

June 23, 2026

The regular meeting of the Ligonier Township Supervisors was held Tuesday, June 23, 2026, at 7:00 p.m. in the Municipal Building with Chairman John Beaufort presiding.

Members Present: John Beaufort, Dan Resenic, Stephanie Verna, Paul Knupp and Wade Stoner.

Others Present: Township Manager Michael Strelic, Engineer Ben Faas, Solicitor Dan Hudock, Zoning / Code Enforcement Officer Rick Krouse, Public Works Foreman Lance Griffith, and Finance Officer Beverly Warfel.

COMMENTS FROM THE PUBLIC – Agenda Items

There were no comments from the public.

COMMENTS FROM THE SUPERVISORS

Supervisor Verna shared she has emailed high school student Leah McCall in response to her correspondence regarding recycling.

APPROVAL OF THE MINUTES

A **motion** was made by Supervisor Knupp and seconded by Supervisor Verna to approve the minutes of June 9th meeting. Motion carried unanimously.

CORRESPONDENCE

- a) John Fraser re: data centers
- b) PennDOT re: severe winter adjustment
- c) Westmoreland County audit of former tax collector
- d) EADS re: Laurel Mountain Borough water system project
- e) Steve Feaster resignation as pension administrator

MANAGER REPORT – Mr. Strelic stated the police building meeting is tomorrow night at the Borough offices beginning at 7:00 p.m.

ENGINEER REPORT – Mr. Faas reported that the meeting with borough, school district and Township representatives yesterday regarding the Carey School Road Pedestrian Bridge project went well. He will be proceeding with permitting soon.

SOLICITOR REPORT – Mr. Hudock had nothing to report.

ZONING / CODE ENFORCEMENT – Mr. Krouse asked for any questions regarding his report that was in front of the Supervisors. Supervisor Knupp questioned the driveway permit, Mr. Krouse answered that it was for the house at the corner of Gravel Hill and Singer.

PUBLIC WORKS FOREMAN – Mr. Griffith reported that there is a hydraulic issue with John Deere tractor. The crew is still cleaning up downed trees. The chip seal program is slated to begin on July 27th. California Ave will be closed Wednesday, June 24 and Thursday, June 25.

FINANCE OFFICER – Mrs. Warfel stated that the Board has the Summary Financial Report for May and she presented the updated grants report.

TREASURER REPORT – Treasurer Verma presented the Bill Pay list.

Bill Pay List:

General Fund: \$ 186,628.17

A motion was made by Supervisor Verna and seconded by Supervisor Knupp to approve the payment of bills. Motion carried unanimously.

UNFINISHED BUSINESS –

- a) Ordinance 2026-OR-01 Amending Zoning Code: solar & data centers, fire station, farmers markets, non-conforming lots – No action taken. Held over to the next meeting.
- b) Ordinance 2026-OR-02 Community Development Board – No action taken. Held over to the next meeting.
- c) Resolution 2026-R-03 Ligonier Valley Police Commission Code of Conduct – No action taken. Held over to the next meeting.
- d) Fort Ligonier Days Detour – No action taken. Held over to the next meeting.
- e) Sale of Equipment (tow behind broom) – An update was provided by Mr. Strelac regarding the winning bid of \$1,352 for the Sweepster tow-behind broom.

A motion was made by Supervisor Knupp and seconded by Supervisor Verna to approve the sale of the Sweepster tow-behind broom. Motion passed unanimously.

- f) Co-Stars Electricity Contract – No action taken. Township Manager to reach out to Penn State regarding recent awards. Held over to the next meeting.
- g) Ordinance 2026-OR-03 Ligonier Beach Portable Toilets -

A motion was made by Supervisor Stoner and seconded by Supervisor Knupp to approve Ordinance 2026-OR-03. The motion carried by a vote of 4-1, with Dan Resenic voting in the negative.

NEW BUSINESS

- a) Fisher Consolidation Plan –

A motion was made by Supervisor Verna and seconded by Supervisor Stoner to approve the Fisher Consolidation Plan. Motion passed unanimously.

- b) McKenna Foundation letter regarding Ligonier Beach – Discussion followed regarding the letter. No action was taken.

c) Resolution 2026-R-10 Ligonier Beach Master Plan Grant closeout –
A motion was made by Supervisor Stoner and seconded by Supervisor Knupp to approve Resolution 2026-R-10. Motion passed unanimously.

d) Ligonier Beach updates/general discussion. – Melissa Eller gave an update regarding the tasks assigned the Ligonier Beach Committee by the Board of Supervisors. Discussion followed her presentation.

e) Grant Consultant agreement – After discussion there was no action taken. Held over to the next meeting.

EXECUTIVE SESSION

There was no need for an Executive Session.

ADDITIONAL COMMENTS FROM THE PUBLIC – All other

There were no additional comments from the public.

ADDITIONAL COMMENTS FROM THE SUPERVISORS

Supervisor Verna recognized the work of Mrs. Warfel regarding grants. She also expressed her appreciation of the work accomplished by the Planning Commission as they consider data centers. Finally, she thanked the volunteers for their work and commitment to Ligonier Beach.

Supervisor Knupp also wished to express his thanks to Michael, Lance, Rick and Bev and all the Township workers for the good job they are doing.

MOTION TO ADJOURN

A motion was made by Supervisor Verna and seconded by Supervisor Knupp to adjourn the meeting. All the Board was in favor. The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Beverly Warfel
Finance Officer/Assistant Secretary