KISKIMINETAS TOWNSHIP BOARD OF SUPERVISORS Regular Meeting Minutes April 9, 2025

CALL TO ORDER: TIME: 7:00pm

Executive Session held at 6 pm to discuss personnel matters.

ROLL CALL: Present: H. Ross, C. Rodnicki, J. Cibik, M. Long, B. Hilliard. Also present were Solicitor Fritz, Engineer Lenhart and Interim Township Manager Jason Dailey.

Motion made by H. Ross, and Seconded by M. Long to approve Minutes from the March 12, 2025 Regular Meeting and April 2, 2025 Workshop Meeting. Motion carried.

Motion by M. Long, Seconded by J. Cibik to approve the April Treasurers Report. Motion carried.

Motion by C. Rodnicki, Seconded by H. Ross to approve the April Payable Voucher List Motion carried.

REPORTS:

Police report was read by Sgt Tessmer Public Works report was read by Interim Township Manager. Fire report was read by Addie Birch.

Planning Commission Chairman Doug Sproat requested additional topics for the Board to assign to the Planning Commission. He further discussed the Solar Ordinance and that it does not restrict residential use of solar. Planning Commission researched other ordinances, attended seminars. Fee will still need set by the Board of Supervisors.

TOWNSHIP SOLICITOR FRITZ - No Report.

<u>TOWNSHIP ENGINEER LENHART:</u> Eng discussed CNX letter received regarding road improvements and meeting held. Recommended the Board support the Act 537 Plan update.

PUBLIC COMMENT:

Joe Ranalli discussed ewaste collection day on 4/26 and provided a flyer.

Ed Troup discussed sanitary sewer extensions.

Donna Cassella discussed costs for sewers.

Mary Ralston discussed solar ordinance and county convention

Addie Birch discussed restarting the sewer authority.

Bob Robak discussed sewer costs should be on the ballot and grants.

CORRESPONDENCE: A letter regarding a bond release for Rosebud Mining was received.

NEW BUSINESS:

Motion by C.Rodnicki, Seconded by H. Ross to approve the advertisement for the adoption of the Solar Ordinance. Motion carried.

Motion by H. Ross, Seconded by C. Rodnicki to approve Concurring Grant Resolution for Small Water & Sewer Grant. Motion carried.

Motion by C. Rodnicki, Seconded by M Long to approve Resolution for the creation of interest bearing Money Market accounts for Capital Fund, Liquid Fuels Fund, Sewer Fund and Water Pension Fund. Motion carried.

Motion by M. Long, Seconded by C. Rodnicki to approve Township Sewer Application and Inspection Fee of \$250. Motion carried.

Motion by C. Rodnicki, Seconded by J. Cibik to award Seal Coat and Fog Seal bid to Russell Standard in the amount of \$149,666.74. Motion carried.

Motion by H. Ross, Seconded by J. Cibik to authorize the Interim Township Manager to solicit proposals for code enforcement/zoning services. Motion carried.

Motion by C. Rodnicki, Seconded by H. Ross to authorize the Interim Township Manager to advertise for the position of part time office assistant at a rate of \$16-20 / hr for up to 32 hours per week. Motion carried.

PUBLIC DISCUSSION:

Donna Cassella discussed grants for sewers.

Chuck Rodnicki reminded residents about clean up day.

Brenda Dunmire discussed sewer extension.

Joe Ranalli discussed property not being able to sell due to sewer issues.

Janelle Ryman discussed costs to repair sewer prior to sell in another community.

Diana Tamski discussed sewers are needed for the future.

Motion by M. Long, Seconded by H. Ross to adjourn to Executive Session to discuss personnel and property matters. Motion carried

Board reconvened at 8:22 pm

ADJOURNMENT:

Motion by M. Long, Seconded by H. Ross to adjourn at 8:23 pm.