

**Agenda Meeting  
July 20, 2017**

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

V. Chairman Heasley said the first item is Resolution No. 1763 – Authorizing Handicapped Parking at 99 River Avenue, 92 Pine Street and 1314 Union Avenue.

Mr. Dizard said the Union Avenue one does not meet the requirements.

V. Chairman Heasley said we need the Chief's input on these before we act.

Mr. Dizard said Mike told us the one on Union venue does not meet the requirements. He said the Chief saw they had a driveway but need to know the condition of the person.

V. Chairman Heasley said he thought the person did not want to see the driveway.

Mr. Dizard said he has only lived her since February and he had one in Tarentum.

He said I told him that doesn't mean you meet Harrison Township's requirements for an HP space.

Further discussion ensued and the Board said to get input for the Chief before we act on this.

Mr. Dizard said they have to have them reviewed annually and Mr. Lilly said some of them just want private parking spaces.

Mr. Dizard said with the new staff in the zoning office we have an operating statement approved. Mr. Dizard so moved, seconded by Mrs. Bergstrom and carried.

Mr. Dizard reiterated that he does not feel the applicant at 1314 Union Avenue is eligible for an HP space and moved to deny same. Motion seconded by Mr. Lilly and carried.

V. Chairman Heasley said the next item is to announce the receipt of \$4,406.26 of 2016 Unconventional Gas Well Funds and budgeting same for road maintenance.

He said next is to ratify the amendment to the Personnel Manual updating provisions for employees in Zoning and Ordinance. Mr. Dizard so moved. Motion seconded by Mrs. Bergstrom and carried.

V. Chairman Heasley said next is to ratify the changes made in the agreement with Airborne Productions for the Banner Project.

Mr. Dizard said because the cost is over the bidding requirement he go three other bids and Airborne is the low bidder. Two changes in the draft agreement is necessary and due to adding two more banners the cost is now \$16,740. He moved to approve the contract. He said there are a total of 127 banners. Motion seconded by Mrs. Bergstrom and carried.

V. Chairman Heasley said the last item on the agenda was a discussion of the upcoming Garbage and Recycling Contract.

Mr. Dizard said there have been problems with Morrow's service including telling people they do not take garbage cans, only bags. He went on to say they don't answer their phones nor respond to complaints in a nice manner.

He asked about the standards of the contract not being met and that we have a 100% performance bond with the contract.

Discussion ensued about the number and size of cans that people put out, and Mr. Dizard said we should require a quarterly meeting with the collector which we have not been able to get with Morrow.

V. Chairman Heasley suggested bidding for the 3 bags or can unlimited or unlimited collection.

Mr. Dizard said a lot of people don't even have three bags or cans. He said they can out one large item per month but many don't do that.

V. Chairman Heasley said he felt the unlimited/or limited collection route should appeal to everyone.

Mr. Lilly said Morrow is a good company but they don't collect their delinquent bills. Mr. Dizard agreed that is their biggest problem.

He said we cannot collect the delinquent accounts but that it is our problem when Morrow stops picking up the garbage.

The Board discussed these problems further regarding how the property owner could prove they don't live in a structure and V. Chairman Heasley said perhaps Morrow is not aware of the vacant properties and they continue to bill them.

Mr. Dizard said there are always chronic non-payers.

Lindsay Fraser and Mr. Dizard brought up the matter of the vacant lots and the structures that need to be demolished and Mr. Dizard said we have the Keystone Grant and \$60,000 in the budget but that won't go far.

They discussed that we do not really have a comprehensive list of the vacant properties and perhaps we could get some through the legal proves so they are ready when we have funds.

V. Chairman Heasley reminded the Board that the requirement to test for then remove asbestos from any building we have torn down adds to the costs.

Mr. Dizard said NIRA has to do their inspection the we have to get the asbestos tested. It is a long process.

Mrs. Bergstrom moved to adjourn.

Mr. Lilly said I would like to remind you that I am a Commissioner. He said he wanted to discuss a personnel matter and V. Chairman Heasley said you cannot that at a public meeting. Mr. Lilly said Susan asked him a question about her salary and he wanted to discuss it. He was again advised it had to be done in executive session.

Motion seconded by Mr. Lilly to adjourn. Motion carried.

Meeting adjourned at 8:27 P.M.

Faith A. Payne, Executive Secretary

