

**Canton Township
Board of Supervisors Meeting
December 12,2019**

Call meeting to order at 6:30 PM by Chairman Jack Sheppard.

Roll Call: Bodnovich-Absent, Main-yes, Sheppard-yes, Solicitor-Makel-yes, Harshmans CE Group- Leasure-yes. Also, present Township Manager-Stephanie Pettit, and Assistant Secretary/Treasurer- Christy Moore.

Public Participation:

Mary Martin- 117 Lacock St.- Asking about why the Layhue property assessment has not been done on new structure. Told it came through this morning.

Mark Hull- 71 Elizabeth- Asking about parking tickets and handicap parking. Given application for handicap permit and told Butch would take a look at it.

Stephanie Senay- Weirich Ave. Asking about status of 1345 and 1375 Weirich Ave. Was told 1345 Chris is to take a look at, and Dennis is still working on a title search for 1375.

Riggle- Ellis Ave- Complaining about Chris wanting him to clean up his properties and remove a vehicle with expired plates. Told there is an ordinance for the vehicle and to clean up.

Wall- Jefferson Ave- Complaining about trash blowing into the yard of 117 Lacock from 123 Lacock, he had to clean up. Chris is checking on it.

Engineers Report: See attached. 1020 Jessop pipe needs re-placed and easement done, working with Butch on it. Bids for Berthel Bridge repair expired deadline.

Parks and Recreation Report: See attached.

Motion to approve the meeting minutes from the regular meeting on December 12,2019.

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 24 and 25.

-Public Works: \$ 453.15

-General Funds: \$ 52,404.63

-State Fund: \$ 6,870.06
-Impact Fee: \$ 57,016.25
-Payroll: \$ 63,294.82
-Municipal Shares: \$ 0.00
-General Escrow: \$874.50
-Fire Escrow: \$0.00
-Dye Escrow: \$0.00
-Donation: \$ 0.00
-Developers Escrow \$ 517.50
Total: \$ 181,430.91

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 conditionally approve the Martincic Subdivision subject that they pay any and all costs and comply with the township engineer recommendations.

Motion made by: Mr. Jack Sheppard

Second by: Mr. Butch Main

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

Motion to approve to advertise for bids for Berthel Avenue Bridge Scouring repair due to no bids being submitted. Bids due by February 13,2020 at 12:00 PM.

Motion made by: Mr. Butch Main

Second by: Mr. Jack Sheppard

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

Motion to approve the Township Manager 2020-2023 contract for Stephanie Pettit.

Motion made by: Mr. Jack Sheppard

Second by: Mr. Butch Main

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

Motion to approve the Assistant Manager 2020-2023 contract for Christy Moore.

Motion made by: Mr. Jack Sheppard

Second by: Mr. Butch Main

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

Motion to approve the renewal of the Township Property Insurance dated 01/15/20- 01/15/21 for a cost of \$ 42,246.00

Motion made by: Mr. Jack Sheppard

Second by: Mr. Butch Main

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

Motion to approve the budget for 2020.

Motion made by: Mr. Jack Sheppard

Second by: Mr. Butch Main

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

Motion to approve Resolution 16 of 2019 setting the tax rate for the 2020 tax year.

Motion made by: Mr. Butch Main

Second by: Mr. Jack Sheppard

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

Motion to approve to advertise the Re-Organization meeting for January 6, 2020 at 6:30 PM and the Auditors meeting on January 7, 2020 at 5:00 PM.

Motion made by: Mr. Jack Sheppard

Second by: Mr. Butch Main

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

Motion to approve to advertise the public notice for the 2020 auditor to audit the books for 2019.

Motion made by: Mr. Jack Sheppard

Second by: Mr. Butch Main

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

Motion to approve to rescind Resolution 15 of 2019 providing a Retirement Bonus to Canton Township Employees.

Motion made by: Mr. Jack Sheppard

Second by: Mr. Butch Main

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

Motion to approve the West Penn Power easements for the cell tower.

Motion made by: Mr. Butch Main

Second by: Mr. Jack Sheppard

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

Motion to approve Resolution 17 of 2019 setting Canton Township Fee Schedule.

Motion made by: Mr. Butch Main

Second by: Mr. Jack Sheppard

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

Motion to approve a donation of \$1000.00 to Coco's Christmas for the 2019 season.

Motion made by: Mr. Butch Main

Second by: Mr. Jack Sheppard

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

Motion to approve to advertise Ordinance 10 of 2019, Vacating portions of 2 streets commonly known as Ellis Avenue and First Alley.

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: The Recreational Hall on the corner of Midland and Jefferson is available for rentals.

Old Business:

-Price property no longer working on it. Dennis sending a letter to the family.

Motion to adjourn the meeting at 7:19 PM.

Motion made by: Mr. Butch Main

Second by: Mr. Jack Sheppard

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

Minutes Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Christy Moore', written in a cursive style.

Christy Moore

Jenifer Phillips

Since the last meeting we have had the Breakfast with Santa, we had pancakes, donuts, sausage, hash browns, and French toast for the kids. The children really seemed to enjoy themselves. We have also had the Christmas Bingo, which was a success. We had a ton of food from Gabby Market Catering. The residents seemed to enjoy themselves. Bingo was being called all over the place.

The next event we have is the bus trip to Kennywood for the Holiday Lights show. That will be on December 14th. After that we are done with events for the year.

I have been working on getting a list together of the events that we will do next year and I also have a few emails out to see if we can get tickets to the Wild Things or Pirates. I will know more about those events in January.



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Washington, PA 15301
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Township Engineer's Report
December 12, 2019

Active Projects:

1. **Bridges**
 - a. Mulberry Rd - Need Township to authorize inspector to send report for our use in design. Starting the design for the bridge repair.
 - b. Berthel Ave – Advertised project for bids. Two contractors picked up bid packages. No bids received as of deadline 12:00pm today. Will need to rebid.
 - c. Airport Rd (shared w/ Chartiers) - Documents ready for Bridge replacement. Are we authorized to send out bid notifications?
 - d. Airport Rd (near 880 Airport Rd) – We will be meeting with Butch to review possible sandblast and paint to existing beams.
2. **Brockway Glass (Running Brooke)**
 - a. Demolition in progress. Structure is down. Contractor working on foundations and clearing demolition piles. Grading permitted limited to demo area restoration.
 - b. Reviewed complaint on iron dust clogging furnace filters. Contractor has a pile of steel prepared to sell for salvage. No active work was observed pile is stable and fenced. Moving the pile could particle to become airborne again.
 - c. Land Development Application submitted to the Township 12/10/19. We have begun our review and we anticipate preliminary comments next week.
3. **Martincic Subdivision No. 1**
 - a. Simple subdivision line shift to add 0.33-acres from Martincic property in Canton to Orlosky lot in Chartiers Township. Review letter issued 12/11/19.
 - b. Review comments were housekeeping in nature for many small errors and inconsistencies on the plans. Conditional approval may be considered.

Inactive Projects:

4. **Fettis Subdivision** – Sewage Planning documents complete and submitted to sewage council. Landowner will need to schedule an inspection with the SEO. Nothing new?
5. **New Township Rec Center** – Coordinating utility location with facility owners. Need to finalize access easements once the Township / Steel Union acquisition is finalized
6. **MJ Patterson Subdivision** – awaiting response from Property owner recent comment letter.

CC: File 14.043

