

West Penn Township Board of Supervisors
27 Municipal Road
New Ringgold, PA 17960

Phone (570)386-4507

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Regular 9AM Monthly Meeting
Monday, January 21, 2019

Present at the Meeting

Tony Prudenti – Chairman

Katie Orlick – Secretary

Tim Houser – Vice-Chairman (absent)

Paul Datte – Solicitor

Ted Bogosh III – Supervisor

Bill Anders – Engineer

Karen Wittig – Treasurer

I. General

A. Chairman called the meeting to order with the Pledge of Allegiance & Introductions at 9:03AM.

B. Approval of Monthly Bills for January

Chairman called for a motion to approve the monthly bills. Ted Bogosh III made the motion. Chairman seconded the motion. Motion was carried. 2-0

II. Public Comment on Agenda Items - None

III. Land Use - None

IV. Operations – Planning Meeting for Tuesday, January 22, 2019 has been canceled.

V. Old Business

Chairman recognized Bill Anders from Lehigh Engineering, LLC for providing us a report of UCC permits issued within the last 5 years. Bill Anders did the additional report for the Township at no additional cost. Chairman asked Bill Anders if he had anything to discuss with the BOS. Bill Anders updated the BOS about the Nelson Galloway Property and said he is waiting for another court date to move forward with this situation. Nelson Galloway was already charged and found guilty for not taking care of the violations issued for his property. Mr. Galloway is still not complying so more charges have been filed.

Chairman asked the Solicitor Paul Datte if he had anything for the BOS. Attorney Datte stated he got all the signatures he needs to get the rail bed donation recorded. Attorney Datte stated he will send the secretary the tax form the Cramers requested. The secretary can get the appropriate signatures on the tax forms and mail them to Josh & Jeremy Cramer. Paul Datte also said an adjoining property owner contacted him questioning what the Township was going to do with the property. Attorney Datte stated that we would like to make the donated property into a walking trail and for it to be part of rails to trails. When the adjoining property owner purchased his property it became land lock. Attorney Datte just wanted the BOS to know that an adjoining property owner had some questions about the property the Cramer's donated to West Penn Township.

Attorney Datte wanted the BOS to know that he had a conference call with the Water Extraction Attorney & Bill Anders. The Water Extraction Attorney would inform us of dates he is available for a meeting with the Planning Commission, Water Steering Committee, Hydrogeologist, Bill Anders, and Paul Datte. The Water Extraction Attorney's theory is to make some revisions to the existing draft ordinance.

Paul Datte asked the BOS for an Executive Session.

Ted Bogosh III asked Attorney Datte if the Water Extraction Attorney is going to create guidance that would be in compliance with state & federal regulations for our ordinance. Attorney Datte responded that is his intent.

VI. New Business - None

VII. Business from Anyone of Board

A. Tools for Work Truck

Chairman asked for approval from the BOS to equip the new utility truck with tools such as an air compressor, generator, tools & air tools.

Road Master is requesting \$5000 to purchase the tools. Ted Bogosh III suggested instead of a generator we should purchase a power inverter. Chairman asked for approval on the Road Master spending \$5000. Ted Bogosh III said he would suggest we should give him approval on \$6000. Road Master asked the BOS to approve \$6000 just in case. Ted Bogosh III made a motion to authorize the Road Department to spend \$6000 on tools and to include an inverter & air compressor. Chairman seconded the motion. Motion was carried. 2-0

VIII. Correspondence - None

IX. Public Comment on General Items

Delroy Haas questioned how long will the battery on the utility truck will last having to supply power to an inverter? Delroy Haas wanted the BOS to keep that in mind that an inverter may use up too much battery power.

Glenn Hummel discussed with the BOS about his experience with inverters. Mr. Hummel stated that the 30 amp inverters that were attached to his fleet had an automatic shut off when the truck battery got so low the truck would automatically turn on to recharge the battery. Mr. Hummel also stated that it you would not be able to get one for less than \$5000.

X. Executive Session

Chairman called for a motion to go into executive session at 9:20AM. Ted Bogosh III made the motion. Chairman seconded the motion. Motion was carried. 2-0

Chairman called meeting back to order @ 9:40AM. Attorney Datte stated the executive session was personnel issue and possible litigation.

Chief Johnson joined the meeting. Chief said he gave Ted Bogosh III an application for a potential applicant to be hired as a PT Police Officer. Chief Johnson also discussed security door with keyless entry, intercom system & camera for cost estimate of \$2,919. Chairman called for a motion to get the security door in progress. Ted Bogosh III made the motion. Chairman seconded the motion. Motion was carried. 2-0

Chairman asked the Chief how the impound lot is coming along. Chief stated they are waiting for more blocks to proceed.

Chairman asked if anyone else had anything else for the BOS. No one had anything else.

XI. Adjournment

Chairman called for a motion to adjourn at 9:50AM. Ted Bogosh III made the motion. Chairman seconded the motion. Motion was carried. 2-0

Transcribed By:

Katie Orlick

West Penn Township Secretary