

The regular monthly meeting of the North Shenango Township Board of Supervisors was called to order by Supervisor Bill Emerick with the Pledge of Allegiance. Present at the meeting were Supervisor Eloise Settlemeyre, and Dan Dickey, Solicitor Alan Shaddinger, and Secretary/Treasurer Donna Kean.

Public Comment Period – Tony Caveeck questioned the township’s policy with culverts and expressed his concern with a particular culvert and ditch on Pine Road. Dan Dickey stated that he would look into the issue

Howard Meyer stated he has a ditch on his property that was put in by the township years ago. He would like the township to come and clean out the ditch. Dan Dickey stated that he looked into the ditch on Mr. Meyer’s property and cannot find where the township put it in. He stated that it shows up on the map as a “blue line stream” and would require a waiver from DEP to be cleaned out. Dan Dickey stated he would look into the matter.

Lynn Kissling once again voiced her concerns with the blight in the township.

Committee Reports:

- Building Code – Mike Klink submitted his report.
- Code Enforcement – Don Ott submitted and gave his report.
- Parks & Recreation – Eloise Settlemeyre gave an update. Dan Dickey stated he has talked to a contractor to get some advice on sealing off some of the rooms in the community center to conserve heat this winter.
- Crime Watch – None
- Roadmaster – Dan submitted and gave his report.
- Planning Commission – Bob Hutton submitted the O’Farrell recombination for approval. Dan Dickey made a motion to approve the O’Farrell recombination, Bill Emerick seconded the motion. Voted for Bill, Dan, and Eloise.

The minutes from the August 8, 2017 regular meeting were presented for approval. Eloise Settlemeyre made a motion to approve the minutes as presented, Bill Emerick seconded the motion. Voted for Bill, Dan, and Eloise.

The monthly invoices & payroll for the period of 8/9/2017 to 9/12/2017 were presented for approval. Eloise Settlemeyre made a motion to approve the invoices as presented and to pay the bills, Dan Dickey seconded the motion. Voted for Bill, Dan, and Eloise.

Secretary Report – Donna Kean reported on the following items:

The Pymatuning Lake Association requested a donation for their magazine. Bill Emerick made a motion to approve a 1/8 page ad, Eloise Settlemeyre seconded the motion. Voted for Bill, Dan, and Eloise.

CORE Program for gas lines.

Donna asked for approval to send Don Goodenow to two CDL classes at a cost of \$70.00 (he is required to have this training). She also requested approval for herself to go to a NIMS class in Meadville and a webinar for Hazard Mitigation. There is no cost for her classes. Bill Emerick made a motion to approve these classes for Don and Donna, Eloise Settlemeyre seconded the motion. Voted for Bill, Dan, and Eloise.

The County Convention will be held on Wednesday, October 25 @ 8:00am.

The results of the RFQ for 2RC were as follows:

- Meadville Redi Mix - \$12.43/ton
- Hillside Stone LLC - \$13.75/ton
- Hasbrouck Sand & Gravel - \$14.20/ton
- Frank Tucci Inc. - \$14.25/ton
- Allegheny Mineral Corp. - \$22.00/ton
- IA Construction Corp. - \$22.15/ton

Meadville Redi Mix won the bid at \$12.43/ton.

Old Business – The International Property Maintenance Code and the Summit model were reviewed and discussed. Don Ott suggested adding the local appeals process. More review is needed before any decisions are made.

Dan Dickey reported that he had just received a sample for the Discharge of a Firearm Ordinance. He stated that it looked good but he and the other supervisors would need more time to review it completely.

New Business – Dan Dickey reported that he had contacted Seneca Mineral regarding salt brine. Their brine would cost .31 cents a gallon or \$1,500.00 a load. It can be spread at two different rates. Depending on the spread rate it would take between 6-10 loads to do the 12 mile of dirt roads in the township. Dan is considering budgeting enough money to brine approximately 2-3 miles in the township next year and see how well it works. If it works well we can budget more in the future to do all roads. The .31 cents/gallon includes Seneca Mineral putting the brine on the roads.

Donna Kean stated that the date for trick or treat needed to be decided. After discussion it was decided to have the township trick or treat on Friday, October 27, 2017. This is the same night as the Community Center Party. The time is to be determined.

Supervisors Report – Eloise Settlemyre reported that the cost for the Fire Department to put an Ansul system in the bingo hall (which has been required by the insurance company) will cost about \$6,500.00 for a used system. She has told the Fire Department to submit copies of the bill when the work is completed. She suggested that the township help out with the cost of the system. The Supervisors will review the bill when it is submitted.

Dan Dickey reported that two culverts will be replaced on Bentley Road and the road will be temporarily closed.

With no further business being brought before the Board of Supervisors at this time, Bill Emerick adjourned the meeting at 11:10 AM.



Donna Kean, Secretary/Treasurer