**West Penn Township Board of Supervisors**

**27 Municipal Road**

**New Ringgold, PA 17960**

**Phone (570)386-4507 Fax (570)386-5851**

**Regular 7PM Monthly Meeting**

**Monday, June 3, 2019**

**Present at the Meeting**

**Anthony Prudenti – Chairman(absent) Katie Orlick - Secretary**

**Timothy Houser – Vice-Chairman Paul Datte – Solicitor**

**Theodore Bogosh III – Supervisor Jan Miller – Lehigh Engineering, LLC**

 **Karen Wittig – Treasurer**

**I. General**

**A. Call to Order**

Tim Houser opened the Regular Monthly meeting @ 7:15PM with Pledge of Allegiance & Introductions.

**B. Public Comment on Agenda Items** - None

**C. Review of Meeting Minutes** – May 6, 2019

Tim Houser called for a motion to accept the meeting minutes. Ted Bogosh III seconded the motion. Motion was carried. 2-0

**D. Treasurer‘s Report** – May 2019

Tim Houser called for a motion to accept the Treasurer’s report for May 2019. Ted Bogosh III made the motion. Tim Houser seconded the motion. Motion was carried. 2-0

**E. Approval of Bills** for May 2019

Tim Houser called for a motion to approve the bills for May of 2019. Ted Bogosh III made the motion. Tim Houser seconded the motion. Motion was carried. 2-0

**F. Solicitor’s Report**

Paul Datte stated he prepared the Resolution for the two new stop signs. Paul Datte also stated that he met with Bill Anders in regards to the Water Extraction. Paul Datte is in the process of drafting the ordinance. Mr. Datte will use the Handcock Maine and the information the Committees put together to help with the drafting of the Ordinance. Tim Houser questioned Attorney Datte about the Nelson Galloway Property & if we are able to list it on a Judicial Sale. Tim Houser called for a motion to accept the Solicitor’s Report. Ted Bogosh III made the motion. Tim Houser seconded the motion. Motion was carried. 2-0

**II. Land Use**

**A. The Bensinger Final Minor Subdivision**

Secretary Katie Orlick explained that this plan was reviewed by the Planning Commission on May 28, 2019. The Planning Commission recommended to the BOS that they accept three modifications the applicant would like to request, which are as follows:

Modification of Section 1019, to use steel pins at all new lot corners instead of concrete monuments.

Ted Bogosh III made the motion. Tim Houser seconded the motion. Motion was carried. 2-0

Modification of testing requirements for a secondary on-lot septic system on the residual track. Tim Houser made the motion. Ted Bogosh III seconded the motion. Motion was carried. 2-0

Modification of a time extension for an additional 120 days, set to expire 1/28/2020. Tim Houser made the motion. Ted Bogosh III seconded the motion. Motion was carried. 2-0

Tim Houser had a question for the Engineer, if the property was a Cold-a-Sac and does it have the proper site distance for a driveway. The Engineer and Paul Datte stated that they property owner would have to apply for proper permits if they want to do any Land Development. The Plan in front of the BOS is just to subdivide the parcel.

Tim Houser called for a motion to accept the Planning Commission’s recommendation & grant conditional approval to the Bensinger Subdivision Plan contingent upon the applicant addressing all outstanding items in the Engineer’s review letter dated May 23, 2019 and to adopt Resolution No. 14 of 2019 Conditionally Approving the Bensinger Subdivision. Paul Datte had a question on why is the applicant requesting a time extension & why are we conditionally approving it? The secretary informed the BOS & Attorney Datte the reason for the 120 time extension was because they are waiting for the DEP Component I sewage facilities planning module. The applicant did not want to have to come back in front of the Planning Commission if they could get conditionally approved contingent upon outstanding items. Tim Houser made the motion. Ted Bogosh III seconded the motion. Motion was carried. 2-0

**III. Operations**

**A. Engineer’s Monthly Report – May** 2019

Jan Miller reviewed the Engineer’s monthly report with the BOS. Jan Miller referred to Task # 4 Road/Bridge Assistance of the Engineer’s report dated 6/3/19. Ms. Miller stated that Lehigh provided assistance pertaining to roadway maintenance, inspections, potential projects & planning. Bill Anders also contacted the Bridge inspector for Water Wheel Bridge weight restrictions. Jan Miller discussed the Bensinger Subdivision & she also stated Bill Anders has conducted preliminary construction inspections for Dollar General. Ted Bogosh III questioned Jan Miller and asked if the beam of the Water Wheel Bridge gets repaired would the bridge still need a weight restriction. Jan Miller said she would have to talk with the Bridge Inspector to see if the only reason for the weight restriction is the deteriorating bridge beam. Mr. Bogosh III also wanted to know if the bridge would always have a weight restriction, what it would cost to install a new bridge that would not require a weight restriction. Tim Houser called for a motion to accept the Engineer’s monthly report. Ted Bogosh III made the motion. Tim Houser seconded the motion. Motion was carried. 2-0

**B. Code Enforcement Officers Monthly Report – May** 2019

Tim Houser reviewed his Code Enforcement Report with the BOS. Mr. Houser questioned Jan Miller if she had any comments on her report. Jan Miller informed the BOS that the complaint that was received about Penn Drive was being processed. Bill Anders said he contacted the property owner & the owner said he will work on cleaning up his property. Tim Houser stated he believes the Huesgen property has been cleaned up & other properties on the report have been cited. Tim Houser called for a motion to accept the Code Enforcement Officer’s monthly report. Ted Bogosh III made the motion. Tim Houser seconded the motion. Motion was carried. 2-0

**C. Sewage Enforcement Officer’s Report** – **May** 2019

Tim Houser reviewed the Sewage Enforcement Report with the BOS. The activities consisted of design reviews, and permits issued, test probes and malfunction inspections. Tim Houser called for a motion to accept to Sewage Enforcement Officer’s monthly report. Ted Bogosh III made the motion. Tim Houser seconded the motion. Motion was carried. 2-0

**D. Road Department’s Monthly Report** – **May** 2019

Tim Houser reviewed the monthly report with the BOS. The road department did maintenance of the Township building, equipment, installed barricades & black top on Water Wheel Bridge, opened pipes & grates, mowed brush along Township roads, cut trees & low limbs & patched potholes & worked on Bolich Road. Tim Houser asked the Road Master to if he has anything to add to his report. Mr. Harvey said no not at this time. Tim Houser continued to say the Road Master is going to retire at the end of June. Clint Schock will be taking over his position. Ted Bogosh III asked the Road Master if we got the Lantern Fly Certification. The road master responded; yes. Tim Houser addressed the most recent complaints that came into the Township. The Road Department & Mr. Houser went and inspected all the complaints received within the last two months. Tim Houser said one complaint was on Blue Mountain Drive where there is a pothole on someone’s driveway. Mr. Houser’s response was the Township is not responsible for repairing driveways. There was a complaint about drainage on Short Road. Mr. Houser stated it is more of a State problem than a Township problem. Mr. Houser stated the Township will be cutting shoulders again because of drainage. Mr. Houser also said there was a complaint about drainage. The complaint stated that there is a washout by the complainant’s mailbox on Ridge Cup Rd. Mr. Houser explained we had a lot of rain and we know there are washouts but we ask that you have patience until they get fixed. Mr. Houser stated we have to prioritize because of all the rain. The Township is required to meet deadlines for road projects but complaints will be addressed. There is one complaint that should be taken care of immediately and that is the sinkhole on Dogwood Lane which is about 4ft. deep. Tim Houser called for a motion to accept the road department’s monthly report. Ted Bogosh III made the motion. Tim Houser seconded the motion. Motion was carried. 2-0

Ted Bogosh III asked if the bridges were cleaned by the fire company. Road Master said the road crew was out working on them & cleaning them up but we did not contact the fire company to hose them off. Tim Houser said he spoke to the County Engineer about using weed killer for around the county bridges. The Engineer stated they do not recommend or support us using weed killer because it may get into the streams. Mr. Houser had a discussion with the County Engineer and suggested Shore Clear to kill the weeds and it will not hurt the aquatic life in the streams. The County Engineer said she will discuss the product with PennDOT to see if they would approve it. Also, the County Engineer offered to have the County crew come up to show our road crew what we would be responsible for with the County Bridge Maintenance Agreement. Tim Houser said the Road Dept. will have to get in contact with her to schedule the County Crew to come & show us what to do so we can fulfill our obligation of maintaining the county bridges.

Tim Houser continued by opening pipe material bids. The Township had two bidders for pipe which were Chemung Supply Corp. & Ferguson Waterworks.

**Chemung Supply Corp. Schedule of Prices – Pipe Materials**

**\*\*Plain End Smooth Bore Polyethylene Thermo Plastic Pipe, N-12 or Equivalent Type – S (Pipe Sections shall be 20LF in Length) \*\***

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 1600 LF | 15” Pipe | Delivered | $7.23 | $11,568.00 |
| 800 LF | 18” Pipe | Delivered | $9.84 | $7,872.00 |
|  80 LF | 24” Pipe | Delivered | $15.91 | $1,272.00 |
| 20 LF | 30” Pipe | Delivered | $23.70 | $474.00 |
| 120 LF | 48” Pipe | Delivered | $49.20 | $5,904.00 |
|  |  |  |  |  |

**\*\* N-12 or Equivalent Thermo Plastic Pipe Band Connector\*\***

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 40 Each | 15” Pipe | Delivered | $10.41 | $416.40 |
| 20 Each | 18” Pipe | Delivered | $17.74 | $354.80 |
| 2 Each | 24” Pipe | Delivered | $25.01 | $50.02 |
| 1 Each | 30” Pipe | Delivered | $58.14 | $58.14 |
| 4 Each | 48” Pipe | Delivered | $138.99 | $555.96 |

**Ferguson Waterworks Schedule of Prices – Pipe Materials**

**\*\* Plain End Smooth Bore Polyethylene Thermo Plastic Pipe, N-12 or Equivalent Type-S (Pipe sections shall be 20 LF in Length) \*\***

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 1600 LF | 15” Pipe | Delivered | $7.57 | $12,112.00 |
| 800 LF | 18” Pipe | Delivered | $10.29 | $8232.00 |
| 80 LF | 24” Pipe | Delivered | $16.66 | $1332.80 |
| 20 LF | 30” Pipe | Delivered | $24.82 | $496.40 |
| 120 LF | 48” Pipe | Delivered | $51.52 | $6182.40 |

**\*\*N-12 or Equivalent Thermo Plastic Pipe Band Connector\*\***

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 40 Each | 15” Pipe | Delivered | $10.90 | $436.00 |
| 20 Each | 18” Pipe | Delivered | $18.58 | $371.60 |
| 2 Each | 24” Pipe | Delivered | $26.19 | $52.38 |
| 1 Each | 30” Pipe | Delivered | $60.88 | $60.88 |
| 4 Each | 48” Pipe | Delivered | $145.54 | $582.16 |

Attorney Datte looked over the pipe bids, Chemung Supply Corp. was the lowest bidder on the pipe material. Tim Houser said Chemung Supply Corp. being the lowest bidder, he made the motion to award the bid to Chemung Supply Corp. Ted Bogosh III seconded the motion. Motion was carried. 2-0

Ted Bogosh III questioned the Road Master on why we are still using 15” pipe. The Road Master response was because of the elevation for the flow they use 15” Pipe. The Road Master spoke to the Conservation District about the pipe. Ted Bogosh III stated he also spoke to the Conservation District and they said bury the pipe in the ground so there is dirt in the bottom and use 18” pipe. Tim Houser added one thing he found if you put dirt in the pipe and you have one end open, it is going to flush out.

Tim Houser opened the bids for Materials & Seal Coat. The Township received one bid for each. Asphalt Maintenance Solutions, LLC submitted a bid for the Seal Coat & Lehigh Paving & Construction Co. submitted a bid for Materials.

**Asphalt Maintenance Solutions, LLC – 2019 Bituminous Seal Coat**

Schedule of Prices

**Item Approx. Units Description Unit Total**

**No. Quantities Price**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 1. | 23,889 | SY | **T-946 Snowdrift Road**Double Bituminous Seal Coat using a Polymer Modified Emulsion &#8 Stone with a 1.0% Loss by Wash, Surface Category Condition “C”, ADT <100 | $3.34 | $79,789.26 |
| 2. | 24,910 | SY | **T-779 School Road**Single Bituminous Seal Coat using a Polymer Modified Emulsion & #8 Stone with a 1.0% Loss by Wash, Surface Category Condition “C”, ADT 100-500 | $1.67 | $41,599.70 |
| 3.  | 8,153 | SY | **T-949 Pond Drive**Single Bituminous Seal Coat using a Polymer Emulsion & #8 Stone with a 1.0% Loss by wash, Surface Category Condition “C”, ADT<100 | $1.67 | $13,615.51 |
| 4. | 8,063 | SY | **T-930 Rabbit Run Road**Single Bituminous Seal Coat using a Polymer Modified Emulsion & #8 Stone with a 1.0% Loss by Wash, Surface Category Condition “C”, ADT <100 | $1.67 | $13,465.21 |
|  |  |  |  | **Subtotal** | $148,469.68 |

**Asphalt Maintenance Solutions, LLC – 2019 Bituminous Seal Coat**

Schedule of Prices

**Item Approx. Units Description Unit Total**

**No. Quantities Price**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 5. | 6,720 | SY | **T-778 Red Oak Terrace**Single Bituminous Seal Coat using a Polymer Modified Emulsion &#8 Stone with a 1.0% Loss by Wash, Surface Category Condition “D”, ADT <100 | $1.73 | $11,625.60 |
| 6. | 1,599 | SY | **T-300 Moorland Lane**Single Bituminous Seal Coat using a Polymer Modified Emulsion & #8 Stone with a 1.0% Loss by Wash, Surface Category Condition “D”, ADT 100-500 | $1.73 | $2,766.27 |
| 7.  | 1,659 | SY | **T-301 West Hyland Drive**Single Bituminous Seal Coat using a Polymer Emulsion & #8 Stone with a 1.0% Loss by wash, Surface Category Condition “D”, ADT<100 | $1.73 | $2,870.07 |
| 8. | 1,377 | SY | **T-302 Midland Court**Single Bituminous Seal Coat using a Polymer Modified Emulsion & #8 Stone with a 1.0% Loss by Wash, Surface Category Condition “D”, ADT <100 | $1.73 | $2,382.21 |
| 9. | 5,645 | SY | **T-303 East Hyland Drive**Single Bituminous Seal Coat using a Polymer Modified Emulsion & #8 Stone with a 1.0% Loss by Wash, Surface Category Condition “D”, ADT < 100 | $1.73 | $9,765.85 |
|  |  |  |  | **Subtotal** | $29,410.00 |
|  |  |  |  | **Subtotal****from other Attachments** | $148,469.68 |

**Asphalt Maintenance Solutions, LLC – 2019 Bituminous Seal Coat**

Schedule of Prices

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 10. | 2,837 | SY | **T-307 Eagle View Drive Spruce Drive**Single Bituminous Seal Coat using a Polymer Modified Emulsion & #8 Stone with a 1.0% Loss by Wash, Surface Category Condition “D”, ADT < 100 | $1.73 | $4,908.01 |
|  |  |  |  | **Subtotal** | $4,908.01 |
|  |  |  |  | **Subtotals****from other Attachments** | $177,879.68 |
|  |  |  |  | **Total Amount of****Bid** | $182,787.69 |

Road Master concluded on page 7 of the seal coat bid there were additional bid roads if the Township has enough money they will include those roads to get done. Tim Houser called for a motion to award the Seal Coat material contract to Asphalt Maintenance Solution, LLC for items #1-4 and for items #5-10 at the discretion of the Road Master based on available funding. Ted Bogosh III made the motion. Tim Houser seconded the motion. Motion was carried. 2-0

The next bid opening was for Material which was Lehigh Asphalt Paving & Construction, Co., Inc. Lehigh Asphalt Paving & Construction, Co.,Inc, was the only company that submitted a bid for material.

**Lehigh Asphalt Paving & Construction, Co.,Inc.**

**Schedule of Prices – Material**

  **Unit Price**

**Item Approx. Remark/ Unit Price Total Delivered Total**

**No. Quantity Unit Description Delivery Dates FBO Plant (2x6) Directed (2x8)**

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 1. | 3,000 | Tons | Superpave WMA or HMA, 9.5mm, PG 64-22, Wearing Course, 0.0 to 0.3 million ESAL’s, SRL-L | FOB Plant & FOB Delivered as Directed to the Twp. Paver | $59.75 | $179,250.00 | $66.25 | $198,750.00 |
| 2. | 100 | Tons | Superpave WMA or HMA, 9.5mm, PG 64-22, Wearing Course, Any ESAL,SRL-ANY | FOB Plant & FOB Delivered as Directed to the Twp. Paver | $58.00 | $5,800.00 | $64.50 | $6,450.00 |
| 3. | 1,500 | Tons | Superpave WMA or HMA, 12.5mm, PG 64-22, Wearing Course, 0.0 to 0.3 million ESAL’s, SRL-L | FOB Delivered as Directed to the Twp. Paver | $55.50 | $83,250.00 | $62.00 | $93,000.00 |
| 4. | 750 | Tons | Superpave WMA or HMA, 19.0mm, PG 64-22, Wearing Course, 0.0 to 0.3 million ESAL’s, SRL-L | FOB Plant & FOB Delivered as Directed to the Twp. Paver | $56.50 | $42,375.00 | $63.00 | $47,250.00 |
| 5.  | 150 | Tons | Superpave WMA or HMA, 25.0mm, PG 64-22, Wearing Course, 0.0 to 0.3 million ESAL’s, SRL-L | FOB Plant & FOB Delivered as Directed to the Twp. Paver | $52.00 | $7,800.00 | $58.50 | $8,775.00 |
| 6. | 5,500 | Tons | PennDOT 2A Aggregate must come from a Limestone Source | FOB Plant & FOB Delivered as Directed to the Twp. Garage or a stockpile at a job site | $10.00 | $55,000.00 | $13.50 | $74,250.00 |

**Lehigh Asphalt Paving & Construction, Co.,Inc.**

**Schedule of Prices – Material**

  **Unit Price**

**Item Approx. Remark/ Unit Price Total Delivered Total**

**No. Quantity Unit Description Delivery Dates FBO Plant (2x6) Directed (2x8)**

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 7. | 500 | Tons | AASHTO #8 with 2.0% Loss by Wash | FOB Plant & FOB Delivered as Directed to the Twp. Garage or a stockpile at a job site | $15.00 | $7,500.00 | $18.75 | $9,375.00 |
| 8. | 300 | Tons | AASHTO #57 | FOB Plant & FOB Delivered as Directed to the Twp. Garage or a stockpile at a job site | $12.00 | $3,600.00 | $15.75 | $4,725.00 |
| 9. | 300 | Tons | AASHTO #1 |  FOB Plant & FOB Delivered as Directed to the Twp. Garage or a stockpile at a job site  | $12.00 | $3,600.00 | $15.75 | $4,725.00 |
| 10. | 750 | Tons | AASHTO #3 | FOB Plant & FOB Delivered as Directed to the Twp. Garage or a stockpile at a job site | $12.00 | $9,000.00 | $15.75 | $11,812.50 |
| 11.  | 300 | Tons | R-3 Stone | FOB Plant & FOB Delivered as Directed to the Twp. Garage or a stockpile at a job site | $14.00 | $4,200.00 | $17.75 | $5,325.00 |

**Lehigh Asphalt Paving & Construction, Co.,Inc.**

**Schedule of Prices – Material**

  **Unit Price**

**Item Approx. Remark/ Unit Price Total Delivered Total**

**No. Quantity Unit Description Delivery Dates FBO Plant (2x6) Directed (2x8)**

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 12. | 400 | Tons | R-4 Stone must come from a Limestone Source | FOB Plant & FOB Delivered as Directed to the Twp. Garage or a stockpile at a job site | $17.50 | $7,000.00 | $22.50 | $9,000.00 |
| 13. | 500 | Tons | R-5 Stone | FOB Plant & FOB Delivered as Directed to the Twp. Garage or a stockpile at a job site |  |  |  |  |
| 14. | 300 | Tons | R-6 Stone |  FOB Plant & FOB Delivered as Directed to the Twp. Garage or a stockpile at a job site  | $17.85 | $5,355.00 | $22.85 | $6,855.00 |
| 15. | 100 | Tons | R-7 Stone | FOB Plant & FOB Delivered as Directed to the Twp. Garage or a stockpile at a job site | $19.00 | $1,900.00 | $24.35 | $2,435.00 |
| 16. | 50 | Tons | Concrete Sand | FOB Plant & FOB Delivered as Directed to the Twp. Garage or a stockpile at a job site | $14.50 | $725.00 | $18.25 | $912.50 |

**Lehigh Asphalt Paving & Construction, Co.,Inc.**

**Schedule of Prices – Material**

  **Unit Price**

**Item Approx. Remark/ Unit Price Total Delivered Total**

**No. Quantity Unit Description Delivery Dates FBO Plant (2x6) Directed (2x8)**

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 17. | 1000 | Tons | PennDOT Anti Skid AS2, AS3, or AS4 | FOB Plant & FOB Delivered as Directed to the Twp. Garage | $12.00 | $12,000.00 | $15.75 | $15,750.00 |

Tim Houser stated all of these are approximate quantities and we are not obligated to buy all of the materials. Paul Datte said the motion to approve is Lehigh Asphalt Paving & Construction, Co., Inc. bid for materials as needed by the Township. Ted Bogosh III made the motion. Tim Houser seconded the motion. Motion was carried. 2-0

**E. Police Department’s Monthly Report – May 2019**

Tim Houser read the police report for May. The report states that the police patrolled 7,480 miles, 232 total traffic citations, 351 total calls and $6,778.13 fine money received. Ted Bogosh III asked the Chief when he plans to put the safety window in the secretary’s office. Chief said he will try to install the window in June. Chief announced h the Department’s CSI Camp starts June 17th – 22nd, 2019 at the West Penn Elementary School. Tim Houser called for a motion to accept the Police Report for May. Ted Bogosh III made the motion. Tim Houser seconded the motion. Motion was carried. 2-0

**F. Fire Company’s Monthly Report** –**May 2019**

Tim Houser reviewed the Fire Report for May.

In May the Fire Company responded to 13 emergency calls. Mr. Houser reminded everyone how important it is to support the volunteer fire company. Mr. Houser said one way you can support the volunteer fire company is by attending their monthly breakfast. Tim Houser called for a motion to accept the Fire Company’s monthly support. Ted Bogosh III made the motion. Tim Houser seconded the motion. Motion was carried.2-0

**G. Ambulance Monthly Report** – **May 2019**

BOS reviewed the Monthly Ambulance Report. The Ambulance had 38 calls and 162 calls year to date. The calls consist of breathing problems, abdominal pain, heart problems, traffic accidents and being sick.

Tim Houser called for a motion to accept the ambulance report. Ted Bogosh III made the motion. Tim Houser seconded the motion. Motion was carried. 2-0

**IV. Old Business**

**A.** Tim Houser called for a motion to adopt Resolution No. 13 of 2019 authorizing the BOS to add Stop Signs for Motor Vehicles at certain Intersections. Tim Houser stated Attorney Datte drafted the Stop Sign Ordinance. Ted Bogosh III asked the Chief to explain where the new stop signs are going in. There will be a new stop sign at Wash Creek Rd. T-941, northbound & the other road on the intersection is Dairy T-785.

The other stop sign will be at Locust Lane T-797, eastbound & the other road on intersection is Winter Mountain Drive. T-956

Ted Bogosh III made the motion. Tim Houser seconded the Motion Motion was carried. 2-0

**B.** Tim Houser referred back to our last meeting, when Mr. Bailey asked when will the road be repaired from the intersection of SR309 & SR895 heading north to Tamaqua. PennDOT response was there is a resurfacing project planned for SR309 from SR895 to SR443/Penn Drive in West Penn Twp. for a total construction length of approx. 5.12 miles. The project is currently scheduled for 2020.

C. Group for Comprehensive Plan

Ted Bogosh III suggested that the Zoning Update Committee be a part of the Comprehensive Group. Tim Houser asked the secretary to reach out to the members on the Zoning Update Committee. Mr. Houser said if anyone else is interested to contact the secretary.

**V. New Business - None**

**VI. Business from Anyone on the Board**

**A. Bridges – Water Wheel – Weight Restriction**

BOS covered this topic during the Engineer’s report.

B. Heliport

Ted Bogosh III had a discussion with some pilots from the air ambulance & some citizens in our Township. Mr. Bogosh III stated that it is possible for our Township to designate some grass strip areas that are 100’x100’ to be used as emergency landing sites. The sites would have to be inspected by the air ambulance organization and we would have to get it approved for landing a helicopter. This area would be assigned a number and submitted to the ambulance associations around our area. This would allow a helicopter to land in any of those zones without calling out the Fire Company. The Fire Company can still help with the landing of the helicopter but it is not required. This could reduce the amount of time required to bring the helicopter in for landing. Mr. Bogosh III said he believes it is a low cost to the Township. Mr. Bogosh III said the only thing the pilot would ask is for us to purchase a wind sock so they would know the wind direction for landing the helicopter safely. Mr. Bogosh’s thoughts were we can set up multiple locations in our Township. Mr. Bogosh III stated we would not have to buy land for these sites, we can set one up at each of our parks, one behind the police and if any resident/businesses that want to donate a specific area on their property. It would improve the medical response in our Township, reduce the wear on our volunteer firefighters and make our Township a safer place without a lot of cost to our Township. Tim Houser asked our Solicitor what the liability would be on our Township. Mr. Houser said if we set a heliport up at our parks and there is a baseball game going on where the helicopter is supposed to land, we would need a plan to clear the fields. The Solicitor stated that would be his concern. The Solicitor asked Mr. Bogosh III if the Township agrees to do this is there an agreement or documentation with the organization to land the helicopters in these designated areas? Something in place that the Township or the residents would not hold is liable if something gone wrong at these sites. Attorney Datte recommends we contact our liability carrier to make sure that we would have potential liability coverage for an emergency landing pad. Tim Houser’s main concern is Liability. If something would happen at these site that we designated who would be responsible for it.

C. Who enforces the Spotted Lantern Fly?

Ted Bogsh III stated he was asked who enforces the Spotted Lantern Fly permits. Mr. Bogosh III stated the state police would be doing spot checks.

**VII. Correspondence - None**

**VIII. Public Comment on General Items**

Don Dean – He believes the helicopter a landing at the park is important. The Fire Company would go in and secure the area to make sure everyone is safe. He said the parks should be a designated area.

There were no other public comments.

Tim Houser did congratulate everyone that won their respective slots in the primary & would like to remind everyone to take down their political signs.

**IX. Executive Session** – Personnel & Possible Litigation

Tim Houser called for a motion to have an executive session at 8:32PM.

Tim Houser reconvened the meeting at 8:50PM. Paul Datte discussed possible litigation with the BOS. Tim Houser discussed some employee related items about some specific individuals.

**X. Adjournment**

Tim Houser called for a motion to adjourn the meeting @ 8:53PM. Ted Bogosh III made the motion. Tim Houser seconded the motion. Motion was carried. 2-0

Transcribed By:

Katie Orlick

West Penn Township Secretary