

Agenda Meeting
August 23, 2017

Chairman Poston called the Meeting to order at 7:30 P.M. Commissioners Lilly, Poston, Bergstrom and Heasley responded to roll call. Mr. Dizard was absent.

Dr. Joe Thimons and John Barch, owners of the old administration building on 11th Avenue, said they are working to develop a senior housing complex using the old school building. They are working with Andy Haynes of S & A Homes and are asking for the Board's conceptual approval only at this time. The gentlemen are seeking funding for the project. They said Mr. Haynes will be at the Regular Meeting Monday to discuss this further.

Chairman Poston said there is an item we should act tonight which is to authorize the reduction of Maronda's Performance Bond for Oakridge Estates Phase II to \$9,352.20 as recommended by the Township Engineer. Mrs. Bergstrom moved to approve the reduction. Motion seconded by Mr. Heasley and carried.

Chairman Poston said the first three items will be taken up on Monday, including the acceptance of the streets and storm sewers in Phase II of Oakridge Estates, the permanent Sanitary Sewer Easement with Maronda for the same area, and authorizing the Stormwater Management Agreement with Maronda for Phase II.

Chairman Poston said the Chief advised that none of the four requests for HP spaces meet the ordinance requirements.

Mr. Lilly said Mrs. Drane definitely has a problem walking and has no garage. Mr. Lilly will review all of the applications for action at Monday's Meeting.

Lindsay Fraser mentioned Eddie Mack's property, as she is working with him but he cannot rent any properties since he owes back taxes.

Chairman Poston said the next item is Resolution No. 1767, authorizing the disposition vacant property on Melrose Avenue under the County Side Yard Program.

Mrs. Bergstrom moved to approve the Resolution. Motion seconded by Mr. Heasley and carried.

Chairman Poston said next is Resolution No. 1768, designating the No Parking restriction on Montana Avenue to be from Freeport Road to First Street. Mrs. Bergstrom moved to make this change. Motion seconded by Mr. Heasley and carried.

Chairman Poston read Resolution No. 1769, authorizing promotional banners for two Township vents as required by PennDOT as the banners will be located on their rights of way.

Mrs. Bergstrom moved to adopt the Resolution. Motion seconded by Mr. Heasley and carried.

Chairman Poston said Resolution No. 1770 authorizing the donation from ATI of 5 Sycamore Street, to be used as parking for the kayak launch.

Mrs. Bergstrom said Emily had asked about whether the Township wanted an environmental inspection but it is presumed there are no issues since there was a house there. She said Emily also addressed whether it could be used as a parking lot.

Chairman Poston said there should be no overnight parking at the new parking lot at the Natrona Playground and Mr. Lilly asked why.

Chairman Poston said he has been advised that drug deals are being done there since there is a place to stop and sit now.

Mr. Lilly said the Township workers did a super job on the parking lot.

Chairman Poston commented on the basketball tournaments with out of towners and that we need to keep an eye on that also.

Chairman Poston said Resolution No. 1771 authorizes the Plan Revision for New Development for the Route 28 North Industrial Park. He said the Engineer has approved this.

Mrs. Bergstrom moved to adopt this Resolution. Motion seconded by Mr. Heasley and carried.

Chairman Poston said next it to make the final payment to Youngblood Paving as recommended by the Township Engineer, in amount of \$16,256.60.

Mr. Heasley said he has had a lot of compliments about their paving work and that they paid a lot of attention to detail. Mrs. Bergstrom moved to approve this payment. Motion seconded by Mr. Heasley and carried.

Chairman Poston said the next item is to approve the balance of the work needed on Harvard Avenue for pipe bursting to be done

by State Pipe Services, at a cost of \$107,950. The total of the project is \$143,000 and we have already approved the rest of the work.

Chairman Poston said al the pipe is not reinforced and it is all shifting and causing sinkholes.

Mr. Heasley moved to approve the total project cost. Motion seconded by Mr. Lilly and carried.

Chairman Poston said the next item is to act on hiring an employee for the Public Works Department. H said we can use him in the department. He has been interviewed and the Board met him tonight. He is a graduate of Gannon University.

Mr. Heasley moved to hire Jacob Tutak for the Public Works Department. Motion seconded by Mr. Lilly and carried.

Mrs. Bergstrom asked that we call the two other people who were interviewed.

Mr. Heasley said he would do so.

Chairman Poston said the next item is to authorize the Engineer to prepare pre-application for HP ramps for the CDBG 2018 program. Mr. Lilly said these are ramps in Natrona.

Mrs. Bergstrom said she would call Tom Benecki about any other projects we might apply for.

Mrs. Bergstrom moved to authorize Ray to proceed with pre-applications as he may be directed. Motion seconded by Mr. Heasley and carried.

Chairman Poston said the next item will be to open bids for the sale of Township vehicles.

Secretary advised she has had no inquiries or bids yet.

Chairman Poston said the next item is to authorize the letter of endorsement for the County's application through Transportation Alternatives Program for Springhill Road. This relates to the walking and biking trail.

Mr. Lilly moved to provide the endorsement. Motion seconded by Mrs. Bergstrom and carried.

Secretary advised we just received two invoices form State Pipe Services. One is for the Carlisle Street storm sewer in the amount of \$82,000. Mr. Heasley moved to approve payment of this invoice. Motion seconded by Mr. Lilly and carried.

The second invoice from State Pipe is for camera work they did because we were running into dead-end sewers. The cost was

\$3,150. Mr. Heasley moved to approve payment; motion seconded by Mr. Lilly and carried.

Mr. Lilly said a man has cut down a lot of brush and wanted to know if the Township can pick it up. Randy told him it would have to be bundled.

Mr. Lilly said it is two dump truck loads and the guy has done this to improve the neighborhood. It isn't his property, it has been abandoned. Mr. Heasley said he is supposed to bundle it and Mr. Lilly said there is so much that would be impossible.

Mr. Heasley said he would look into because that is not our normal procedure.

Mr. Heasley said maybe Beaver Jack could remove it but we would need to know the cost.

Mr. Heasley moved to adjourn. Motion seconded by Mr. Lilly and carried.

Meeting adjourned at 8:10 P.M.

Faith A. Payne, Executive Secretary