

Ligonier Township Supervisors
Public Meeting
November 18, 2014

The Ligonier Township Supervisors met in a public meeting on November 18, 2014 at 6:00 pm.

Manager Terry Carcella reported that heating in the township building will be turned down when no one is in the building to curtail costs. He contacted Allstate Insurance regarding covering Long Term Insurance for township employees and will recommend some changes after January 1, 2015. Alan Cohen, zoning officer consultant, will be looking at the cell phone towers and making recommendations.

There was no public comment for agenda items.

Treasurer's Office

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

Old Business

- A motion was made by Timothy Komar and seconded by Paul Knupp to amend the PennDot Winter Maintenance Agreement to include Marietta Road. Scott Matson voted no. Motion carried.
- A motion was made by Timothy Komar and seconded by Paul Knupp to approve advertising the 2015 budget with a possible adoption date of December 16, 2014. Scott Matson voted no. Motion carried.
- A motion was made by Scott Matson and seconded by Timothy Komar to hire Robert Mitchell and Jason McKlveen as part-time plow drivers on an as needed, if needed, basis at a pay rate of \$15.00 per hour. Motion carried.
- A motion was made by Timothy Komar and seconded by Scott Matson to release a surety bond for Red Rock Enterprises on Kissell Springs Road in the amount of \$27,500.00. Motion carried.

New Business

- 1) The Supervisors discussed the paid holidays for township employees. Scott Matson questioned the two floating holidays and Ft. Ligonier Days. Paul Knupp stated that the two floating holidays were in the contract and would need to be addressed in future contracts.
- 2) It was announced that there would be three terms expiring on several boards. Robert Angelo's term on the Planning Commission expires December 31, 2014, Robert Ramsey's term on the Zoning Hearing Board expires on December 31, 2014 and Glen Kalp's term expires on the Municipal Authority on December 31, 2014. Scott Matson stated that the township should advertise for Letters of Interest. Terry Carcella suggested contacting these members to find out if they are interested in being reappointed to these boards. The Supervisors will announce that they are accepting Letters of Interest at their next meeting.
- 3) Terry Carcella discussed a job description for the position of animal control/code enforcement officer. He stated that he feels it would be beneficial for this to be a joint position between Ligonier Township and Ligonier Borough.

Supervisor Scott Matson thanked Manager Terry Carcella and Solicitor Michael Korn for doing a great job for the township.

The Supervisors adjourned to executive session for litigation regarding the FOP contract at 6:20 pm. Solicitor Michael Korn certified for the record that the discussion in executive session was in compliance with the Pennsylvania Sunshine Act.

There were no public comments.

- A motion was made by Timothy Komar and seconded by Scott Matson to adjourn at 6:48 pm. Motion carried.

Respectfully submitted,

Barbara L. Hollick
Assistant Secretary