KISKIMINETAS TOWNSHIP BOARD OF SUPERVISORS

Agenda Meeting

February 02, 2022

CALL TO ORDER: Pledge of Allegiance Time: 6:00 p.m.

ROLL CALL: Present: Chuck Rodnicki, Mike Bash, Rich Frain, Sherry Tamski

Absent: One vacancy

PUBLIC COMMENT: Alexandria Penrod, Blacks Hollow Road, city water issue. Chairman Bash stated for the citizen to possibly contact the mine and the Water Company and ask if they can offer assistance.

 Ron (LNU) commended the Public works dept for taking care of the roads in inclement weather.

 Jeff Hammond, Stony Lonesome Road asked about water issue as well.

SEWAGE AUTHORITY: Supervisor/ Chairman Rodnicki stated County matching funds with Township for Rose Street sewage issue still ongoing.

 Authority will be applying for LSA grant monies for Rose Street sewage repair(s).

PLANNING COMMISSION: Meeting scheduled for 02/03/2022 rescheduled to 02/10/2022. The change was advertised in paper/ Twp. website.

EXECUTIVE SESSION: None.

CORRESPONDENCE: Piece and Sons renewed bond for Hicks Hill Road through 08/18/2022.

 Penndot MS-965, elected officials listing, and Financial Survey via Munstats submitted and final accepted on 01/28/2022 for 2022 Liquid Fuels and Turnback funding due 03/01/2022.

 Township Engineer Lenhart provided information on a new funding grant.

NEW BUSINESS: Estimate tonnage for Co-Stars salt contract due March 2022; 140 tons.

 Estimate for Tank removal on Highland ave from McCutcheons. Issue tabled; awaiting another estimate from FMG Construction Services

 AV Electrical Services estimate for lighting the back parking lot.

 Dylan Foster submitted a letter of interest for the vacant Supervisor position.

 Jeff Snyder submitted letter of interest for the vacant Supervisor position.

Motion to amend agenda for selection of vacant Supervisor position

 Motion: Mike Bash Second: Chuck Rodnicki Opposed: None

Motion to nominate Dylan Foster or Jeff Snyder for vacant supervisor position

 Motion: Supervisor Rodnicki nominates Jeff Snyder Seconded: None

Motion to close nominations for vacant Supervisor position

Motion: Mike Bash Second: Sherry Tamski Opposed: None

Motion for Roll Call Vote to appoint Supervisor to fill current vacancy:

 Sherry Tamski: Dylan Foster

 Rich Frain: Dylan Foster

 Mike Bash: Dylan Foster

 Chuck Rodnicki: No.

Motion to amend agenda for appointing Dylan Foster as Supervisor for the term ending 01/2024

Motion: Mike Bash Second: Sherry Tamski Opposed: Chuck Rodnicki

 Street sweeper contract for spring 2022 given to Board of Supervisors.

OLD BUSINESS: M.A.W.C. CEO did respond to letter sent 01/13/2022. The bill for hydrant lease/ maintenance is still outstanding. M.A.W.C provided list of all Township located hydrants and service performed. Board authorized outstanding hydrant lease bill to be paid.

Review RFP for Brownstown Paving Project and make any changes needed before submission to County.

Motion to amend agenda to amend RFP for submission to Armstrong County

Motion: Chuck Rodnicki Seconded: Mike Bash Opposed: None

Motion to approve RFP for submission to Armstrong County

 Motion: Sherry Tamski Seconded: Mike Bash Opposed: None

 Fixed inventory lists due from Road and Police department.

 Police dept submitted inventory list; Public Works will after Inclement Weather season.

REPORTS: Police report as submitted by Sgt. Tom Dessell- new officer interviews (2) scheduled for Sunday, 02/06/2020 at 4:00 and 4:30 p.m.

Motion to amend agenda for hiring of Officer Todd Veselicky due to need of Officers

Motion: Chuck Rodnicki Second: Mike Bash Opposed: None

Motion to hire Officer Todd Veselicky as a part time Police officer in Kiskiminetas Township

Motion: Mike Bash Second: Rich Frain Opposed: None.

Public Works report as submitted by Ron Baker

 Treasury report as submitted by Patrick Bono, Secretary.

 Zoning report as submitted by Rebecca Rupert, Zoning Officer.

PUBLIC DISCUSSION: Solicitor Miller stated he probably cannot attend the 02/09/2022 Regular meeting due to outside commitments.

EXECUTIVE SESSION: None.

ADJOURNMENT: Motion: Chuck Rodnicki Seconded: Mike Bash TIME: 7:18 p.m.

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Patrick J. Bono, MPA

Kiskiminetas Township Secretary