

Ligonier Township Supervisors
Minutes
11 September 2012

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

A motion was made by Komar and seconded by Whipkey to approve the minutes of the 14 August regular meeting. Motion carried.

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

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

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

Zoning Office – Cynthia J Turley

1. A public comment period was set for the Dodson Site Plan in Laughlintown at 9:30 am on Tuesday 2 October. Action may be taken at this meeting.
2. A motion was made by Komar and seconded by Whipkey to approve Resolution 2012-R-16, directing the Chairman to sign a holding site for Ligonier Construction in Laughlintown. The tank will remain operational only until public sewerage is available in this location. Motion carried.
3. A public comment period was set for Ramsay Machine in Darlington for 10 am, on Tuesday, 2 October. Action may be taken at this meeting.

Old business:

1. A motion was made by Komar and seconded by Whipkey to reject the first bid for the Ligonier Valley Trail bridge due to only one response being received. That bid was from Donegal Construction, and the bid amount exceeded the available funds to construct the bridge. Motion carried.
2. Bob Frey, of Morris Knowles (Township Engineer) met with representatives of Bethlen Communities to discuss storm water issues discussed at the August meeting. He believes the issues have been resolved, but he will follow up.

New business:

1. A motion was made Komar and seconded by Whipkey to award the second bid for the Ligonier Valley Trail bridge to Simmonds Construction Company for \$128,500. This bid was the low bid and came with the endorsement of the Recreation Board. It was noted that a non-essential stipulation of 5 years construction experience was waived for this company due to the strong past experience of the principle owner of the company. Motion carried.
2. A motion was made by Komar and seconded by Whipkey to approve the Minimum Municipal Obligation statement for 2013. This calculation is required to ensure that adequate funds will be provided in the 2012 budget to fully fund the Municipal Pension Plans. Motion carried.
3. A motion was made by Komar and seconded by Whipkey to approve the release of a Road Bond for XTO Energy on Austraw Road and Jinx Trail. Motion carried.

4. Supervisors established 6 to 9 pm on 31 October for the official celebration of Halloween in the Township. Celebrations are not restricted from other times or days. However, additional police Protection will be available during those hours.
5. Komar reported that the Mohawk-Baltic stream project is ready to go. The work will abate flooding in areas of North Ligonier.
6. Residents are advised once again to number their homes to assist emergency response or local deliveries. Supervisors have been asked in the past to enact an ordinance requiring this, but they are hesitant to pass such an ordinance when compliance is very easy and inexpensive to accomplish.

There being no further business, the meeting was adjourned at 7:25 pm.

Respectfully submitted,

Keith A Whipkey
Secretary