

This meeting called to order by Mr. Paul Wersing, Chairman of the Board of Commissioners. Commissioners present were Mr. Jeffrey, Mr. Timothy Gwynn, Mr. Edward Sullivan and Mr. Larry Harrison. Also present were Ms. Rachel Yantos of the Avolio Law Firm, Mr. Alex Graziani, Township Manager/Secretary, Mrs. Linda Iams, Mr. Dallas Leonard, and Mr. Scot Fodi.

Pledge of Allegiance.

Announcement of unlisted agenda items (if any). There were none.

Subject to provisions of Resolution 68/2013:

- a. Comments from Penn Township Residents/Taxpayers registered to speak.
- b. Comments from Penn Township Residents/Taxpayers at large.

Mariam Szmyd of 711 Cora Street spoke. She asked whether the Ordinance has been changed and are they prepared to make changes or will it stay the same as was presented in the draft form which was adopted. She noted DEP has made changes to 78 and 78a which is conventional and unconventional drilling of gas wells. She noted there are new rules and there is a 45 day period during which comments will be taken. She noted she is upset concerning the land uses which allows oil & gas operations conventional as a permitted use in the MEO District. Permitted use allows many things when it comes to drilling. With a conventional well you can construct and maintain buildings, plants, drips, tanks, generators, compressor stations, scales, meters, regulators, tools, appliances, etc. They could have everything that an unconventional well can have. She noted this will be in people's back yard as it is written.

Ms. Yantos noted she has spoken to Township Solicitor Les Mlakar and he needs to meet with Jeff Pierce for a final meeting with regard to the oil & gas well portion of the ordinance before final adoption. Hopefully there will be preparation for May.

Mr. Graziani stated what is posted on-line as the pending ordinance hasn't been changed, however; there is a new complete draft that will be presented in the following months.

Cheryl Kilroy of 1175 Paintertown Road spoke. She brought up the water issues concerning setbacks for private wells and the gas wells. She noted there are many residents of the township who still have private water wells and they are in need of protection from these fracking of the wells and run-off of these chemicals. She asked about the approval of the Apex/Quest well pad that was approved with conditions by the Zoning Hearing Board. She asked if their vote was in addition to the approval of the Commissioners or if that is the final approval?

Mr. Wersing noted Zoning Hearing Board is independent of the Board of Commissioners. They have final say as to what appears before their board with a list of (5) criteria that they must make their decision on in which they can place conditions. Their decision can only be appealed to the Westmoreland County Commonwealth Court. The Apex application was filed as a Special Exception.

Mr. Leonard noted they received a grading permit for the pad site and for the entrance to the pad off of Walton Road. It was explained that they start this process at the risk of the decision being appealed. Their attorney stated they have a right to start the process. The Township attorney was in agreement. They are in the process of moving earth and in the process of bringing utilities. All approvals have not been received. Their land development site plan has not been approved. It was tabled at the Planning Commission meeting held in April and in May it is possible it will go before the Board of Commissioners.

Mrs. Kilroy noted the Apex application was incomplete and wondered how they could receive approval to move forward. She asked if this procedure to allow an incomplete application to move forward.

Mr. Leonard stated the components that needed to be submitted have been submitted and they are under DEP review at this time. They needed NPDES approval for land disturbance from the Westmoreland County Conservation District, soil & erosion approvals for all earth work. Those have been received. This applicant must be treated the same as any other developer that does work within the township.

Again, Mrs. Kilroy made known she has a private well for water supply and asked that the Board of Commissioners remember their obligation is to the citizens of the Township to protect and provide. She asked to see the setback of private wells addressed and she has not heard or seen this addressed in the draft ordinance.

Ms. Yantos noted that would come from Department of Environmental Protection. Mr. Leonard noted he will not forget as the Apex well site is in his back yard. Ms. Yantos noted the land development will be up for review in May and Mr. Leonard noted the Planning Commission did not want to move the site development plan up to the Commissioners with many conditions.

Mr. Wersing stated this is the first unconventional gas well site to go through the official process and it is a learning process for all involved.

Dan Leukhardt 405 Murrysville Road. He is representing his brother who could not attend this evening. His brother requested his property which is being changed from commercial to industrial to remain commercial under the draft pending zoning ordinance. He stated the value of their property will plummet once the zoning is changed.

Mr. Wersing noted they have received Mr. Leukhardt's email.

Mrs. Kilroy asked what lot is being considered to have their zoning changed back.

Mr. Graziani noted the location of the lot in which the area was previously zoned B-2 and is presently zoned industrial commerce. The Leukhardt's are petitioning the Board of Commissioners to consider different zoning district for that property.

Mr. Shula asked Mr. Leonard if there is a classification that falls into line with the old classification.

Mr. Leonard noted they are similar. He stated what the Leukhardt's now do on their property they can continue to use that use. If their zoning changed the property would become a legal non-conforming use. The area was split with Business zoning and Industrial zoning.

Mr. Graziani noted there is no B-2. There is a commercial zone which is the business commercial zoned and then there is the industrial commerce zone. They consolidated the amount of zoning that once was.

Mr. Leukhardt noted that commercial property in Penn Township is worth more money than industrial and it was purchased as commercial and they want to keep it commercial zoning.

- 1. Discuss the concept of a community recognition program whereby the Board of Commissioners would bestow honor and recognition of Township individuals, groups or businesses that have made significant contributions to the success and wellbeing of Penn Township.**

Mr. Graziani noted that Mr. Sullivan had shared a specific individual and if the board sees fit to move that way he will begin to prepare to make this happen.

Mr. Sullivan noted there may be some type of nomination system. Civic projects, those who have served on different Boards. There would be a Proclamation of Honor and invite the individual/s and their families to attend the recognition.

Mr. Leonard noted that the Star Newspaper used to recognize people in the local area with the Citizen of Year or Group or Department, etc. It was stated one year Community Development Department received recognition. Bruce Light and Sam DeNillo were recognized.

Mr. Sullivan stated the goal would be more towards a resident or business person in the community.

The Board was in agreement and asked Mr. Graziani to proceed.

2. Discuss and review the bids on April 13, 2015 for the Penn Township 2015 Roadway Resurfacing Program.

Mr. Fodi presented to the Board the bid results. Watt Road, Connor Drive, Brookside Drive, Gombach Road, Lexington Drive and Mt. Vernon Drive. Twelve bids were mailed out. Total of seven bids.

Mr. Fodi presented the Board will a break-down of the bids and also a format of work that the public works department will be doing in-house with culverts, storm drains, and strip patching of roads, etc.

Mr. Harrison asked if they are happy with the products that Tresco uses for paving and he has noticed stones that are pushing through in the pavement. Notably Shady and Autumn Drives. Mr. Fodi stated he will look at them and see if there is a maintenance bond.

There was discussion concerning the types of materials. Specifically Super Pave. Mr. Fodi noted it is not the fault of those doing the roads it is the materials which is being used. This is a product in which PennDOT has used from the Federal Highway Association. Mr. Fodi stated they will take samples from trucks this year. Mr. Fodi mentioned there are many different aspects in which pavement takes hold, one being the weather, and another being specifications. Super pave is less tar. It is drier and it cracks easier and it separates. Mr. Harrison asked if we had to go with Super pave. Mr. Fodi stated he thinks we must. He doesn't feel they make binder anymore. There needs to be more inspections while it is being laid, temperature controls during the placement, and taking samples.

Mr. Wersing noted he heard the companies mix roof shingles within the asphalt. Mr. Fodi stated it is acceptable from PennDOT. Mr. Fodi noted you must ask for a virgin mix. Next year virgin mix will be requested. You do not have to accept recycled mix. You have to accept PennDOT recommendation from the Federal Highway Association.

Mr. Fodi made a recommendation for the Commissioners to accept the low bid from Tresco Paving Corporation in the amount of \$519,852.50.

Mr. Fodi stated public works has used the camera on Watt Road and Connor Drive. Stormwater repairs have been completed on Connor Drive. Gombach Road the French drain was completed. Lexington and Mr. Vernon will be looked at Monday, April 20th. Four inlets will need replaced.

Mr. Harrison asked what will happen to the millings. Mr. Fodi stated they will go back to the contractor. The township will retain a few.

Mr. Graziani stated there is no need for a resolution, but he does not want to approve a motion this evening.

Mr. Wersing asked for a motion to allow Mr. Fodi and Mr. Graziani to award the bids to get started on the 2015 paving program.

Mr. Harrison made a motion to award the bids. Mr. Gwynn Second. Call Vote. All in favor. Motion carried.

3. Discuss and review the commodities bid i.e. stone, pipe, signs bids received April 13, 2015 for the Public Works Department.

Mr. Fodi noted that the following were bids results for 2015 commodity bid tabulation with the suggested recommendations and approval at the April 20, 2015 meeting:

- a. Signs and Sign Hardware: Chemung Supply, Elmira NY
- b. Aggregate: Amerikohl Aggregates, Inc., Mill Run, PA
- c. Asphalt Material: Tresco Paving Corporation (d.b.a. TPC Asphalt) Pgh, PA
- d. Asphalt Tack Emulsion: Russell Standard Corporation, Mars, PA
- e. Stormwater Pipes: Pleasant Unity Supply, Inc., Pleasant Unity, PA
- f. Stormwater Inlets: Pleasant Unity Supply, Inc., Pleasant Unity, PA

4. Discuss and review the Snyder Road culvert project bids received April 15, 2015.

Mr. Black stated two bids were received. Six contractors were interested only two bid. Low bidder was Curry & Kepple, Inc. for \$117,345.58. The second bid was Lone Pine Construction, Inc. at \$144,235.00. Mr. Black noted he had no issue recommending the bid go to Curry & Kepple. He noted the bid was higher than what they anticipated. He noted all PennDOT contractors have a lot to do and they are not eager and this is not isolated to the region and it has a lot to do with the state funding. This allows them to bid higher compared to years past. The bid is not outstanding but he was hoping for a lower bid. Mr. Black noted there is enough money to cover the entire project from the state. Depending what money is left depends on the type of thickness of paving is used on the road. Mr. Sullivan asked if there was time to reject the bid and rebid again and would there be any additional interest in anyone new bidding. Mr. Black felt it was bid out at a good time of the year. He cannot guarantee a lower bid.

Mr. Shula asked if it is more beneficial to do the project in-house. Mr. Black said he could see if there was a savings to do the paving portion in-house or contracted out. He will have that prepared for the Monday meeting. Mr. Black said the culvert has to be completed and depending on what money is left the road could even be tar-n-chip. Mr. Black said he understood the money was Penn Township's whether it was used or not. Mr. Black said this was inadequate structure on the road and as long as they replace the structure everything else should fall under maintenance. This will be on the Monday agenda.

5. Discuss a resolution approving the conversion a sequestered funds account in the estimated amount of \$67,000 for D.M. Brentzel, Inc. for the Abby Place Plan of Lots to a secured performance (completion grantee) bond for the same amount.

Mr. Graziani stated what will happen is the Township will allow the developer to convert the sequestered fund into a performance bond which allows him to have more liquidity to keep current with his contractors and move ahead. There is approximately \$154,000 remaining in the account in which PTSA and the Township both have an interest and the funds need to be separated out. The amounts will not be changing. The guarantee is stable. This is for roadways, sewage, and storm sewers. Mr. Leonard stated the developer is entitled to have money released to pay contractors that have done the work. More work has been completed than what is available. The money needs converted into the developer's checking account in order to pay the workers. The Township no longer needs to hold that amount of money as the work has been completed. Sequestered fund is set-up to be converted back to the developer. The work has been inspected and approved. The wearing course for the paving will remain and also money's for the sewer line.

Ms. Yantos noted they have to work separately with the sewage authority. Mr. Leonard stated that is the goal. Mr. Graziani noted ideally this would have been completed in the beginning. Mr. Leonard agreed. This will be on the agenda for Monday.

6. Discuss a resolution approving an on-lot sewage disposal system permit and holding tank agreement for the Laspina property located at 2080 Ridge Road, Penn Township.

Mr. Graziani noted that number 9 and 10 on the agenda being number 6 and 7 in the minutes are very basic approvals to consider. One is for a holding tank. The very minor subdivision of Lyons Run Watershed Subdivision for Jeffrey L. Pelusi which is a subdivision that is located primarily in the Municipality of Murrysville and there will be no building lots. The Planning Commission recommends approval of Lyons Run Watershed as has the Sewage Enforcement Officers recommended approval for the on-lot holding tank for sewage disposal.

Mr. Leonard noted for the on-lot sewage disposal Mr. Mlakar has a temp plate and all they do is change the name and the numbers. He noted by state law the governing body must do it by resolution. These both will appear as resolutions for the Monday meeting.

7. Discuss a proposed resolution approving the Brook Haven Phase I and II Subdivision for final conditional approval of 39 lots. The property is located on the north side of Durst Road 2,300' south of the intersection of Durst Road and Nike Site Road.

Mr. Graziani noted the Planning Commission recommends approval with conditions. Mr. Yantos noted there are two conditions. 1. A letter stating they are in agreement with paying the fees-in-lieu of for dedication of recreational land. 2. Receipt of letter of approval from PTSA. It was noted the developer, R. W. Shuster was asking the board for consideration of a different payment arrangement rather than paying the \$35,100 upfront prior to recordation they were asking it be paid at issuance of building permits.

Mr. Graziani recommended the Board not permit payments be made at the time of the issuance of the building permit. He noted the Board granted this approval to the Abby Place Plan developer. Mr. Leonard stated it creates an accounting nightmare. He noted Abby Place paid half up front and the other half at the time of issuance of the building permit.

Mr. Wersing stated the granting of this request is denied. The resolution for conditional approval will be on the Monday agenda.

8. Discuss a proposed resolution of the Township of Penn authorizing entry into an agreement with the Commonwealth of Pennsylvania Department of Environmental Protection pursuant to the “growing greener watershed protection grant program” for the purpose of providing maintenance and retrofitting of existing stormwater control systems within the Township of Penn. The following has been submitted by the PA DEP to the Township of Penn certain Agreements designated as “Landowner-Grantee Agreement” for the providing of services to the following stormwater facilities within the Township of Penn:

1. **Stormwater Management Facility at the intersection of Saddlebrook Drive and Waugaman Road, tax map #55-14-01-0-042;**
2. **Stormwater Facility located at the intersection of Hyland Road and Rizzi Drive, Tax map #55-08-12-0-126 and 55-08-12-0-102;**
3. **A separate Stormwater Management Facility located at the intersection of Hyland Road and Rizzi Drive, Tax map #55-09-00-0-004; and**
4. **Stormwater Facility located at the intersection of Hyland Road and Raymaley Road, Tax map #55-09-00-0-052.**

Mr. Graziani explained this states The Township of Penn as the landowner. There will be changes made to the pond and the ponds will in fact become better functioning. They are minor changes. Mr. Leonard noted if the Township doesn't proceed with the grant money's they will in turn be doing it with township money. It is a worthwhile project to the Township needs to be in acceptance of this project. This resolution will be on the Monday agenda.

9. Discuss the proposed resolution authorizing the Township of Penn to perform drainage maintenance/improvements along the corridor of the Turtle Creek Rail Trail located within the Township of Penn.

Mr. Wersing noted this was briefly discussed. Mr. Graziani noted Mr. Mlakar has prepared a memo dated March 26, 2015 related to this. He outlined in the memo a very small section that is related to the trail and notes how much money has been committed to the project from the SPC and PennDOT has over a million dollars and an additional \$735,000 from the Southwestern Pennsylvania Commission. They are asking the municipalities to provide in-kind work to be able to provide the drainage work. Each community is looking to provide that. The .3 miles is very small considering most of the border lies on the Monroeville side. Mr. Mlakar makes it clear in his memo that the Township left a little bit of in-kind that labor will be provided that PennDOT and SPC can use as a match. That is shown as _____(blank) to be filled in. And also there is a place the Township could put in that there is a _____(blank) amount that will not be exceeded as in-kind. Or the Commissioners can have that last sentence removed.

Mr. Wersing noted this is a very small portion and he was in agreement. Mr. Harrison asked if this was one-time maintenance or on-going. Mr. Graziani noted there is a possibility there could be future maintenance. However, he stated generally a majority is completed by volunteers.

Mr. Harrison asked if anyone has looked at the section in Penn Township. Mr. Graziani noted it is very remote. Mr. Fodi noted it is just over 1,000' of open ditch drain and a crossing culvert. Mr. Harrison stated this is not in the Township section where the railroad crosses Turtle Creek.

Mr. Graziani noted it was not it that is Trafford. Or it appears to be Trafford. Monroeville as well as Murrysville is part of this agreement. Mr. Graziani stated he will provide the Board will a detailed punch work list for each municipality. This will appear on the Monday agenda.

10. Discuss a proposed resolution of the Township of Penn approving the execution of an agreement with Zambelli Fireworks Manufacturing Company for the provision of a fireworks display at the 2015 Penn Township Fall Festival for the sum of \$7,950.00.

Mr. Wersing noted this is a new resolution. Mr. Graziani noted this is a draft resolution Mr. Mlakar provided prior to his vacation. Mr. Graziani noted this is good practice to have this as a resolution in writing that the Commissioners have approved this. Mr. Sullivan noted this is coming out of the Fall Festival budget.

Mr. Leonard noted they have done fireworks every year this is not new. Mr. Wersing noted it was never approved by resolution. Mr. Leonard asked if the \$7,950.00 included Zambelli putting the fireworks off or is it a local person putting the fireworks off. Mr. Graziani noted Zambelli contracts with Mr. Ronald Supancic who is licensed through them.

Mr. Shula asked if the school district was willing to pay for any of these fireworks. He noted at one time there was discussion concerning this. Mr. Graziani noted they will be having a meeting concerning the Fall Festival and he is confident there is an ability to have fund-raising to cover a lot of the costs for the Fall Festival.

Mr. Sullivan stated he feels the school district was interested the prior year because there was a football game in 2014 which benefited those who went to the game. Mr. Harrison stated he thought the school district was interested in doing it at their home opening. This will appear on the Monday agenda.

11. Discuss the purchase of a vehicle for Planning & Community Development as budgeted in the 2015 Capital Reserve Budget.

Mr. Graziani noted they are looking to adding a 2015 Subaru outback wagon which is a four-wheel drive which is on state contract and is a Co-stars purchase in the amount of \$26,045.00. Mr. Leonard noted it will be available not just for Community Development but for others that need to go out of town for training. He stated the Township now has pick-up trucks and when they go out of town on training it's not possible to ride together. He noted other municipalities are moving towards these types of vehicles which get better gas mileage with better warranties and they last much longer. Mr. Harrison asked if it could be approved this evening as no resolution is needed.

Mr. Gwynn made a motion to approve the purchase of a 2015 Subaru Outback Wagon in the amount of \$26,045.00. Mr. Sullivan Second. Call Vote. All in favor. Motion carried.

12. Discuss a proposed resolution authorizing the execution of a contract between "Penn Township," and Berkheimer Tax Administrator for the collection of the "Per Capita and Occupation Assessment Tax."

Mr. Graziani noted this will take a number of resolutions. This shows that Penn Township and the Penn Trafford School District are agreeing to have Berkheimer collect the taxes. The result is \$1.00 but would be .75 cents if Penn Township were to collect by them from Berkheimer. These resolutions will be on the Monday agenda.

13. Discuss a proposed resolution of authorizing entering into an intergovernmental agreement between Penn Township and Manor Borough to perform street sweeping services at a rate of \$110.00 an hour including the operator and cost of fuel for a period of and not to exceed sixty (60) hours before June 1, 2015.

Ms. Yantos noted they will be changing the wording from intergovernmental agreement which would require an ordinance and a week's advertising to a lease agreement. As long as she had the terms she would go forward and prepare a lease agreement. Mr. Graziani noted the street

sweeper is used all season. Mr. Harrison asked if a profit overhead was built-in. Mr. Sullivan stated he wasn't sure that is doable. Mr. Harrison stated there is an administrative cost also worth 15 to 20 dollars per hour. He noted he is not in agreement to using our equipment and not making a profit of replacement value. Mr. Graziani stated they could up the amount to \$130.00. Depreciation and insurance is also included in the price.

14. Review the meeting held March 26, 2015 that pertained to updating township plan (Traffic Impact Fee Ordinance), Comprehensive Plan, Parks and Recreation and Open Space Plan, Act 537.

Mr. Graziani noted those attending the meeting were Mr. Wooster, traffic consultant, surrounding municipality's officials and Mr. Harrison. Through the rezoning districts the calculations have changed in the Township. Mr. Wooster, Traffic Engineer noted that many communities are struggling to get the match alignment as the law requires with impact fee revenue and projects. Mr. Wooster did not recommend Penn Township continue down the road of collecting Traffic Impact Fees. The Township received a letter dated April 14 in which a developer is asking the Township to waive the impact fees in a development in the Penny Lane, Penn Crossing parcel. The most significant information from the meeting which Mr. Graziani took from it was that Mr. Wooster, Traffic Consultant would be the one losing money and he made the recommendation that Penn Township not participate any longer in this program. Mr. Graziani asked for direction concerning this issue. Does the Board look to go forward with revising the traffic impact fee according to the new draft zoning ordinance or step away from it. Fees cannot be collected until the ordinance revisions have been completed.

Mr. Shula asked if the Township abandon's the Impact Fee where does the money go that is in the account. Mr. Leonard stated it will be going to Sandy Hill Road and Route 130. Mr. Wersing noted it will go to the areas where it can be used as most areas are very limited uses.

Mr. Harrison asked if the Board could put a moratorium of making a decision concerning the impact fees. Ms. Yantos stated she feels they would have to have an ordinance rescinding the original and then re-enacting at a later time or keeping the ordinance. Mr. Harrison stated it won't be applicable with the new zoning map so the Commissioners must act on something.

Mr. Graziani stated the staff along with Mr. Mlakar had a meeting discussing what other possibilities could be done in-house with developing a GIS system. PTSA uses GIS on a daily bases and they are hoping to use or borrow as much of their intelligence with developing a system for the Township. The public work employees would be the main data gatherers. They hope to have safety, public works, and code enforcement using the system. Staff will be meeting with Westmoreland County GIS Director this coming week. At the March 26th meeting EADS Group did a presentation on how they use GIS and how it is very beneficial to all communities to be equipped with this system. A lot of communities are not using this system. Mr. Harrison asked if this can be ready for Monday. Ms. Yantos stated she will find out by Sunday and possibly have some type of decision from Mr. Mlakar for the Monday meeting.

Comments from Staff and Commissioners

Mr. Black noted the most significant advancement since the Township was involved with the GIS ten years ago. You used to have software loaded on the computer and you needed to be familiar with the program. The big advancement is it's a web based and you don't need the software and anybody can set it up. You no longer need the software or a license. Mr. Black stated by the next MS4 GIS systems are going to be a requirement of the permit. He noted there is a little time to get this system started.

Ms. Yantos noted public comments are reserved for the beginning of the agenda and not during the regular meeting.

Mr. Leonard stated he feels there is also a way to get the GIS system up and running.

Mr. Fodi thanked the board for approving the road paving program. He noted again there are so many positives in using a GIS system and he is in favor of pursuing it.

Mrs. Iams noted the first quarter budget has been placed in all commissioners out/in boxes. Revenue is a little lower. Real estate payments have been coming in somewhat slower this year than in the past years. Expense is over 24% some is liability insurance in which the township is required to make payments in the first quarter. Large deposits were made into the PMMO. No surprises on the expenses other than rock salt. In May changes will be made to budget and line items because they are over or there is a great possibility they will be over.

Mr. Graziani stated his report has been submitted. He is hoping for a decision soon on the pipeline. The school district is conducting an appraisal of the Shelly Proskin building and once completed their will be a determination on how to move forward. On May 11 the sergeant exam will be given. There is an Act 157 law for youth and anyone dealing with youth will need to have more frequent updates for background checks. A new server will be placed in the municipal building. Public works will be installing signs on the bend at Waugaman where a car left the roadway and plowed into a house on the bend. Moving forward with Phase II at the Municipal Park and hopefully final drawings will be complete so the project can go out for bid. The playground will be closed at the end of the season and installing the new playground and new basketball courts and tennis court. A new Pipeline Newsletter is available on line. There was a meeting concerning the development of trail bike riding and walking on the Hall property. They hope to open up that property and permit people to carve out their own trails at their own risk, including boy scouts and overnight camping, etc.

Mr. Harrison noted the Hall property sat since 2002 with no progression to develop. Mountain bikers are excited to form their own trails. The one entrance gate off of Brush Creek Road needs repaired or replaced. He feels the area can develop with small expenses to the Township. Boundaries will need to be marked. He encouraged those who have not been on the site to take advantage and go for a walk.

Mr. Shula asked about help for summer work. Mr. Graziani noted there are about four applicants. He noted this year was more challenging getting applicants. Mr. Shula asked about the Apex application. He asked about costs relative to fees being charged for these applications. Mr. Leonard noted the cost will probably exceed what was taken into the township for reviews in-house and outside entities. Mr. Shula stated the township needs to make an adjustment to their fee schedule soon. Mr. Shula asked about the Shelly Proskin building. What is the township looking to receive from costs out of pocket that were put upon the township from having the building given back to the township from PTARC? Mr. Graziani noted the township is looking to receive all back that has been put out. Mr. Shula asked if this has been made known to the school district. Mr. Graziani stated that is up to the Board of Commissioners.

Mr. Harrison asked if the school district was looking to subdivide and sale the property for development. Mr. Leonard stated he did not know their intentions. Mr. Graziani noted they are having the property appraised. Mr. Harrison said he thought the intention was to sale the property to the Level Green Fire Department. Mr. Wersing stated there were things discussed with Mr. Mlakar at the executive session and the board needs to speak to Mr. Mlakar concerning these things.

Mr. Sullivan stated he felt the township should place directional signs to the Hall property. Also place a sign on the actual property along with trash containers. Mr. Graziani stated signs will be placed concerning liability and the type of vehicles that are permitted on the site. Mr. Harrison asked about the budget for signage. Mr. Sullivan stated it could come out of township funds and not recreation. It was noted there is limited parking down on the Brush Creek side and there was discussion about parking on the Blieberg Road side of the Hall property.

Mr. Wersing said he will be out of town for the Monday meeting and Mr. Sullivan will be chairing the meeting. Why is there a "no right turn" off of Harrison City Export Road onto Waugaman Road. This is a County road. Mr. Leonard stated it is "no turn on red". Mr. Leonard stated its part of the Penn DOT permit. He asked about a "reduced speed sign" on Route 130 near Beretta Chiropractic which has been there for three or four years that needs to be taken down since the road construction has been completed. Also, the condition of Murrysville Road and Bushy Run Road. PennDOT did something on the Murrysville side of the road but the Penn Township side has not been repaired. Bushy Run Road where there are two sections right out of Harrison City are blown apart for four years or more. He asked Mr. Fodi to become more aggressive with getting PennDOT to come out and make the major repairs that are necessary.

Mr. Graziani noted a year ago at this time at this particular meeting the Board made a motion to hire him. He started on May 1, 2015. He stated he would like to meet with the Board and see how things are progressing and if he has met the expectations and what improvement or any needs to be changed.

Mr. Wersing said they were happy to have Mr. Graziani.

Mr. Shula made a motion to adjourn.

Respectfully submitted,

Mr. Alex Graziani, Township Secretary

Transcribed by: Jeanann Greer, Administrative Assistant Community Development Department