Black Creek Township Supervisors Regular Meeting Minutes November 5th, 2020 at 6:00 pm

Pledge of Allegiance

Attendance: Roll Call: Davis Present; Rohrbach Present; Adams Absent

Guests: Jason Snyder, Township Engineer; Anthony McDonald, Esquire, Township Solicitor

Public Comment on Agenda Items: None

Minutes:

The chairwoman asked if there was any additions or corrections to the Minutes of regular meeting held October 1st, 2020, at 6:00pm.

 A motion by Davis, seconded by Rohrbach, to approve the minutes of the Regular Meeting, as presented.

All in favor: Aye

Financial Report:

• The treasurer has given the township's financial report from October $1^{st} - 31^{st}$ 2020.

General Fund in BBT: \$139,699.00
 PLGIT PRIME Savings: \$82,615.76 (.14% interest rate)
 STATE Funds PLIGIT \$82,260.11 (.01% interest rate)

4. PLGIT Alumni Savings \$ 5,449.51 (.01% interest rate) **Total Funds:** \$ 310,024,02

• A motion by Rohrbach, seconded by Davis, to approve the financial report. All in favor: Aye

Bills:

Payment of the bills as presented.

 A motion by Rohrbach, seconded by Davis, to approve the bills as presented and to pay any and all bills in all funds that become due before the next regular meeting.
 All in favor: Aye

Reports:

- Zoning Report: Zoning/Codes Officer report was not given due to the resignation of Henry Mleczynski
- Fire Company: Fire Chief Joe Lescowitch has not turned in a report for the year
- Emergency Management: Steve Motil's report was discussed
- Engineer Report: Engineer Jason Snyder was introduced to the public.
- Road Department: The road department report was reviewed by Chairwoman Rohrbach.

Old Business:

- Supervisor Davis reviewed the corrections to September financial report
- Motion by Rohrbach, seconded by Davis to accept the September financial report All in favor: Aye

New Business:

- Resolution 003-2020 for LSA grant for Scotch Valley Drive, which is for \$255,000.00
 A motion by Rohrbach, seconded by Davis
 All in favor: Aye
- Resolution for a second LSA grant to replace the box culvert for \$200,000.00
 The golf course sent a letter in discussing how this box culvert was problematic & one of the reasons for the flooding which in turn destroyed their parking lot.

A motion by Rohrbach, seconded by Davis

All in favor: Aye

Hire part time road crew employee, Victor Hons at \$14.00/hr

A motion by Rohrbach, seconded by Davis,

All in favor: Aye

Advertise proposed Budget for 2021
 A motion by Rohrbach, seconded by Davis

A motion by Rombach, secon

All in favor: Aye

Appoint Carl Faust as Zoning and Codes officer at \$50.00/hr
 A motion by Rohrbach, seconded by Davis

All in favor: Aye

- COVID-19 Grant, which allowed the township to buy heaters, a PA system, a filtration system, and other miscellaneous items.
- Resolution 005-2020 to Approve new Township letterhead for the board of supervisors A motion by Rohrbach, seconded by Davis All in favor: Aye

Public Comment and Discussion:

- Jason Snyder discussed why using fiber-mat to a poor road is not good. Once the fiber-mat is placed on top of the bad road it will begin to crumble and become very bad very quickly. Jason plans on making a 20-year plan for each road in the township.
- Donna Lupcho asked about repairs on Hazle street.
- Supervisor Rohrbach replied by letting her know that the low-income study that was done in that area would be funding the derringer street bridge & box culverts which is going to cost a lot of money. The Street will be put on the list that the engineer is going to plan for the township. In the future they can potentially apply for an LSA grant for that road.
- Supervisor Rohrbach followed with a discussion about an article in the newspaper from the previous work session regarding Supervisor Adams not attending meetings due to short-term disability. Supervisor Adams was out of short-term as an employee, not as a Supervisor.

Review of public Comment from last meeting:

- A line painting estimate for Nuremberg mountain and Hazle Street was put into the 2021 budget.
- Supervisor Rohrbach along with the roadcrew went out to Winfield Village to look into the bushes that were dumped. The bushes are far enough from the road for a car to pull off of the road if need be. The culvert will be reopened once the backhoe is in that area.
- The roadcrew has been working in Weston to open the culverts.
- Sandra Rittenhouse went into discussion on how the Alumni Association has a 99-year lease. \$8,000.00 was gifted to the township for upkeep around the alumni wall. \$25,000.00 was donated by the Alumni Association to put up the Alumni memorial wall, not by the township. A discussion followed.
- The next work session is scheduled for Wednesday <u>December 16th</u> at <u>10:00 am</u> A motion by Rohrbach, seconded by Davis to cancel the Work Session All in favor: Aye
- The next regular meeting will be held <u>December 3rd</u> at <u>6:00 pm</u>.

Adjournment	Adi	ourn	ment
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A motion by Rohrbach, seconded by Davis, to adjourn the meeting at 6:44pm.

Respectfully Submitted:

Lyndsay Trammell, Clerk