KISKIMINETAS TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

March 13, 2024

CALL TO ORDER: TIME: 7:00pm

PLEDGE OF ALLEGANCE:

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

 Absent: None.

**Opened Bids received for 2024-2025 Fuel Contract**

TOWNSHIP SOLICITOR: Nothing to report.

TOWNSHIP ENGINEER LENHART: Engineers report provided to the Board.

PUBLIC COMMENT:

 Jim Chikar had questions about the Police Dept. and meeting room renovations and the Sunshine Act.

 Sue Bachman had questions about the Police Dept.

 Mr. Kaminski, representing the Roaring Run Watershed, is against any proposed ATV ordinance.

 Mr. Marangoni commented on the Police dept. renovation cost.

 Terri Rodnicki commented on the KTVFD siren, and is against any ATV ordinance.

SEWAGE AUTHORITY: Meeting 4th Monday at 6:00 p.m.

PLANNING COMMISSION: Meeting 03/14/2024 at 7:00 p.m.

EXECUTIVE SESSION: None.

CORRESPONDENCE: Kathy Heilman (CDBG) stated the federal monies cannot be used for Sawyer Road due to time constraints this year. Another project has to be selected.

OLD BUSINESS:

Discuss Contract for S&S Contracting for Police Dept renovations, as well as meeting room renovations approved last year.

 Issue tabled until contact can be made with Mr. Snyder.

Motion to approve Minutes from the February 14, 2024 Regular Meeting

Motion: Chuck Rodnicki Second: Mark Kendall Opposed: None.

Motion to approve Minutes from the February 15, 2024 Special Budget Meeting

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

Motion to approve Minutes from the February 28, 2024 Special Meeting

Motion: Chuck Rodnicki Second: Mark Kendall Opposed: None.

Motion to approve Minutes from the March 06, 2024 Work Session

Motion tabled for corrections.

Bid for Fuel for 2024 contract year awarded to Glassmere Fuel

Motion: Mark Kendall Second: Chuck Rodnicki Opposed: None.

Motion to approve no Vaping/Smoking policy inside Township Building

Motion stricken from record; resolution 18-2019 addresses issue.

Motion to appoint Addy Birch as liaison from Kiskiminetas Township Volunteer Fire Dept (KTVFD) to the Township.

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

Motion to donate $5,000.00 to the Kiskiminetas Township Volunteer Fire Department. **ARPA** funds may be used for this purpose.

Motion: Mark Kendall Second: Bryan Eckenrode Opposed: Brittany Hilliard

Supervisor Hilliard opposed motion- stated money could be spent more efficiently, such as on Township roads.

Motion to repair hydraulic pump and fan, as well as 500-hour service on 444K front loader at a cost of $4944.73. Liquid Fuels monies can be used for this purpose.

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

NEW BUSINESS:

Motion to provide Public Works Lead man Ron Baker with a First Commonwealth Bank Company credit card.

Motion: Brittany Hilliard Second: Mary Long Opposed: Chuck Rodnicki

Motion to amend motion to release all road grant monies (est. 52,000.00), with APRA fund paying for half; (50%), and qualifying remaining purchases using State Liquid Fuels monies.

Motion: Brittany Hilliard Second: Mark Kendall Opposed: None.

Motion to release all road grant monies (est.$52,000.00), with APRA fund paying for half;(50%), and qualifying remaining purchases using State Liquid Fuels monies.

Motion: Mark Kendall Second: Brittany Hilliard Opposed: None.

Motion to advertise for bids for the 2024 Tar and Chip project.

Motion: Brittany Hilliard Second: Mark Kendall Opposed: None.

Motion to review and update final 911 call out list, due to changes in leadership of Public Works Supervisor at March 06, 2024 Meeting.

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

Motion to purchase a wireless meeting booster for public meeting facilitation for 300.00

Tabled until more estimates/ solutions gathered.

Motion to re-appoint Rob Gibbons to the Sewage Authority, per letter of interest.

Motion: Chuck Rodnicki Second: Mark Kendall Opposed: None.

Motion to amend agenda to set reserve price for auction on John Deere skid steer with included attachments- 24-inch road mill, water kit, and bucket- as purchased- to 80,000.00, as discussed during the public 03/06/2024 Work session.

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

Motion to set reserve price for auction on John Deere skid steer with included attachments- 24-inch road mill, water kit, and bucket- as purchased to- 80,000.00, as discussed during the public 03/06/2024 Work session.

Motion: Brittany Hilliard Second: Chuck Rodnicki Opposed: None.

REPORTS:

Motion to approve the Police report as submitted by Chief Bartolicius

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

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

Motion: Mark Kendall Second: Brittany Hilliard Opposed: None.

Motion to approve Zoning Report as submitted by Rebecca Rupert

Motion: Chuck Rodnicki Second: Mark Kendall Opposed: None.

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

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

PUBLIC DISCUSSION:

 Emergency Management Coordinator Dohmen addressed the public.

 Unnamed person complained about someone digging on private property. Township informed person that this is a private civil matter.

 Jim Chikar questioned the Township about the Audits for the Township.

 Sue Bachman had Police dept questions.

 Dan Marangoni had questions about Police cruiser usage.

EXECUTIVE SESSION

Motion: Chuck Rodnicki Second: Mark Kendall Time: 8:37 p.m.

Motion to come out of executive session:

Motion: Mark Kendall Second: Mary Long Time: 11:17 p.m.

ADJOURNMENT:

Motion: Mary Long Second: Chuck Rodnicki Time: 11:19 p.m.

(seal)

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Patrick J. Bono

Kiskiminetas Township Secretary