

**Canton Township  
Board of Supervisors Meeting  
January 09,2020**

Call meeting to order at 6:30 PM by Vice Chairman Jack Sheppard.  
Roll Call: Bodnovich-absent, Sheppard=yes, Main=yes, Solicitor-Makel=yes,  
Harshmans CE Group- Leasure=yes. Also, present Township Manager-Stephanie  
Pettit, Code Enforcement Officer- Chris Hammett and Assistant  
Secretary/Treasurer- Christy Moore.

**Public Participation:** None.

**Engineers Report:** See attached.

**Parks and Recreation Report:** See attached.

**Motion** to approve the meeting minutes from the regular meeting on December  
12,2019 and the re-organazation meeting minutes from January 6, 2020.

Motion made by: Mr. Butch Main

Second by: Mr. Jack Sheppard

Vote: Sheppard=yes, Bodnovich-absent, Main=yes, Motion carried.

**Motion** to pay the bills found true and correct and payroll 26 and 1.

-Public Works: \$ 0.00

-General Funds: \$ 59,199.01

-State Fund: \$ 10,810.05

-Impact Fee: \$ 0.00

-Payroll: \$ 60,005.83

-Municipal Shares: \$ 0.00

-General Escrow: \$0.00

-Fire Escrow: \$158.05

-Dye Escrow: \$0.00

-Donation: \$ 0.00

-Developers Escrow \$ 75.49

Total: \$ 130,248.43

Motion made by: Mr. Jack Sheppard

Second by: Mr. Butch Main

Vote: Sheppard-yes, Bodnovich-absent, Main-yes, but abstains from payroll,  
Motion carried.

**Motion** to approve Harshman CE Group to engineer the plans for the replacement of McClay Bridge.

Motion made by: Mr. Butch Main

Second by: Mr. Jack Sheppard

Vote: Sheppard-yes, Bodnovich-absent, Main-yes, Motion carried.

**Motion** to approve Ordinance 10 of 19, vacating portions of 2 streets commonly known as Ellis Avenue and First Alley.

Motion made by: Mr. Butch Main

Second by: Mr. Jack Sheppard

Vote: Sheppard-yes, Bodnovich-absent, Main-yes, Motion carried.

**Motion** to approve a letter be sent to the fire department requesting a meeting regarding the ISO survey.

Motion made by: Mr. Jack Sheppard

Second by: Mr. Butch Main

Vote: Sheppard-yes, Bodnovich-absent, Main-yes, Motion carried.

**Motion** to approve Resolution 2 of 20 vacating portion of unopened road known as Spencer and a portion of unopened road known as Sprigg.

Motion made by: Mr. Jack Sheppard

Second by: Mr. Butch Main

Vote: Sheppard-yes, Bodnovich-absent, Main-yes, Motion carried.

**Motion** to approve the purchase of 2021 Peterbilt model 348 for a price of \$151,425.70 this is costar pricing.

Motion made by: Mr. Jack Sheppard

Second by: Mr. Butch Main

Vote: Sheppard-yes, Bodnovich-absent, Main-yes, Motion carried.

**Motion** to approve the township solicitor to send a letter to the Price family giving him 15 days to allow the township engineer to review the property for the purpose of construction work, if the family does not do this within 15 days the township will demolish the property.

Motion made by: Mr. Jack Sheppard

Second by: Mr. Butch Main

Vote: Sheppard-yes, Bodnovich-absent, Main-yes, Motion carried.

**Solicitors Report:** None.

**New Business:** Working on fundraiser for Park & Rec, a spaghetti dinner on January 25,2020 and a vendor show on February 8,2020.

**Old Business:** None

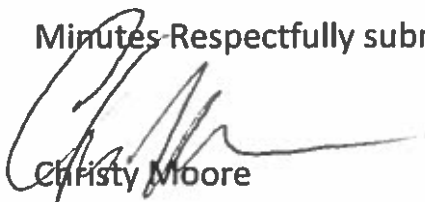
**Motion** to adjourn the meeting at 6:48 PM.

Motion made by: Jack Sheppard

Second by: Mr. Butch Main

Vote: Sheppard-yes, Bodnovich-absent, Main-yes, Motion carried.

Minutes Respectfully submitted,



Christy Moore

Jenifer Phillips

We had our bus trip to Kennywood for the Holiday Lights. Even though it rained all but 6 people showed up and all seemed to enjoy themselves.

I have been working on getting things together for a spaghetti dinner on January 25, 2020 and a vendor show on February 8, 2020. Things are coming together very nicely for both events. We already have 19 people signed up for the vendor show. I think that it will be a success. Both events are being done to help raise money for the Parks and Rec activities fund.

I'm attaching a list of the activities that I have planned for the year 2020. The activities are subject to change. Also the dates are not set yet. But this is an idea of what we will be doing this year.

## Activities Schedule for 2020

January- Spaghetti dinner

February- Vendor and Craft show

March- Phipps Conservatory or National Aviary bus trip

April- Easter Egg Hunt

Starting to sell Kennywood Tickets

May- Mother's Day Bingo

June- Flight 93 bus trip

July-

August- Community Picnic

September- Fallingwater bus trip

October- Amish Country Bus Trip

Trunk or Treat

November- Breakfast with Santa

December- Christmas Bingo

All activities and dates subject to change



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Washington, PA 15301

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**Township Engineer's Report**  
**January 9, 2020**

**Active Projects:**

1. **Bridges**
  - a. Berthel Ave – Re-bidding project. Bids to be reviewed at the February meeting.
  - b. Airport Rd (shared w/ Chartiers) – Structural Engineer issues opinion on repair and maintained procedures.
  - c. McClay Bridge – Bridge Structure will need replaced. Requesting approval from Township to proceed with design.
2. **Brockway Glass (Running Brooke)**
  - a. Demolition in progress. The contractor is working on removing foundation and retaining walls.
  - b. Reviewed Grading Permit Application
  - c. Reviewed and issued comments on Land Development Submission
3. **Martincic Subdivision No. 1**
  - a. Received revised subdivision documents. Our initial comments were addressed. Plan will require signatures prior to Township can sign-off.
4. **MJ Patterson Subdivision**
  - a. Received revised subdivision documents. Many of the comments were addressed. Need sewage planning component and signatures before Township can sign-off.
5. **New Township Rec Center**
  - a. Coordinating utility location with facility owners.
  - b. Preparing Bid Documents for Shell construction.

**Inactive Projects:**

6. **Fettis Subdivision** – Sewage Planning documents complete and submitted to sewage council. Landowner will need to schedule an inspection with the SEO. Nothing new?

CC: File 14.043