KISKIMINETAS TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

July 12, 2023

CALL TO ORDER: Pledge of Allegiance TIME: 6:00pm

ROLL CALL: Present: Chuck Rodnicki, Dylan Foster, Jeff Snyder

Absent: Mike Bash, Rich Frain

TOWNSHIP SOLICITOR: See Amended agenda

TOWNSHIP ENGINEER LENHART: Engineers report provided to the Board.

PUBLIC COMMENT FOR AGENDA ITEMS ONLY:

Dom Marangoni, Old State Road, had questions about traded in police cruiser.

Brittany Hilliard has questions about a proposed Police Dept merger.

SEWAGE AUTHORITY: Rose Street Sewage project ready to begin.

PLANNING COMMISSION: Low impact/ No impact small business discussions.

EXECUTIVE SESSION: End of Meeting.

CORRESPONDENCE: None.

OLD BUSINESS:

Approve Regular Meeting minutes from June 2023

Motion: Dylan Foster Second: Jeff Snyder Opposed: None.

Motion to amend agenda to vote for Resolution(s) 05-2023 and 06-2023; RTKL procedures and fee schedules.

Motion: Jeff Snyder Second: Dylan Foster Opposed: None.

Motion to approve resolution(s) 05-2023 and 06-2023; RTKL procedures and fee schedules.

Motion: Dylan Foster Second: Jeff Snyder Opposed: None.

NEW BUSINESS:

Discussion on changing Township Solicitor for remainder of 2023- to be reappointed on re-organization January 2024.

Motion to Amend Agenda to include motion for replacement of Township Solicitor.

Motion: Dylan Foster Second: Jeff Snyder Opposed: None.

Motion to Appoint Attorney Myron Sainovich as Kiskiminetas Township Solicitor.

Motion: Dylan Foster Second: Jeff Snyder Opposed: None.

Motion to authorize Mockenhaupt Consultants to perform Actuarial study of Police Pension to determine feasibility of Police Dept merger; cost of $2,000.00.

Motion: Jeff Snyder Second: Dylan Foster Opposed: None.

Motion to authorize municipal audit for calendar year 2022.

Cost of performing Municipal audit by CPA firm Brian Kelley and Associates-; estimate 10-12,000.00, as well as awaiting estimate from another firm.

Motion tabled until further information and estimates become available.

Motion: Dylan Foster Second: Jeff Snyder Opposed: None.

Motion to appoint two supervisors to the Armstrong County Sewage Authority. Three meetings a year attendance.

Motion to appoint Supervisor Foster to be appointed to the Board- Supervisor Rodnicki as an alternate.

Motion: Jeff Snyder Second: Dylan Foster Opposed: None.

REPORTS:

Motion to approve April 2023 Police report- Tabled last meeting

Motion: Jeff Snyder Second: Dylan Foster Opposed: None.

Motion to approve the June 2023 Police report as submitted by Chief Bartolicius

Motion: Jeff Snyder Second: Dylan Foster Opposed: None.

Motion to approve the June 2023 Public Works report as submitted by Ron Baker

Motion: Dylan Foster Second: Jeff Snyder Opposed: None.

Motion to approve June 2023 Zoning Report as submitted by Rebecca Rupert

Motion: Dylan Foster Second: Jeff Snyder Opposed: None.

Motion to approve June 2023 Treasurer’s report as submitted by Patrick Bono

Motion: Jeff Snyder Second: Dylan Foster Opposed: None.

PUBLIC COMMENT FOR NON- AGENDA ITEMS:

Brittany Hilliard had comments about a possible Police Dept merger.

EXECUTIVE SESSION:

Motion: Dylan Foster Second: Jeff Snyder Time: 6:49 p.m.

Discussed personnel issues.

Motion to come out of Executive Session:

Motion: Dylan Foster Second: Jeff Snyder Time: 7:24 p.m.

ADJOURNMENT:

Motion: Dylan Foster Second: Jeff Snyder Time: 7:27 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Patrick J. Bono, MPA

Kiskiminetas Township Secretary