

**Agenda Meeting  
April 19, 2018**

**Chairman Heasley called the meeting to order at 7:30 P.M.**

**Commissioners Lilly, Heasley, Bergstrom and Dizard were present. Mr. Poston was absent due to recent illness.**

**Chairman Heasley said the first item is to decide whether to replace the street light pole that was removed because it nearly fell onto the street in early April. He said he checked there and does not feel we need it.**

**Mr. Dizard said he would recommend that West Penn Power just eliminate the light from our invoice.**

**Chairman Heasley said the next item will be to authorize the advertisement of the Ordinance for the Volunteer Firefighter Tax Credit.**

**Mrs. Bergstrom said she sent this to the Chiefs and heard back from two of them. She said they are going to change the point system in the Resolution.**

**Chairman Heasley said next is to accept various Spring Commodities Bids from the SHACOG for public works purposes, and Secretary added that will also include police firing range needs.**

**Mr. Dizard moved to accept those bids. Motion seconded by Mrs. Bergstrom and carried.**

**Chairman Heasley said we have an estimate for the repairs to the 2003 Ford Truck of about \$6,500 and showed the Board photos of the condition if the truck.**

**Mr. Dizard moved to approve this work. Chairman Heasley said it will add 7 to 10 years more use to the piece of equipment.**

**Motion seconded by Mr. Lilly and carried.**

**Chairman Heasley said the next item is to discuss the ownership of Logan Lane. Secretary said the Migliorisi were here and showed old documents concerning Old Freeport Road but they were so faded they would not reproduce.**

**Mrs. Bergstrom said they told her the road was paved on a Saturday when Mr. Bushman was still here about 25 years ago. Randy said the Township has never done any kind of maintenance on this lane. She said Moon was here then.**

**Mr. Dizard said we will have to get Emily involved, so we can add that to the agenda.**

**Chairman Heasley said the last item is to act on the bids received for the Bituminous Fiber Reinforced Seal Coat Project. Ray advised the low bid was from Russell Standard and it was comparable to his estimate.**

**Mrs. Bergstrom said she and Randy saw a demonstration of how it works, with fiberglass strands that are then covered with tar and oil and rolled.**

Mr. Dizard moved to accept Russell Standard's bid as it was budgeted for this year. Motion seconded by Mrs. Bergstrom and carried.

Mr. Lilly asked about the experience with the material and Robin said Alco used it ten years ago. Mr. Lilly said some parts of Alter Road were done last year and there are already cracks.

Mr. Dizard said we have had a hard winter.

Chairman Heasley said there was a question about how much of Echowood Drive was in the Township and we learned that part of it is in Fawn and they do not plan to do any work on it.

Mr. Dizard asked if we can have Public Works look at that lot for the kayak launch. They would have to remove part of the fence along River avenue and suggested a sign saying daytime parking only for the launch area. He said the surface would be like what they did at the Natrona Park and that was a really nice job. He said they can park on the grass for now.

Mr. Lilly said no one uses the kayak launch anyhow.

Mr. Dizard said his other topic was to discuss the riverfront development and possibly getting a grant, and the use by big trucks, of River avenue. He said as it is, people won't invest in Natrona with all that heavy truck traffic. He said he is meeting with some people who work at ATI on Monday to discuss this.

Mr. Dizard said he has a letter that he discussed with County people and they suggested sending it to the County Public Works Director.

Mrs. Bergstrom asked where would the trucks go?

Mr. Dizard said he feels the company and the County can work with us on that. He said they have a big map they can review and get some suggestions.

Mr. Lilly said the big issue is that all the trucks have to go to the weigh station and some sit there for hours. There is a lot of dust and dirt and metal on the road.

After further discussion, Chairman Heasley said maybe we should wait to get the facts before we sign the letter to the County. We don't want to be adversarial, and Mr. Dizard agreed, so this will be on the agenda for Monday's meeting.

Mr. Dizard said the interest rate is up again at Washington Financial and moved to transfer \$200,000 to our interest-bearing account there.

Chairman Heasley suggested that we wait until Monday to take that action.

The Board briefly discussed the condition of the war memorial and since Mr. Poston has talked with contractors we should wait until Monday to act on this or discuss it further.

Mr. Dizard said he feels the Board needs to formally settle the matter of whether to allow certain people to use personal dumpsters and not have to pay Waste Management or to use their services.

Mr. Dizard moved to declare that all residents who are in units of three or less are covered under our ordinance and that no one can take their household trash to a dumpster off their property. He said we will need to contact the several people we had exempted earlier and to contact Waste Management.

Mr. Lilly seconded the motion. Motion carried with Mrs. Bergstrom abstaining.

It was determined that this should become effective July 1, 2018.

Mrs. Bergstrom said she abstained because she does not agree with the two that are for Mrs. Gillette and Jeff. They literally just walk from the end of the driveways right across the road to the dumpster at Gillette's. Mr. Heasley suggested we let Waste Management decide if they want to continue to exempt anyone since we have agreed to follow our ordinance.

Mr. Lilly said the Galettes feel they can do whatever they want.

Chairman Heasley said with our motion we have taken away the exemptions we granted and it would be up to Waste Management if they wanted to do something different. Mr. Dizard said two of the accounts were construction types and perhaps they can get a contract with Waste Management.

Mr. Dizard said he had a flier that would highlight the Township website and the Savvy Citizen app. He suggested getting a price for 5,000 of them to be printed and they would be mailed in the sewer authority bills at no charge.

Mr. Lilly suggested getting a price from Creighton printing too since he lives here.

Mrs. Bergstrom advised we need to approve Resolution No. 1771 being the concurring Resolution for the Township's RAAC application for \$500,00 for the development of the biking and walking trail. Mrs. Bergstrom so moved. Motion seconded by Mr. Lilly and carried.

Mrs. Bergstrom said there would be administrative fees of \$5,000 if a grant was received. She said we got the design for this grant from Mackin Engineering.

Mrs. Bergstrom advised the bids for the concession stand came in at \$161,000 and \$271,000 and they met with the low bidder to review the costs. The grant is only \$100,000 and we could cut \$15,000 by omitting the full kitchen, they could use roasters instead.

Mr. Lilly said there is so much money in that Natrona Park. Mr. Dizard said we have to get it done sometime. Mrs. Bergstrom said that would bring the bid down to \$139,000.

Mr. Lilly said there is over \$1 million dollars in that park.

Mrs. Bergstrom said she was to meet with the fire chiefs but they could not do so because of the Alabama Avenue fire. She referred to the RIT team, and asked if Citizens could still respond to fires in Frazer and

Tarentum. She said they are deployed by the incident commander and that they went to only 9 of their 266 calls last year using the RIT team.

Mrs. Bergstrom said the representative from Optimus Risk Management discussed this with the Chief about when Citizens was one of the first responders to that Frazer fire and three of our men ended up with WC claims. She said Sean Jones asked if they are still permitted to be first responders to Tarentum and Frazer.

Jim Erb, Citizens Hose, advised the RIT team is on standby at a fire and would only go in if a firefighter is down. They wait at the doorstep for any such emergency.

Chairman Heasley said he did not know that this was a problem and Mrs. Bergstrom agreed. Mr. Dizard said it is important that we do so and perhaps the view of the insurance company people was short-sighted.

Jim Erb had a letter with him from about 10 years ago wherein Chief Klein was named as the person to handle the run cards, by the Board of Commissioners.

Mrs. Bergstrom said this goes back to the run cards which Chief Klein controls.

Justin Westmoreland from Citizens detailed further what the team does and Chairman Heasley asked if there is a record of calls. Jim Erb said there is a log of every call and Mrs. Bergstrom said they are not abusing the use of the RIT team.

Mrs. Bergstrom said she will discuss this further with the Chiefs. They also should meet with Chief Klein. Mrs. Bergstrom said the Chief is somewhat unapproachable.

Mr. Dizard said we have an EMC and he should be responsible for the run cards.

Chairman Heasley said it is important to discuss this matter with Chief Klein.

There was also discussion about who is considered a rescue unit by the Township and Jim advised the ordinance was adopted by the Board and later updated, listing minimum requirements. That makes Citizens the only company qualified.

Further discussion was held regarding Harrison Hills' rescue truck that they use in other municipalities.

Mr. Dizard said that Act 167 is coming into lay with the County's propose storm water management ordinance. He said there is also a letter from the DEP with further work that as to be done by the municipalities under the EA consent order and we will need Ray's direction in these matters.

Mr. Lilly asked if there are any classes set up? There was no mention of same yet.

Mr. Dizard asked for the Board to hold an executive session at 6:30 P.M. Monday before the regular meeting to discuss personnel matters.

**Mr. Dizard moved to adjourn. Motion seconded by Mr. Lilly and carried.**

**Meeting adjourned at 8:46 P.M.**

**Faith A. Payne, Executive Secretary**