

**Agenda Meeting  
July 19, 2018**

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

**Commissioners Lilly, Heasley, Bergstrom and Dizard responded to roll call. Mr. Poston was absent.**

**Chairman Heasley read the first item being Resolution No. 1784 – Authorizing two handclapped parking spaces being 77 River Avenue and 37 Natrona Street. He asked if Chief and Gary had reviewed these.**

**Secretary advised she did not get any reply from the Chief.**

**Mr. Lilly said he did not look at them yet but would do so before the meeting Monday.**

**Mr. Dizard said he met with the other people who also asked for one and they decided it was not needed at this time.**

**Chairman Heasley said Resolution No. 1785 would authorize residential permit parking on Poplar Street. He said the residents had requested this.**

**Chairman Heasley asked if the Chief commented on this also.**

**Chairman Heasley said the next item is to advise of the receipt and proposed use for road maintenance, of the 2017 Marcellus Shale Funds in the amount of \$6,064.16. Secretary advised we have in the past used the funds for general road maintenance.**

**Chairman Heasley said the next item is to authorize the Township Solicitor and Township Engineer to begin working on the Act 167 Stormwater Management Ordinance.**

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

**Chairman Heasley said we just received a proposed Resolution from the Solicitor to amend the Civil Service Rules and Regulations to correct some items therein. He said Emily recommended that the Secretary of the Commission review the information to be sure we are all in agreement.**

**Secretary advised this would be Resolution No. 1786 for Monday.**

**Chairman Heasley said the Chief got a quote from Malobicky for a DVR and camera equipment for the Police Department. The quote is \$1,135 for the materials and installation.**

**Mr. Dizard moved to approve same. Mrs. Bergstrom asked if this is for interior cameras.**

**Secretary advised this is for replacement of exterior cameras we already have.**

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

**Chairman Heasley said the Chief has provided his recommendation that Matthew Ellinger be retained as a regular full-time police officer effective July 30, 2018 at the completion his one-year probation period.**

**We will add that to the agenda for Monday's meeting.**

Mr. Lilly asked if the camera will be an upgrade?

Chairman Heasley said we have Ray's recommendation to make Partial Payment No. 1 in the amount of \$261,455.95 to A. Folino Construction for the 2018 Road Program. This will also be added to the agenda for Monday.

Chairman Heasley said we have three quotes for the removal of trees overhanging the street on 9<sup>th</sup> Avenue.

Lindsay Fraser said this is a group of parcels owned by the now-defunct Brackenridge McKelvey Land Company that is about 390 feet long. There is one house on the corner of 9<sup>th</sup> and this property, then another house.

Mr. Dizard said the proposals are somewhat different and asked the scope of work needed for safety.

Mr. Lilly said he thought the \$1,900 price from BeaverJack was reasonable.

Chairman Heasley said we have had success with prior work with BeaverJack.

Further discussion ensued regarding whether trimming back from the street was enough or if trees needed to be removed.

Mr. Dizard said he felt BeaverJack's proposal would eliminate the danger, as Lindsay advised limbs have fallen on cars and are hanging very close to the road.

Mrs. Bergstrom said BeaverJack gave a fair price.

Mr. Dizard moved to accept BeaverJack's proposal. Motion seconded by Mr. Lilly and carried.

Mr. Dizard said the W. PA Conservancy is doing great work and we should be honored to receive this proposed project with them.

Chairman Heasley asked Tom Cajka if they are watering the trees and Tom said he didn't know but the trees are all in good shape.

Mrs. Bergstrom said Chuck and Tom are really doing a great job with the tree projects.

Mr. Cajka said that \$40,000 is a lot of money and we should let them do the work just through the grant.

Mrs. Bergstrom said it would be good to be able to do something in the Heights Plaza, such as along the bike route on Broadview Boulevard.

Mr. Dizard moved to adjourn. Motion seconded by Mrs. Bergstrom and carried.

Meeting adjourned at 7:55 P.M.

Faith A. Payne, Executive Secretary