agreement for Stephen & Anna Rodgers, 396 Pulaski Rd, Pulaski, Pennsylvania, 16143, by Jim Stewart, seconded by Dale Perry. All votes yes. Motion carried.

Motion to advertise the bid package for road materials by Tom Hubert. Seconded by Mike Weiser. All votes yes. Motion carried.

Motion to hire Tyler Krauss as a Step 3 Police Officer @ \$22.03/hr. by Tom Hubert, seconded by Mike Weiser. All votes yes. Motion carried.

Dates to note: Real Estate Tax hours are April 26, 27 & 28, 2023 from 1-3:45 PM at the Township Building.

<u>Payment of bills:</u> Motion by Mike Weiser to pay the bills dated March 17, 2023, through April 20, 2023. Seconded by Dale Perry. All votes yes. Motion carried.

Dale Perry is going to become the county voter for PSAT's, so Township Supervisor, Scott Malenky is going to become the Township voter.

Dale Perry wanted to make everyone aware of the skeet shoot for the Garrett scholarship fund on April 30, 2023.

Dale Perry discussed changing the name of the Township to "Chenango Township" and developing a Township flower.

Scott Malenky made the motion to add to the May agenda, discussion on changing the new Township vehicle's lettering, seconded by Jim Stewart. Jim Stewart-yes, Scott Malenky-yes, Tom Hubert-no, Mike Weiser-no, Dale Perry-yes.

Adjournment: Motion to adjourn by Dale Perry, seconded by Jim Stewart. All votes yes. Motion carried.