The regular meeting of the Ligonier Township Supervisors was held Tuesday, July 22, 2025 at 4:30 p.m. in the Municipal Building with Chairman Erik Ross presiding.

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

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

COMMENTS FROM THE PUBLIC – Agenda Items

No comments from the public.

COMMENTS FROM THE SUPERVISORS

No comments from supervisors.

APPROVAL OF THE MINUTES

A motion was made by Supervisor Fraser and seconded by Supervisor Verna to approve the minutes from the July 8th Public Hearing for the Longbridge Map Amendments. The motion carried unanimously.

A motion was made by Supervisor Fraser and seconded by Supervisor Resenic to approve the minutes of the second Public Hearing of July 8th regarding the Zoning Amendments. The motion carried unanimously.

A motion was made by Supervisor Fraser and seconded by Supervisor Resenic to approve the minutes of the July 8th meeting. The motion carried unanimously.

CORRESPONDENCE -

a) Westmoreland County Association of Township Supervisors invitations – The Annual Picnic is scheduled for August 8th from 12:00 p.m. until 4:00 p.m. and an invitation to the Grid-Scale Solar Workshop on Tuesday, October 7 from 9:00 a.m. until 12:00 p.m. at the Westmoreland County Courthouse, Commissioners' Meeting Room.

REPORTS:

<u>MANAGER REPORT</u> – Mr. Strelic addressed the fact that the recycling dumpsters were full for a month, and were just emptied yesterday. Supervisor Ross stated that this has been an ongoing problem for about twenty years. In the absence of Mr. Griffith he gave the DPW report. There were no questions on the report. He also informed the Board he would not be here for the second meeting of August.

ENGINEER REPORT – Mr. Faas reported that copies of the revised zoning map have been given to staff. His office is working on getting the permitting for the repairs on the Ramsey Road Bridge.

Before any other planning for the Harvey Road Bridge begins his office must now perform a load grade analysis for the bridge.

SOLICITOR REPORT – Mr. Hudock reported he is working on code matters with Mr. Strelic and Mr. Krouse.

<u>STAFF REPORTS</u> – Mr. Krouse stated that his report is in front of the supervisors. He has received an application for a conditional use permit for a solar farm to be built on Springer Road. He is waiting for the application fee before scheduling a meeting before the Planning Commission. He addressed the status of ongoing issues with other properties. There is a new gambling facility that opened this week which is not authorized. He and Mr. Hudock have begun work on this issue. Some discussion followed.

<u>FINANCE OFFICER</u> – Mrs. Warfel reported that the financial report was in front of the Board and asked for any questions. Supervisor Verna stated she had emailed Mrs. Warfel some questions which have been addressed.

TREASURER REPORT – Treasurer Verna presented the bill pay list for approval of the bills.

a) Approval of bill pay list

General Fund: \$36,238.58 Ligonier Beach Fund: \$2,975.00

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

UNFINISHED BUSINESS –

There was no unfinished business.

NEW BUSINESS

a) Set your year on fire 5K on the trail special events permit

A motion was made by Supervisor Verna and seconded by Supervisor Beaufort to approve the Special Events Permit for the "Set Your Year on Fire 5K". The motion carried unanimously.

b) Holiday Market special events permit

A motion was made by Supervisor Fraser and seconded by Supervisor Resenic to approve the Holiday Market special events permit. The motion carried unanimously.

c) National Night Out is set for August 5th. Mr. Strelic indicated that in previous years the Township has supplied water for the event.

A motion was made by Supervisor Ross and seconded by Supervisor Resenic that the Township provide water for the National Night Out event on August 5th. The motion carried unanimously.

EXECUTIVE SESSION

There was no Executive Session.

ADDITIONAL COMMENTS FROM THE PUBLIC - All other items

There were no additional comments from the public.

ADDITIONAL COMMENTS FROM THE SUPERVISOR

Supervisor Resenic thanked the volunteer fire departments for their service. He reminded the residents that this is the VFDs major fund raising campaign for the year. Please give generously.

Supervisor Beaufort stated he has been approached by a gentleman regarding Ligonier Beach. The gentleman has offered his time to clean up the area. Mr. Beaufort asked the Board for discussion. The Board indicated it appreciates the offer and requested an outline of the proposed work.

Supervisor Verna discussed that she and Mr. Strelic had a telephone conversation with representatives of the RK Mellon Foundation regarding the Pedestrian Bridge Project. She indicated the conversation went well. Mr. Strelic and Mrs. Warfel are moving forward to submit an application this week.

MOTION TO ADJOURN

A motion was made by Supervisor Verna and seconded by Supervisor Resenic to adjourn the meeting. All of the board was in favor. The meeting was adjourned at 4:50 p.m.

Respectfully submitted,

Beverly Warfel
Assistant Secretary/Finance Officer