

**February 10, 2026**

The regular meeting of the Ligonier Township Supervisors was held Tuesday, February 10, 2026 at 7:00 p.m. in the Municipal Building with Vice-Chairman Paul Knupp presiding.

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

**Others Present:** Township Manager Michael Strelic, Solicitor Dan Hudock, Police Chief Michael Matrunic and Finance Officer Beverly Warfel.

**COMMENTS FROM THE PUBLIC – Agenda Items**

Janell Emery gave an update for the Ligonier Beach study committee – Mackin Engineering has presented the committee with two concepts for use of the property. The committee has chosen one of the concepts. There will be a public meeting where the chosen concept will be presented to the public. The meeting will be held March 5 at 7:00 p.m. here in the municipal building. Mackin Engineering will be present to present the concept. The public is invited, please attend.

**COMMENTS FROM THE SUPERVISORS**

There were no comments from the supervisors.

**APPROVAL OF THE MINUTES**

**A motion** was made by Supervisor Resenic and seconded by Supervisor Stoner to approve the minutes of the January 27th public hearing. The motion carried unanimously.

**A motion** was made by Supervisor Resenic and seconded by Supervisor Stoner to approve the minutes of the January 27<sup>th</sup> meeting. The motion carried unanimously.

**CORRESPONDENCE** – The Township received a memo from the solicitor, but it relates to an agenda item which is discussed elsewhere.

**REPORTS:**

**MANAGER REPORT** – Mr. Strelic noted the public meeting for the Ligonier Beach study committee that will be Thursday March 5<sup>th</sup>. He requested all supervisors to please be in attendance. He also noted that the Recreation Board voted to change their meeting time to 6:00 p.m. It will be on the agenda for the next meeting for the supervisor’s approval.

**SOLICITOR REPORT** – Mr. Hudock expressed he has nothing to report.

**POLICE CHIEF REPORT**- Chief Matrunic summarized his January report and the presentation made by Officer Dorazio at the LVPD Commission meeting regarding the SWAT team training.

**TREASURER REPORT** – Treasurer Verna presented the Treasurer’s report for January. She also presented the bill pay list.

a) Fund balances for January

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3	<b>Fund Balances (month end)</b>	<b>January 2026</b>
4	General Fund	\$ 134,012
5	General Fund Reserves	\$ 1,502,415
6	Liquid Fuels Tax Fund	\$ 150,400
7	Capital Fund Reserves	\$ 451,679
8	Ligonier Beach Park Fund	\$ 48,708
10	Developer's Fund*	\$ 70,219
11	*Fire Insurance Escrow	\$ 40,539
12	*Escrow	\$ 15,250
13	*Hydrogreen, LLC	\$ 5,000
14	*LVSD Capital Project	\$ 5,000
15	*Mill Creek Memorial Park	\$ 1,209
16	*Community Garden	\$ 721
17	*Ligonier Trail	\$ 2,500
18	<b>Total Funds</b>	<b>\$ 2,526,279</b>
19		

b) Approval of bill pay lists

General Fund: \$ 37,240.94  
 Liquid Fuels: \$ 17,841.99  
 Capital Fund: \$ 2,415.30  
 Escrow Fund: \$ 40,538.88

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

**UNFINISHED BUSINESS –**

- a) Resolution 2026-R-01 – Comcast Cable Franchise Agreement – No action taken. Held over until next meeting.
- b) Ordinance 2026-OR-01 – Amending Zoning Code at Solar – No action taken. Held over until next meeting.
- c) Resolution 2026-R-03 – Ligonier Valley Police Commission Code of Conduct – No action taken. Held over until next meeting.
- d) Public Works Laborer – It was presented that the Board should go into Executive Session to discuss the reasons why the Personnel Committee has selected Zachary Saunders as its choice to fill the Public Works Laborer position.

**EXECUTIVE SESSION –**

The Board went into Executive Session at 7:14 p.m. for personnel matters related to the Public Works Laborer agenda item. The Board returned from Executive Session at 7:20 p.m.

**A motion** was made by Supervisor Stoner and seconded by Supervisor Verna to hire Zachary Saunders as a public works laborer, subject to all applicable background checks. Motion passed unanimously.

### **NEW BUSINESS**

- a) Fort Ligonier Days detour – No action taken. Held over until next meeting.
- b) 2026 Road Surfacing Plan –

**A motion** was made by Supervisor Stoner and seconded by Supervisor Resenic to approve the road surfacing plan as presented and to proceed with advertising the project and requesting bids. The motion carried unanimously.

### **ADDITIONAL COMMENTS FROM THE PUBLIC – All other items**

There were no comments from the public.

### **ADDITIONAL COMMENTS FROM THE SUPERVISOR**

Supervisor Stoner mentioned that he believes we are fortunate to have our current police staff. They are pushing themselves toward excellence to provide exceptional service for us all. He wanted to acknowledge their hard work.

Supervisor Verna requested an update on the insurance claim for the next meeting. She would also like an update on the active grants with their deadlines.

Supervisor Resenic reiterated Supervisor Stoner’s comment regarding the police department. He also expressed how appreciative he was of Officer Dorazio’s presentation highlighting how the SWAT team trains with its equipment. He also indicated his appreciation of the Volunteer Fire Departments as well. We are lucky to have them and they do great work. He also indicated his appreciation of the residents on Mill Road who are dealing with all the water while we are trying to locate and solve the problem.

Supervisor Knupp thinks we have a common sense board and that they can work together and get things accomplished for the residents.

### **MOTION TO ADJOURN**

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

Respectfully submitted,

Beverly Warfel  
Assistant Secretary/Finance Officer