

Ligonier Township Supervisors
Public Meeting
December 16, 2014

The Ligonier Township Supervisors met in a Public Meeting on December 16, 2014 at 6:00 pm. Chairman Paul Knupp took roll call. Present were Chairman Paul Knupp, Vice Chairman D. Scott Matson and Timothy R. Komar.

Manager Terry Carcella stated that Judge McCormick ruled on Monday that Ligonier Township is no longer involved in the lawsuit of Nichols versus Ligonier Township. A new quote has been received from Tudi regarding the outside lighting at the township building. He informed the Supervisors that the township has received Robert Benner's letter of resignation as Auditor. He asked that anyone interested in serving on the township boards submit a Letter of Interest.

Robert Fiok asked that the Supervisors hold Bethlen Communities Storm Water Bond money until all issues have been fixed in Park Plan.

John Beaufort, Emergency Management Coordinator, spoke regarding an Emergency Management generator that was granted by PEMA last year. He reported that there is paperwork being completed regarding this. A financial commitment from Ligonier Township was requested to hook the generator up at a cost of approximately \$4,000.00.

Terry Carcella reported on his 2014 Zoning Report. He stated that 72 permits were issued, 11 single family dwellings (two were reconstructions), 6 residential additions and one commercial construction. No other permits will be issued in 2014.

Treasurer's Report –

- A motion was made by Timothy Komar and seconded by Paul Knupp to pay the bills as presented. Scott Matson opposed. Motion carried.

The Supervisors went into executive session at 6:14 pm and returned at 6:29 pm.

- A motion was made by Timothy Komar and seconded by Scott Matson to return \$197,948.01, a portion of the financial security to Bethlen Home as required by law. Motion carried.

Old Business –

- A motion was made by Timothy Komar and seconded by Scott Matson to approve the 2015 budget as presented. Motion carried.

New Business –

- A motion was made by Timothy Komar and seconded by Paul Knupp to approve the 2015 calendar as presented with the floating holiday being December 24. Scott Matson opposed. Motion carried.
- A motion was made by Timothy Komar and seconded by Scott Matson to move forward with the animal control and code enforcement position, which is a shared duty between Ligonier Township and Ligonier Borough. Motion carried.

Supervisor Timothy Komar announced that Robert Mitchell withdrew his name as a part-time plow driver. He stated that the township was notified today that they will be receiving a grant through the Dirt and Gravel Road Program of County Conservations for \$4,200.00 for materials to improve a portion of Red Arrow Road.

Supervisor Scott Matson had no comments

Supervisor Paul Knupp wished everyone a Happy Holiday.

- A motion was made by Timothy Komar and seconded by Scott Matson to adjourn the meeting at 6:40 pm. Motion carried.

Respectfully submitted,

Barbara L. Hollick
Assistant Secretary