

July 9, 2024

The regular meeting of the Ligonier Township Supervisors was held Tuesday, July 9, 2024 at 7:00 p.m. in the Municipal Building with Chairman Dan Resenic presiding.

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

Others Present: Township Manager Michael Strelac, Solicitor Dan Hudock, Chief of Police Michael Matrunic, and Finance Officer Bethany Caldwell.

COMMENTS FROM THE PUBLIC

Terrell Funk thanked the Board for work done at Ligonier Beach.

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 Stephanie Verna to approve the minutes from the June 25, 2024 meetings (regular board meeting and public hearing). Motion carried unanimously.

CORRESPONDENCE

1. PennDOT: Route 271 no passing zone
2. Westmoreland County Association of Township Supervisors annual picnic invitation

REPORTS:

MANAGER

Mr. Strelac reported that the Township's volunteer fire departments are holding their annual fundraiser. If the VFDs were to go away, he estimated it would cost approximately \$6M to operate one station and considering how large the township is, we'd need multiple stations. So please give generously – attend the fish fries, the festivals, the gun bashes, etc. as the volunteers are saving the taxpayers from a tremendous financial burden.

SOLICITOR

Mr. Hudock had nothing to report.

POLICE

Chief Matrunic had nothing to report.

TREASURER

Supervisor Verna read the fund balances as of June 30, 2024:

Fund Balances (month end)	June
General Fund	\$ 684,240
General Fund Reserves	\$ 1,279,643
Liquid Fuels Tax Fund	\$ 475,918
Capital Fund Reserves	\$ 56,447
Ligonier Beach Park Fund	\$ 122,213
Developer's Fund*	\$ 8,927
*Escrow	\$ 5,125
*Mill Creek Memorial Park	\$ 1,209
*Ligonier Trail	\$ 2,500
*Kids Corner grant	\$ 93
Total Funds	\$ 2,627,388

BILLS PAYABLE

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

UNFINISHED BUSINESS

Ordinance 2024-O-01 Zoning Ordinance:

This ordinance was reviewed by staff, the Planning Commission, the Zoning Hearing Board, the County Planners, the public, and is finally ready for approval.

A motion was made by Stephanie Verna and seconded by John Beaufort to approve Ordinance 2024-O-01, Zoning Ordinance. Motion carried unanimously.

Ligonier Valley Trail Study Committee:

The township received letters of interest from Wade Stoner, Kathi Steimer, and Bethany Caldwell, while Jessica Golden and Rob Barron volunteered from the Rec Board.

A motion was made by Erik Ross and seconded by Stephanie Verna to appoint Jessica Golden, Rob Barron, Wade Stoner, Kathie Steimer, and Bethany Caldwell to the Ligonier Valley Trail Study committee. Motion carried unanimously.

NEW BUSINESS

LVSD Baseball Field Land Development:

This plan was reviewed and recommended by the Planning Commission.

Supervisor Beaufort asked the following questions:

Are the engineer’s recommendations are being addressed? A Marksosky engineer confirmed the recommendations were being addressed and they are seeking contingent approval.

Was Stormwater reviewed? Yes, by the Township’s engineer.

Do they need to put funds in the escrow account? Yes, amount to be determined.

Do they need to secure a performance bond? Yes

What is the schedule? They'd like to put the job out to bid in early August, award the contract a couple weeks later, and start construction in September. This is an accelerated schedule, they will lay down sod instead of seeding as the goal is to have the kids playing on the field by next spring.

A motion was made by Erik Ross and seconded by John Beaufort to approve the Ligonier Valley School District's baseball field land development contingent upon meeting the Township's financial and regulatory / permit requirements. Motion carried unanimously.

Resolution 2024-R-10, Laurel Mountain Christian Camp / Citikidz Sewage Planning Module

There are a few new cabins being built in Cook Township, across the municipal line that would like to tap into an existing septic field. Reviewed and recommended by both the Planning Commission and the Sewage Enforcement Officer.

A motion was made by Erik Ross and seconded by Scott Matson to approve Resolution 2024-R-10. Motion carried unanimously.

EXECUTIVE SESSION

There was no executive session.

ADDITIONAL COMMENTS FROM THE PUBLIC

Cynthia Brown – thanked the Board for approving the school's land development plan.

ADDITIONAL COMMENTS FROM THE SUPERVISORS

There were no additional comments from the Board.

MOTION TO ADJOURN

A motion was made by Erik Ross and seconded by Stephanie Verna to adjourn the meeting. All of Board was in favor. The meeting was adjourned at 7:16 p.m.

Respectfully submitted,

Bethany Caldwell
Assistant Secretary/Treasurer

Ligonier Township, Westmoreland County, PA
Bill Payments for All Vendors
July 8, 2024

Vendor	Type	Num	Amount
Jul 8, 24			
West Penn Power	Bill Pmt -Check	ACH	527.85
Total Service, Inc.	Bill Pmt -Check	ACH	137.92
AA Septic Tank Service	Bill Pmt -Check	26260	250.00
Andrews Sales & Service LLC	Bill Pmt -Check	26261	37.50
Apex Companies LLC	Bill Pmt -Check	26262	1,215.00
Barbara Nalle	Bill Pmt -Check	26263	90.00
Daniel C. Hudock Attorney at Law	Bill Pmt -Check	26264	1,162.50
Daniel Weimer	Bill Pmt -Check	26265	90.00
Douglas Kurtz	Bill Pmt -Check	26266	60.00
Fayette Parts Service, Inc.	Bill Pmt -Check	26267	31.30
First Commonwealth Bank	Bill Pmt -Check	26268	1,252.10
Glassmere Fuel Service	Bill Pmt -Check	26269	3,273.09
Jim Stewart	Bill Pmt -Check	26270	60.00
Josh Byers - v	Bill Pmt -Check	26271	30.00
JSB Holding, Inc.	Bill Pmt -Check	26272	422.00
Laurel Valley Hardware Inc.	Bill Pmt -Check	26273	68.94
Ligonier Giant Eagle	Bill Pmt -Check	26274	41.69
Ligonier Township Municipal Authority	Bill Pmt -Check	26275	480.53
LVTech	Bill Pmt -Check	26276	1,719.31
Martin Knizner	Bill Pmt -Check	26277	60.00
McInchok Sanitation	Bill Pmt -Check	26278	1,650.00
MEIT	Bill Pmt -Check	26279	437.20
Michael W. McCaplin	Bill Pmt -Check	26280	90.00
Municipal Authority of Westmoreland Count	Bill Pmt -Check	26281	702.25
Napotnik Welding Supplies	Bill Pmt -Check	26282	15.60
Northwestern Mutual	Bill Pmt -Check	26283	13,598.98
Pat Ferry	Bill Pmt -Check	26284	4,009.43
Paul Hefner	Bill Pmt -Check	26285	30.00
Pennsylvania Municipal Service Co.	Bill Pmt -Check	26286	53.27
Pleasant Unity Supply	Bill Pmt -Check	26287	1,045.00
PSATS	Bill Pmt -Check	26288	32.52
Royal Oak Retriever, LLC	Bill Pmt -Check	26289	60.00
Russell Standard Corp.	Bill Pmt -Check	26290	2,612.44
Sheila Grimm	Bill Pmt -Check	26291	90.00
SWIF	Bill Pmt -Check	26292	1,033.00
The EADS Group	Bill Pmt -Check	26293	451.20
The Latrobe Bulletin	Bill Pmt -Check	26294	199.20
Thomas Naugle	Bill Pmt -Check	26295	90.00
Tim Baacke	Bill Pmt -Check	26296	60.00
TKL Code Inspection Service, Inc.	Bill Pmt -Check	26297	16,215.35
Tricia Levander	Bill Pmt -Check	26298	1,000.00
UniFirst Corporation	Bill Pmt -Check	26299	203.29
Valley Landscaping & Lawn Care	Bill Pmt -Check	26300	472.76
Washington National Insurance Company	Bill Pmt -Check	26301	165.36
West Penn Power 6175	Bill Pmt -Check	26302	128.23
West Penn Power 791	Bill Pmt -Check	26303	203.86
Western Pennsylvania Teamsters and Employ	Bill Pmt -Check	26304	18,522.00
Windber Stone LLC	Bill Pmt -Check	26305	1,292.95
LVTech	Bill Pmt -Check	26306	825.00
Northwestern Mutual	Bill Pmt -Check	26307	2,087.34
UAW LOCAL 204	Bill Pmt -Check	26308	367.13
			78,803.09

Jul 8, 24

OK to
Pay
Jan 7-9-24