

Ligonier Township Supervisors
Minutes
9 February 2010

The Supervisors of Ligonier Township met in regular session with all three Supervisors present: Chairman Timothy R Komar, William C Penrod Jr and Keith A Whipkey.

From the audience appeared Richard Flickinger, attorney for the Good Fellows Sportsmen's Club (GFS). He requested speedy action by the Board regarding the Club's objection to portions of the Supervisor's decision found at Resolution 09-R17a. He wishes to clarify issues on which the parties can agree before he proceeds with his appeal. He noted that GFS has been waiting for more than a month already.

A motion was made by Penrod and seconded by Whipkey to approve the minutes of the 12 January meeting. Motion carried.

A motion was made by Penrod and seconded by Whipkey to approve the Treasurer's report for January. Motion carried. Whipkey noted that poor weather was to be attributed to the road budget being in excess of normal levels.

A motion was made by Penrod and seconded by Whipkey to pay the current bills. Motion carried.

A motion was made by Whipkey and seconded by Penrod to accept the Police Incident report for January. Motion carried.

Old business:

1. A motion was made by Whipkey and seconded by Penrod to appoint Advanced Office Systems to service the Township's computers and network for 2010. Motion Carried.
2. A motion was made by Whipkey and seconded by Penrod to approve Resolution 2010-R-04, authorizing the Board to borrow \$57,127, at 4.25%, for 5 years, from Commercial Bank, to purchase a 2010 dump truck and bed. Motion carried.

New business:

1. A motion was made by Penrod and seconded by Whipkey to approve Resolution 2010-R-05, authorization to acquire by donation a plot of property in North Ligonier, and to absorb acquisition of related costs, for the Hiking/Biking Trail. Motion carried.
2. Komar thanked the Road Crew for the many extra hours they worked to keep ahead to the heavy snow storms incurred by the Township this year.

A motion was made by Whipkey and seconded by Penrod to adjourn at 7:13 pm. Motion carried.

Respectfully submitted,
Keith A Whipkey, Secretary

