

SUPERVISORS MEETING NOVEMBER 21, 2022

Pledge of Allegiance.

Meeting was called to order at 6:07 pm by Chairman Robert C. Cassidy. Supervisors present - Tim Green, Vice-Chairman, Marie A. Ferguson, Secretary. Also present, Michele Kriznik, Secretary-Treasurer, Winford LaRue, Chief of Police, Bill Tohey, Zoning Officer, Michael Cruny, Solicitor and Jeff Marcink, Engineer.

Secretary's Report Marie Ferguson:

*Minutes from Regular Township Meeting October 17, 2022. Tim motions to accept minutes as written. RC seconds. Carried.

*We had 3 budget meetings – October 25, November 7 and November 17. Revenues - \$2,210,460.18 Expenditures - \$2,210,460.18. We have a proposed budget. No tax increase. Tim motions to accept the proposed budget. Marie seconds. Carried unanimously. A copy of the proposed budget will be in the office for review for 30 days.

* Minutes from 3 budget meetings – October 25, November 7 and November 17. Tim motions to accept minutes as written. RC seconds. Carried.

***Secretary-Treasurer's Report Michele Kriznik:**

*Revenues - \$70,922.14 Expenditures - \$118,665.88 Bank Balances – General Fund - \$70,110.50 Payroll - \$2,011.36. Marie motions to accept Treasurer's report and pay all bills except for Green's Towing and Cassidy Signs. RC seconds. Carried. Marie motions to pay Cassidy Signs bills. Tim seconds. RC abstains. Carried. Marie motions to pay Green Towing bills. RC seconds. Tim abstains. Motion carried.

Zoning Officer's Report Bill Tohey:

*5 complaints. 3 Garbage, 2 high grass

*5 permits. 3 Zoning, 1 Sign, 1 Demo.

*No citations.

*Shady Lane building has been demo'd.

Police Report Chief LaRue:

*135 calls. 5 criminal arrests, 27 traffic citations, 4 non-traffic citations – all disorderly conduct.

Fire Department Report: Absent

*24 Medical assists, 2 motor vehicle accidents, 2 power lines down, 1 dispatched & cancelled, 2 aircraft landing zone, 1 Explosive, 2 public service, 1 cooking fire, 1 mutual aid, 1 vehicle fire, 1 police assist, 2 smoke detector activation, 1 trench rescue, 1 C/O detector. 42 calls.

*Annual sportsman bash was held on 11/5/22. Attendance was great and a good time was held by all.

Supervisors Report Robert Cassidy:

*Resolution #2022-14R, Litigation for County. 2022 Hazard Vulnerability Assessment and Mitigation Plan Update – Municipal Adoption Resolution. Tim motions to accept Resolution #2022-14R. Marie seconds. Carried.

*Letter of support for Keys Road Bridge. Will be replaced in 2025. We sent out a letter of support.

*Parks and Recreation committee. We need to advertise. Then it will sit for 30 days. We will have a 7 member committee – 4 needed for a quorum. Tim motions to advertise for Park and Recs committee. Marie seconds. Motion

carried. We will need to make appointments at reorg meeting. Will have to stagger terms. Also need to figure out when they will have monthly meetings – day and time.

*Act 14. BSTJSA. (renewal permit for NPDES).

*Tim motions to modify agenda for Resolution 2022-15R. Marie seconds. Motion carried.

*Resolution 2022-15R. To allocate the Community Development Block Grant (CDBG) funds for the 2023 Fiscal year toward code enforcement/demolition projects. Marie motions to accept Resolution 2022-15R. Tim seconds. Motion carried.

*Tim motions to modify agenda for intent to hire a CPA. Marie seconds. Carried.

*Tim motions to advertise our intent to hire a CPA for our 2022 annual audit. Marie seconds. Carried.

Engineers Report Jeff Marcink:

*Working on updating zoning maps for 2019 and 2021 rezoning ordinances.

*Martha Serish rezoning. New ordinance for solar farm. Met with planning commission. They voted to recommend rezoning R1 to A1 unanimously. It needs 100' set back. Developer has to go through DEP and conservation districts. Board of supervisors will have to have a public hearing. Have to give Washington County Planning Commission 45 days to review. Will plan for hearing in January after reorg meeting. Reorg will be on Tuesday, January 3rd at 5:30 pm. Public hearing for rezoning Serish property will be at 6:00 pm, right after the reorg meeting. Our regular township meeting will immediately follow.

*Renew GIS online yearly subscription – Impact monies.

Solicitors Report Michael Cruny:

New Business: None

Comments:

*Niki Spragg. Asked about creed dredging

*Anthony Gianfrancesco. Asked about sewage backup at Rite Aid location in Burgettstown.

Supervisors went in to executive session at 7:08pm regarding legal matters for Kramer property.

Executive session ended at 7:45 pm.

RC motioned to adjourn meeting at 7:45 pm. Marie seconds. Meeting adjourned.

Marie A. Ferguson, Secretary