KISKIMINETAS TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

February 08, 2023

CALL TO ORDER: Pledge of Allegiance TIME: 6:01pm

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

 Absent: None.

PUBLIC COMMENT: Jim Chikar had questions about the minutes, Police dept. car purchase.

 Brittany Hilliard has comments about the Police dept; requested hiring policy from Township solicitor Miller.

TOWNSHIP SOLICITOR MILLER: Executive Session discussion.

TOWNSHIP ENGINEER LENHART: Absent. Engineers report was given to Board.

SEWAGE AUTHORITY: Supervisor Rodnicki stated that Phase 1 of the Rose Street sewage project is currently being bid on.

PLANNING COMMISSION: Re-organization meeting held 02/02/2023- issues with zoning map discussed.

EXECTUTIVE SESSION:

 Entered Executive Session: 6:15 p.m. Motion: Dylan Foster Second Mike Bash

 Discussed personnel issues

Board came out of Executive Session 6:33 p.m. Motion: Dylan Foster Second: Mike Bash

CORRESPONDENCE: None.

OLD BUSINESS:

Approve Agenda Meeting minutes from January 2023

Motion: Mike Bash Second: Dylan Foster Opposed: Sherry Tamski

Approve Regular Meeting minutes from January 2023

Motion: Mike Bash Second: Sherry Tamski Opposed: None.

Approve Re-Organization minutes from January 2023

Motion: Dylan Foster Second: Sherry Tamski Opposed: None.

NEW BUSINESS:

1. Motion to approve the CDBG Cooperation Agreement for F.Y. 2021. See attachment provided.

Motion: Rich Frain Second: Sherry Tamski Opposed: None.

2. Discussion and Motion to approve purchase of weapons for the Police Dept. totaling $4483.00, which includes trade in of the old weapons. Optics are not included in this estimate for the long rifles. ARPA funds are authorized by the Board for this purchase.

Motion: Dylan Foster Second: Rich Frain Opposed: None.

3. Discussion and motion for the Kiskiminetas Township to sell current stock of .45 ammunition to Manor Township for $2400.00, which will cover the cost of the optics for the handguns.

Motion: Dylan Foster Second: Rich Frain Opposed: None.

4.Discussion and Motion to trade in 2016 Chevrolet Tahoe for $19,000.00 at Whitmoyer Chevrolet and Purchase a 2023 Chevrolet Tahoe for $44,500.00, for a total purchase price of 25,500.00.; Entails a three year lease purchase plan. Note :( Vote to purchase pursuant to the details of the deal as presented to the Board.) General Funds are authorized by the Board for this purchase.

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

5. Call for a motion to appoint 2023 representative Chuck Rodnicki to the Armstrong County Uniform Construction Code Group; Supervisor Foster was selected at the Re- Organization Meeting for the position- but Supervisor Rodnicki is the appointed County Representative as listed in the Re-Organization.

Motion: Dylan Foster Second: Mike Bash Abstained: Chuck Rodnicki

6. Motion to name May 5 and 6th Spring Clean up days for the Township. DEP application to include disposal of electronics filed on 01/24/2023.

Motion: Dylan Foster Second: Mike Bash Opposed: None.

7. Discuss and Motion to hire Ron Baustert as a part time patrolman for the Kiskiminetas Township Police dept.

Motion: Mike Bash Second: Rich Frain Abstained: Supervisor Tamski stated she doesn’t have enough information to make a decision.

8. Motion to approve advertizing for bids for Long Run Road Reclamation project. The Liquid Fuels account is authorized for this expenditure, as well as possible direct Public Works Department wages.

Motion: Mike Bash Second: Dylan Foster Opposed: None.

9. Motion to modify the agenda to change language in item list #9.

Motion: Dylan Foster Second: Mike Bash Opposed: None.

10. Motion to approve the Pug mill for road repairs. APRA funds are authorized by the Board for this expenditure.

Motion: Mike Bash Second: Dylan Foster Opposed: None.

11. Motion to approve advertizing for bids for the street sweeper for spring 2023.

Note: Annual Budgeted item, vote not necessary.

12. Discuss and Motion to approve bids for police dept bathroom remodel, ceiling/light remodel, and partition wall. S&S Contracting awarded contract(s) for Police dept bathroom/locker area remodel, ceiling and light replacement, as well as partition wall and meeting room entrance door, for a total of $69,600.00. Capital Reserve funds are authorized by the Board for this expenditure.

Motion: Sherry Tamski Second: Mike Bash Opposed: None.

13. Motion to establish a nonprofit and establish a bank account through First Commonwealth for various fund raising activities/donations to the Kiski Township Police Dept.

Motion: Dylan Foster Second: Mike Bash Opposed: None.

14. Motion to upgrade email system to Microsoft 365; due to security concerns, ease of use, scalability and customer service issues.

Motion : Sherry Tamski Second: Dylan Foster Opposed: None.

15. Discuss and motion to appoint Supervisor in charge of Public Works Dept.

 Tabled for Executive Session- falls under personnel matters.

16. Discuss and Motion to purchase salt bin for Public Works dept.

 Tabled for more accurate pricing and different dimensional sizes.

17. Discussion of Public Works Mower repair/ replacement.

 Tabled until march regular Meeting

REPORTS:

Motion to accept Police report as submitted by Chief Bartolicius

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

Motion to accept Public Works report as submitted by Ron Baker

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

Motion to accept Zoning Report as submitted by Rebecca Rupert

Motion: Sherry Tamski Second: Mike Bash Opposed: None.

Motion to accept Treasurer’s report as submitted by Patrick Bono

Motion: Dylan Foster Second: Rich Frain Opposed: None.

PUBLIC COMMENT: Jeff Hammond had a question about the firearms purchase and the salt bin estimate.

 Donna (last name unknown) requested the township buy a new mower.

Tanya Frain had questions for Supervisor Tamski about Supervisor duties and responsibilities.

EXECUTIVE SESSION:

Entered Executive Session: 8:10 p.m.

Motion: Dylan Foster Second: Rich Frain

Board came out of Executive Session 8:37 p.m.

Motion: Dylan Foster Second: Sherry Tamski

ADJOURNMENT:

 Motion: Sherry Tamski Second: Dylan Foster Time: 8:37 p.m.

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Patrick J. Bono, MPA

Kiskiminetas Township Secretary