

**Agenda Meeting  
November 16, 2017**

**The Meeting was called to order at 7:30 P.M. by Chairman Poston. Commissioners Lilly, Poston, Bergstrom and Dizard were present. Mr. Heasley was absent due to illness.**

**Chairman advised the first item is the discussion of the proposed 2018 Budget and he turned the meeting over to Faith to discuss same.**

**Chairman Poston did notE that he had public works check the lightning at the honor roll and the electrician found that a wire was bad and it has been replaced and the lights are on. Chairman Poston said he is getting bids for the work on the structure and then bring in the veterans groups for their input on a façade-type of work on the back of the honor roll.**

**Mr. Dizard said he had a suggestion to put an honor roll at the Burtner House since there is plenty of land and people could come there to sit.**

**Chairman Poston said the honor roll is the center of our town.**

**Rich Osiecki in the audience said he to a bid from a company for the repairs for about \$10,000.**

**Discussion ensued about various accounts in the 2018 budget.**

**Mr. Dizard commented that the budget is about \$136,000 less and related that to not taking a tax anticipation loan.**

**Chairman Poston said that is only saving us \$15,000 not the entire \$136,000.**

**Lindsay Fraser in the audience asked about getting the county to reduce the assessed values of properties that could possibly be bought and renovated but they have them assessed too high for their condition. She said she will prepare a list for the Township.**

**Following discussion of the Budget, Chairman Poston said we should bring up Ordinance No. 1996, the 2018 Budget, on first reading.**

**Mr. Dizard so moved, seconded by Mrs. Bergstrom and carried.**

**Chairman Poston said Ordinance No., 1996-A is the 2018 Tax Levy Ordinance at 5.106 mills.**

**Mr. Dizard moved to bring up on first reading. Motion seconded by Mrs. Bergstrom and carried.**

**Mr. Dizard moved to place the budget on display until December 18, 2017. Seconded by Mrs. Bergstrom and carried.**

**Chairman Poston said Resolution No. 1977 authorized the CDBG application for the handicapped ramps and needs to be ratified.**

**Chairman Poston said next is Resolution No. 1778 – authorizing the Township to receive certain banking services through Washington Financial. He asked what services and Mr. Dizard said the investment of funds.**

**Chairman Poston said next will be Resolution No. 1779 - Authorizing the Harrison Point Cost Reimbursement Agreement.**

**Chairman Poston advised next is to authorize the release of the Burger King LLC performance bond in the amount of \$108,350. He said he would like to hold that until any developer's fees are paid.**

**Secretary advised we can authorize it and hold the release until then.**

**Mr. Dizard said the developer's fees are not related to the performance bond directly.**

**Chairman Poston said the next item is to authorize the 4<sup>th</sup> Quarter Allocations to each fire company.**

**He advised next will be to reappoint Josh Nulph to the Recreation Board for a five year term.**

**Mr. Dizard said the term actually expired October 19 and asked to go ahead with the appointment. He so moved. Motion seconded by Mrs. Bergstrom and carried.**

**Chairman Poston said the other terms that expire December 31<sup>st</sup> are acted on at the reorganization meeting.**

**Mr. Dizard said we advertised for applicants for the Tree Committee and alternates for the Planning Commissions and asked if we should interview the people we do not know. Chairman Poston said we discussed this the last time that we are not interviewing 10 people for one or two positions.**

**Mr. Dizard agreed and said maybe we can make contact before the December meeting.**

**He advised the last item is to act on the Planning Commission's recommendations regarding a multi-municipal Comprehensive Plan update and associated costs for 2018.**

**Mr. Dizard asked if we should discuss this with Brackenridge and Tarentum. It was noted that Fawn has brought this up and they were talking about working with Frazer Township.**

**It was suggested that the Secretary could contact the managers or write letters to the other towns to see if there was interest.**

**Mr., Dizard said Brackenridge and Tarentum share our housing and blight problems, code issues and landlords.**

**Chairman Poston mentioned the new gaming laws allowing mini casinos and asked if we want to allow them or not. We have to pass a resolution before the end of the year if we do want want them.**

**Further discussion ensued.**

**Mr. Dizard moved that the Township would not extend an offer of permanent employment to Aubrey Ozolins effective December 1, 2017.**

**Mrs. Bergstrom seconded the motion. Motion carried.**

**Chairman Poston adjourned the meeting at 8:35 P.M.**

**Faith A. Payne, Executive Secretary**