KISKIMINETAS TOWNSHIP BOARD OF SUPERVISORS

Work Session Public meeting

May 01, 2024

CALL TO ORDER: TIME: 7:00pm

PLEDGE OF ALLEGIANCE

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

Absent: None.

PUBLIC COMMENT: The Board of Supervisors would like to thank Brian Duso’s years of service working for the Township’s Public Works dept., and wish him well on his retirement.

Jim Chikar commented on the proposed police budget and the possible police dept. merger.

Addie Birch commented on the Boards ability to get along during public meetings.

Shane Dohmen commented that the Board has t update the Emergency management plan stakeholders in the system.

EXECUTIVE SESSION: None.

TOWNSHIP BUSINESS DISCUSSION:

Steve Rupert letter of resignation from Planning Commission- dated 04/12/2024. Acceptance to be voted on during the 05/08/2024 Regular meeting.

Noise Ordinance for Local Businesses discussion. Issue to be discussed during the 05/08/2024 Regular meeting.

Treasurer Bono requesting to pay majority of bills online (when possible), to save on time and postage costs. Board will obtain a method for authorization.

Executive session was held on 04/23/2024 5:13 p.m. to 8:00 p.m. to discuss personnel matters.

Estimates received for 2023 Audit- Z&A and CPA Estemeyer- given to Board. Issue to be voted on during the 05/08/2024 Regular meeting.

QuickBooks Desktop Plus annual subscription due on June 01, 2024; $649.00. Issue to be voted on during the 05/08/2024 Regular meeting.

Continue discussion on joining Southern Armstrong Regional Police dept.

Discuss other options for sale of John Deere skid steer. Issue to be voted on during the 05/08/2024 Regular meeting.

Discuss Township Purchasing policy. Issue to be voted on during the 05/08/2024 Regular meeting.

Discuss Police DCED study

Discuss 15mph speed limit for ASRD school zone. Issue to be voted on during the 05/08/2024 Regular meeting.

PUBLIC COMMENT:

Jim Chikar had comments about QuickBooks alternatives.

Unknown citizen had commented that a police merger is a bad idea.

Diana Tamski had comments for the Board.

ADDED BUSINESS BY TOWNSHIP SOLICITOR FRITZ AND SUPERVISOR KENDALL:

Motion to address grievance by a Township employee

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

Motion to accept bid from Russell Standard for the 2024 tar and Chip project- Sealed bids opened on 04/26/2024 at 3:00 p.m; Bid was lowest at $118,668.00. The Township reserves the right to increase this total bid by 10% to include more square yards of coverage.

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

EXECUTIVE SESSION:

Motion to enter: Bryan Eckenrode Second: Chuck Rodnicki Time: 7:47 p.m.

Discussed personnel/ legal issues

Motion to exit: Chuck Rodnicki Second: Brittany Hilliard Time: 8:14 p.m.

MOTION TO ADJOURN:

Motion: Chuck Rodnicki Second: Mary Long Time: 8:16 p.m.

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Patrick J Bono, MPA

Kiskiminetas Township

Secretary/Treasurer