KISKIMINETAS TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

February 14, 2024

CALL TO ORDER: TIME: 7:00pm

PLEDGE OF ALLEGIANCE

ROLL CALL: Present: Bryan Eckenrode, Brittany Hilliard, Chuck Rodnicki, Mary Long, Mark Kendall

 Absent: None.

TOWNSHIP SOLICITOR FRITZ: Nothing to report.

TOWNSHIP ENGINEER LENHART: Engineers report provided to the Board.

PUBLIC COMMENT:

Mr. Abernathy- Wright Road-was questioning the board concerning adding issues to agenda without discussing in work session, K9 funding, and budget questions.

Dan Marangoni had questions about police secretary salary, police scheduling, and general police questions.

 Courtney- Shellhammer road- had questions about the budget.

Nancy Coco- Tar and chip questions and inquired if Shellhammer road was bonded.

 Diana Tamski- Brownstown- supports the road department.

SEWAGE AUTHORITY: Nothing to report.

PLANNING COMMISSION: Nothing to report.

EXECUTIVE SESSION:

Motion: Chuck Rodnicki Second: Mark Kendall Time: 7:16

Discussed personnel matters- Litigation issues

Out of Executive Session Time: 8:20 p.m.

No motion made for this action

CORRESPONDENCE: None.

OLD BUSINESS:

Motion to approve Minutes from the January 10, 2024 Regular Meeting

Motion: Mary Long Second: Chuck Rodnicki Opposed: None.

Motion to approve Minutes from the January 19, 2024 Special Meeting

Motion: Brittany Hilliard Second: Mary Long Opposed: None.

Motion to approve Minutes from the January 30, 2024 Special Meeting

Motion: Chuck Rodnicki Second: Mary Long Opposed: None.

Motion to approve Minutes from the February 07, 2024 Work Session

Motion: Mark Kendall Second: Mary Long Opposed: None.

Motion to appoint \_\_\_\_\_\_\_\_\_\_\_\_ as Auditing Firm for calendar year 2024.

**Motion Tabled until current estimates are obtained.**

Motion to accept Supervisor Eckenrode’s resignation from the vacancy Board.

Motion: Mary Long Second: Mark Kendall Opposed: None.

Motion to appoint Rob Gibbons to the Kiskiminetas Township vacancy Board

Motion: Chuck Rodnicki Second: Mary Long Opposed: None.

Motion to appoint Shane Dohmen as Emergency management Coordinator for calendar year 2024.

Motion: Mary Long Second: Bryan Eckenrode Opposed: None.

Motion to appoint Walt Baer to serve as Board member for the Kiskiminetas Township Sewage Authority; term expiring on 12/2028.

Motion: Mary Long Second: Bryan Eckenrode Opposed: None

Motion to appoint Dan Marangoni to serve as Board member for the Kiskiminetas Township Sewage Authority; term expiring on 12/2028.

Motion: Brittany Hilliard Second: None Opposed:

**Motion does NOT carry**

Motion to appoint Nick Baustert to serve as Board member for the Kiskiminetas Township Planning Commission; term expiring on 12/31/2028.

Motion: Chuck Rodnicki Second: None Opposed:

**Motion does NOT carry**

Motion to appoint Jennifer Carnes to serve as Board member for the Kiskiminetas Township Planning Commission; term expiring on 12/31/2028.

Motion: Brittany Hilliard Second: Mary Long Opposed: None.

Motion to appoint Doug Sproat to serve as Board member for the Kiskiminetas Township Planning Commission; term expiring on 12/31/2024.

Motion: Mary Long Second: Bryan Eckenrode Opposed: Chuck Rodnicki

**Motion Carries**

Motion to appoint A.J Bione as liaison between the Kiskiminetas Township Sewage Authority and the Kiski Valley Water pollution Control Authority.

Motion: Mary Long Second: Chuck Rodnicki Opposed: None.

NEW BUSINESS:

Motion to discuss 2024 proposed Budget.

Motion to approve advertisement of diesel and gasoline for 2024. - Township in possession of Gas cards for Police dept.

Motion: Mary Long Second: Brittany Hilliard Opposed: None.

Motion to approve use of pug mill for 2024, utilizing liquid fuels monies.

Motion: Chuck Rodnicki Second: Mary Long Opposed: None.

Motion to purchase radios for the Public Works Dept. at a cost of 8,742.00. **ARPA** monies may be used for this purchase. State Liquid Fuels Auditor does NOT recommend Using L.F. Funds.

Motion: Brittany Hilliard Second: Bryan Eckenrode Opposed: None.

Motion to approve Township Purchasing policy.

**Motion tabled until March 13, 2024 Regular meeting**

Motion to establish and approve a Township Policy for: Time clock utilization for all Township employees

**Motion tabled until March 13, 2024 Regular meeting**

Motion to establish a Township Policy for: Police cruiser usage

**Motion tabled until March 13, 2024 Regular meeting**

Motion to establish Kiskiminetas Township Spring Clean Up Days 2024 on April 26/27, 2024, and reserve a DEP permit for electronics recycling.

Motion: Chuck Rodnicki Second: Mark Kendall Opposed: None

Motion to sell 2020 John Deere skid steer and attachments- Subject to future reserve at future meeting.

Motion: Mark Kendall Second: Bryan Eckenrode Opposed: None.

Motion to close the Kiski Twp. Police K9 fund immediately, removal of donation sign, return funds in account to donators.

**Motion Tabled**

REPORTS:

Motion to approve the Police report as submitted by Chief Bartolicius

Motion: Chuck Rodnicki Second: Mary Long Opposed: None.

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

Motion: Mary Long Second: Bryan Eckenrode Opposed: None.

Motion to approve Zoning Report as submitted by Rebecca Rupert

Motion: Chuck Rodnicki Second: Bryan Eckenrode Opposed: None.

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

Motion: Brittany Hilliard Second: Bryan Eckenrode Opposed: None.

PUBLIC DISCUSSION:

 Gary Kepple commented on budgeting for the Kiski Township VFD.

 Joan Waters commented on the Fire dept

 David Beyer commented on funding for the VFD

 Terry Rodnicki commented on support for the Kiski Township Police dept.

 County Commissioner Anthony Shea commented on Board of Supervisors

EXECUTIVE SESSION: None.

ADJOURNMENT:

Motion: Brittany Hilliard Second: Bryan Eckenrode TIME: 9:55 p.m.

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Patrick J. Bono

Kiskiminetas Township Secretary