

Ligonier Township Supervisors
Minutes
11 October 2011

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

As there was no comment from the audience, a motion was made by Komar and seconded by Whipkey to approve the minutes of the 13 September meeting. Motion carried.

A motion was made by Komar and seconded by Whipkey to approve the minutes of the special meeting held 28 September. Motion carried.

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

A motion was made by Whipkey and seconded by Komar 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 September. Motion carried.

Zoning Office – Cynthia J Turley

1. A motion was made by Whipkey and seconded by Komar to reopen the record to the public comment period (originally closed on 28 September) regarding the current Conditional Use application for Bethlen Communities to permit the following documents to be included in the record: (1) A memorandum from Bethlen Attorney Ms Hooker; (2) a letter evaluating the project from the Township Fire Department; and (3) a letter from the Zoning Hearing Board Solicitor Mark Sorice addressing clarification of the terms "commercial" and "100 person limit" on use of the Bethlen Heritage Center. Motion carried. Township Solicitor Judith Cizek ask Ms Hooker if Bethlen Communities would agree to a delay in making the final decision on this request until 1 November. Ms Hooker agreed.
2. A motion was made by Komar and seconded by Whipkey to set a hearing date of 1 November at 6 pm for the conditional use hearing for the Dodson House site plan on Center Street and US 30 in Laughlintown. Motion carried.
3. A motion was made by Komar and seconded by Whipkey to approve a site plan for Malinish Auto Wreckers in Oak Grove with a modification permit to waive parking restrictions on the new site. Motion carried.

Old business:

1. A motion was made by Komar and seconded by Whipkey to amend the official recognition of Halloween to 31 October from 5 pm until 9 pm. Motion carried.
2. Cizek reported that Ligonier Borough Council considered an Inter-municipal Agreement with the Township at their meeting on the 10th. The Township will advertise public comment during the 1 November meeting, and the Supervisors will consider approval at that time.

New business:

1. Supervisors considered bid proposals from Luther P Miller for propane fuel for the coming year at \$2.10 per gallon and from Ferrellgas at 2.199 per gallon. A motion was made by Komar and seconded by Whipkey to accept the low bid by Luther P Miller. Motion carried.
2. Supervisors considered an antiskid bids from Ligonier Stone at 17.99 for AS-2 delivered, from Homer Sleek at \$21.25 delivered, and New Enterprise Stone at \$20.30 delivered. A motion was

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made by Komar and seconded by Whipkey to accept the low bid of Ligonier Stone. Motion carried.

3. Supervisors considered anti-skid bids from Ligonier Stone at \$17.99 for 6S delivered, from Homer Sleek at \$13.50 delivered, and New Enterprise Stone at \$20.30. A motion was made by Komar and seconded by Whipkey to accept the low bid of Homer Sleek. Motion carried.
- 4 A motion was made by Komar and seconded by Whipkey to change the November meeting date to 1 November because of election day. Motion carried.
- 5 The Supervisors will meet with the Planning Commission and Zoning Hearing Board in special session on Tuesday, 18 November at 6 pm to discuss the Zoning and Development Ordinances.
- 6 A motion was made by Komar and seconded by Whipkey to approve Resolution 2011-R-10, a change by PennDOT in the procedure for awarding engineering for bi-annual bridge inspections. Motion carried.
- 7 A motion was made by Komar and seconded by Whipkey to approve the contract for 2012 with Hoffman Kennel for dog control in the Township at the rate of \$265 per month. Motion carried.

A motion was made by Whipkey and seconded by Penrod to adjourn the meeting at 7:28 pm. Motion carried.

Respectfully submitted,

Keith A Whipkey
Secretary