

**July 23, 2024**

The regular meeting of the Ligonier Township Supervisors was held Tuesday, July 23, 2024 at 4:30 p.m. in the Municipal Building with Chairman Dan Resenic presiding.

**Members Present:** Dan Resenic, Erik Ross, Scott Matson, Stephanie Verna, and John Beaufort.

**Others Present:** Township Manager Michael Strelac, Solicitor Dan Hudock, Engineer Ben Faas, Public Works Foremen Lance Griffith, Zoning/Code Enforcement Officer Rick Krouse, and Finance Officer Bethany Caldwell.

**COMMENTS FROM THE PUBLIC**

There were no comments from the public.

**COMMENTS FROM THE SUPERVISORS**

There were no comments from the Supervisors.

**APPROVAL OF THE MINUTES**

A **motion** was made by Erik Ross and seconded by Scott Matson to approve the minutes from the July 9, 2024 meeting. Motion carried unanimously.

**CORRESPONDENCE**

XPR Resources provided notification of their natural gas well re-permitting since the township is an adjacent municipality of the vertical well bore (Derry Township).

**REPORTS:**

**MANAGER**

Mr. Strelac reported that budget season is around the corner and he will be meeting with the Public Works and Finance Committees to discuss 2025 priorities and projects.

**ENGINEER**

Mr. Faas reported the application for the DCED Multi-modal transportation grant for Carey School Road will be submitted next week. An inspection of Meyer School Road is scheduled for next week.

**SOLICITOR**

Mr. Hudock reported he's been working with staff on a couple code complaints, still pending the DA's approval as they are criminal in nature.

**ZONING / CODE ENFORCEMENT**

Mr. Krouse presented his monthly report and noted that Owl Hollow Road code complaint is now compliant. Progress on the Hotel Road complaint has slowed.

## **PUBLIC WORKS**

Mr. Griffith presented the storm water grant's quarterly report. Mallard Land grant work starts tomorrow. Chip-seal work will start August 12, staff will post reminders on the website and Facebook page. Work on Hidden Valley was put on hold due to chip-seal preparation work. The tractor has been repaired and is back in service. There was a discussion about Claycomb Road and how to proceed, consensus was to wait and reassess the road's condition in the spring.

## **FINANCE**

The General Fund's budget vs. actual report for the month of June was presented.

## **BILLS PAYABLE**

**A motion** was made by Stephanie Verna and seconded by Erik Ross to approve the bills payable as presented. Motion carried unanimously.

## **NEW BUSINESS**

### **Resolution 2024-R-11, Peters Bridge PennDOT signatory:**

This resolution authorizes the Township Manager to enter into an agreement with PennDOT regarding the state's routine maintenance work on the Township's bridge.

**A motion** was made by Erik Ross and seconded by Stephanie Verna to approve Resolution 2024-R-11, Peters Bridge PennDOT signatory. Motion carried unanimously.

### **LVPD Charter Agreement Amendments / Updates:**

Proposed language modifies Article VII, Section B and Section E and inserts new Article VIII, "Commission Member Code of Conduct," with subsequent sections renumbered accordingly.

After discussion, the board decided more time was needed to research. No action was taken.

### **Fort Ligonier Days Detour:**

Fort Ligonier Days, Inc. requesting traffic detours in the township during the annual festival held on October 10-13.

**A motion** was made by Erik Ross and seconded by John Beaufort to approve this year's Fort Ligonier Days detour. Motion carried unanimously.

## **EXECUTIVE SESSION**

Mr. Strelac asked for an executive session to discuss personnel matters, the board went into executive session at 5:00 p.m. and resumed the regular meeting at 5:07 p.m. No action taken.

## **ADDITIONAL COMMENTS FROM THE PUBLIC**

There were no additional comments from the public.

**ADDITIONAL COMMENTS FROM THE SUPERVISORS**

Supervisor Verna – Asked that the Public Works take care working in the heat, make sure the crew takes breaks, stays hydrated, and gets out of the heat periodically to avoid heat stroke.

**MOTION TO ADJOURN**

A **motion** was made by Stephanie Verna and seconded by Erik Ross to adjourn the meeting. All of the board was in favor. The meeting was adjourned at 5:08 p.m.

Respectfully submitted,

Bethany Caldwell  
Assistant Secretary/Treasurer

2:01 PM

07/22/24

**Ligonier Township, Westmoreland County, PA**  
**Bill Payments for All Vendors**  
 July 22, 2024

Vendor	Type	Num	Amount
<b>Jul 22, 24</b>			
West Penn Power	Bill Pmt -Check	ACH	613.83
Comcast	Bill Pmt -Check	ACH	552.10
AA Septic Tank Service	Bill Pmt -Check	26309	375.00
Apex Companies LLC	Bill Pmt -Check	26310	1,095.00
Aqua Filter Fresh	Bill Pmt -Check	26311	53.50
Dumbauld's Tire Service, Inc.	Bill Pmt -Check	26312	139.00
Glassmere Fuel Service	Bill Pmt -Check	26313	6,296.50
Guardlan Protection Services	Bill Pmt -Check	26314	255.00
Laurel Valley Hardware Inc.	Bill Pmt -Check	26315	21.44
Ligonier Giant Eagle	Bill Pmt -Check	26316	37.58
LVTech	Bill Pmt -Check	26317	295.00
Murray Auto Electric and Radio Communicat	Bill Pmt -Check	26318	68.14
Port-A-John	Bill Pmt -Check	26319	140.00
ULine	Bill Pmt -Check	26320	162.43
UniFirst Corporation	Bill Pmt -Check	26321	196.16
Windber Stone LLC	Bill Pmt -Check	26322	3,755.60
<b>Jul 22, 24</b>			<b>14,056.28</b>

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