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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, Mike Weiser & Dale Perry. Secretary Gina Smith, Solicitor Ray Bogaty, Road Department Supervisor Dan Rupert, and Fire Chief Justin Barnes.

**Public Comments:** Albert Allegar spoke about the Harkless Property. Ron Bittler was hired to survey the property. The property was surveyed incorrectly. Bittler originally surveyed the property for 127 feet, but when he came to the property, he did 98 feet instead. Mr. Harkless has a truck, car and shed over the property lines. Tom Hubert offered to have the zoning officer go out and look at all their concerns. Ray Bogaty offered to speak to them after the meeting to see what advice he could offer also. There is a lean on the property for not paying the sewer bill. They also feel that there is illegal dog breeding going on. Tom Hubert asked Justin Barnes to call the dog warden and get him involved.

Joe Donatelli complained about the screaming, music and swearing coming from the basketball court. He tried to get them to be respectful and they laughed at him. He wants an earlier closing time as they are there until 11 now. Tom Hubert agreed that the language and music was unacceptable. He asked if the police could have a stronger presence at the park and offered to speak to them himself.

Tom Hubert made a motion to give the O'blenis property 60 more days to clean up her property. Seconded by Scott Malenky. All votes yes. Motion carried.

**Minutes:** Motion by Mike Weiser to approve the May 18, 2023 minutes. Seconded by Jim Stewart. All votes yes. Motion carried.

### Treasurer's Report:

Tom Hubert gave the report. He went over the balances for all Township accounts. The Township is on track with real estate taxes. Motion by Tom Hubert, seconded by Mike Weiser to approve the Treasurers report. All votes yes. Motion carried.

#### **Police Report:**

Officer Justin Barnes gave the police report. They had 369 total calls for Shenango Township. 94 incidents for WM Borough. They had 32-911 hang ups and 37 assists. The budget used for the month was 3.7 percent. Motion by Jim Stewart, seconded by Dale Perry to approve the police report. All votes yes. Motion carried.

#### Fire Report:

Fire Chief Justin Barnes gave the report. 37 medical calls, 6 vehicle crashes, 2 fire alarms, 2 building fires, 3 mutual aid, 1 wire down, 1 brush fire, and 1 animal rescue bringing the total to 54 for the month. Motion by Scott Malenky, seconded by Mike Weiser. All votes yes. Motion carried.

EMC Report: No report

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**Road Report:** Road supervisor Dan Rupert gave the report. 579 total hours worked. 442 road maintenance, 10 hours vehicle maintenance and 127 township/park maintenance. Mike Weiser reported that the new mower had been delivered. It has cut the work time in half. We need to get an estimate on fixing the lights at COG fields. Motion by Dale Perry, seconded by Jim Stewart to accept the road report. All votes yes. Motion carried.

Municipal Authority Report: No report

**COG Report**: Dale Perry said that they are looking for someone to join the pool committee.

**Planning Commission Report:** The Byler property was changed by Regional Planning and has been accepted. Mr. Leali is going to start off on Longview and end his project on Trudy Lane. Part of it will be in Hermitage. The property is private. They will have 150 lots available. Motion by Scott Malenky, seconded by Mike Weiser to accept the Planning Commission Report. All votes yes. Motion carried.

**MPO Report**: No meeting but Dale Perry had had conversations that he suggested that they make 718 wider. They are starting to pave soon. He spoke to someone at Congressman Mike Kelly's office. They extended the deadline for the car charging stations. The floor of the grant was half a million dollars. Motion by Dale Perry, to approve the MPO report seconded by Jim Stewart. All votes yes. Motion carried.

Animal Shelter Report: No report

Recreation Board: No report

**Zoning Permits:** Zoning and Building permit for Event Barn; Swimming Pool; Building permit for Single Family Home; Sunroom addition; Shed Demolition Permit

### Correspondence:

There is a flyer on gun and purse bingo for the football team.

There is an approval letter for the Auman subdivision for their sewer extension.

Mrs. Stitt donated \$2,500 to be used for a set of bleachers. Tom Hubert is getting a plaque made in her late husband's memory.

Old Business: Tom Hubert explained the new cameras. To get a new set that ties in with our current security cameras at the Township Building, it would cost \$15,000. The ones that use the wifi is less than \$2,000. The officers would have access. There needs to be signs letting residents know that they will be recorded. Chief Newton is fine with either option. Mike Weiser thinks \$15,000 is steep. None of the supervisors wanted the \$15,000 set of cameras. Tom Hubert will order the cameras and let everyone know if they want to help. Tom Hubert made a motion to spend \$2,000 or less on cameras for the park. Seconded by Scott Malenky. All votes yes. Motion carried. Tom Hubert made a motion to not exceed \$13,810 for a new door in the hall. Seconded by Scott Malenky. All votes yes. Motion carried.

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New Business: Tom Hubert motioned to approve Resolution #7 of 2023 for the disposal of records by the Keystone Blind Association. Seconded by Jim Stewart. All votes yes. Motion carried. Tom Hubert made a motion to approve Resolution #8 of 2023 for the clerical error of Ordinance 158-2007. The new resolution is 158-A of 2007. Seconded by Jim Stewart. All votes yes. Motion carried. The John Deer is having trouble. It is 40 years old. Tom Hubert made the motion to not exceed \$13,500 the bid for a new tractor. Seconded by Jim Stewart. All votes yes. Motion carried. Scott Malenky made a motion to combine 830 and 836 on the properties on Wheatland Rd and get estimates for excavation, demolition and reclaiming of the properties due one week prior to the next meeting. Seconded by Jim Stewart. All votes yes. Motion carried.

**Dates to note:** The office will be closed on July 4, 2023.

<u>Payment of bills:</u> Motion by Mike Weiser to pay the bills dated May 19, 2023, through June 15, 2023. Seconded by Jim Stewart. All votes yes. Motion carried.

Adjournment: Motion to adjourn by Dale Perry, seconded by Mike Weiser. All votes yes. Motion carried.