

Ligonier Township Supervisors
Minutes
10 August 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.

There being no comment from the audience, a motion was made by Penrod and seconded by Whipkey to approve the minutes of the 13 July regular meeting. Motion carried.

A motion was made by Penrod and seconded by Whipkey to approve the minutes of the 13 July special meeting. Motion carried.

A motion was made by Whipkey and seconded by Komar to approve the minutes of the special meeting held 22 July. Penrod abstained as he was absent. Motion carried.

A motion was made by Penrod and seconded by Komar to approve the Treasurer's report for July. Motion carried.

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

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

Zoning Office – Cynthia J Turley

1. A motion was made by Penrod and seconded by Whipkey to approve a subdivision request by Andy Malinish in Oak Grove. Motion carried.

Old business:

1. A motion was made by Penrod and seconded by Whipkey to accept the resignation of Diane Cipa as an Alternate to the Zoning Hearing Board. She explained that she is otherwise obligated on Tuesday evenings. She was ready to give up these other obligations for a permanent appointment, but unwilling to give them up to be on-call. Motion carried.
2. The Board formally accepted the deed to the Harr property in North Ligonier. There was no motion required at the meeting as the approval was motioned several months back.
3. A motion was made by Whipkey and seconded by Penrod to approve Resolution 2010-R-12, granting an amended site plan for XTO Energy on the Nelson property. Motion carried.

New business:

1. A motion was made by Whipkey and seconded by Komar to approve Ordinance 2010-OR-03, a Guarantee Agreement with Ligonier Township Municipal Authority for its debt incurred in the construction of the Ligonier East Sewerage Project, along with all the related filings. Motion carried.
2. A motion was made by Penrod and seconded by Whipkey to approve Resolution 2010-R-13, opposing proposed State legislation which would force municipalities to merge without regard to the desire of the citizens thus affected. Motion carried.

(2)

3. A motion was made by Penrod and seconded by Whipkey to approve a contract With Gibson Thomas Engineering to conduct the 2-year bridge inspections for the Township. Motion carried. It was noted that, though PennDOT is contractually obligated to reimburse the Township for these engineering studies, they are behind in reimbursing at least the last sequence, not only with Ligonier Township but with most Westmoreland municipalities we have been in contact with.

A motion was made by Whipkey and seconded by Penrod to adjourn the meeting at 7:36 pm. Motion carried.

Respectfully submitted,

Keith A Whipkey
Secretary