

August 12, 2025

The regular meeting of the Ligonier Township Supervisors was held Tuesday, August 12, 2025 at 7:00 p.m. in the Municipal Building with Vice-Chairman Dan Resenic presiding.

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

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

COMMENTS FROM THE PUBLIC – Agenda Items

Lindsay Mattock – Executive Director, Ligonier Valley Library. She was here to introduce herself and to ask how the library may best serve the community. She also thanked the Township for its support.

COMMENTS FROM THE SUPERVISORS

No comments from the supervisors.

APPROVAL OF THE MINUTES

A **motion** was made by Supervisor Verna and Seconded by Supervisor Fraser to approve the minutes of the July 22nd meeting. The motion carried unanimously.

CORRESPONDENCE –

- a) Monana Farms re: Ligonier Beach cleanup

A **motion** was made by Supervisor Beaufort and seconded by Supervisor Verna to accept the offer for cleanup of Ligonier Beach. The motion passed unanimously.

REPORTS:

MANAGER REPORT – Mr. Strelic addressed the Chip Seal Schedule, which is scheduled for August 22. Reminder that he will not be here for next meeting. He will be returning early in budget season. Mr. Strelic reported that of the 308 municipalities in the four county area, 270 municipalities have a higher real estate tax rate on the actual value of a home than Ligonier Township.

SOLICITOR REPORT – Mr. Hudock reported he has received email from Fairfield’s Solicitor regarding extending public water into Fairfield. He received a proposed resolution Fairfield will be passing to accept the agreement to investigate the feasibility of extending LTMA water there. He provided updates on the code issues he is working on, including the solar farm and gambling saloon.

POLICE REPORT – Chief Matrunics summarized his monthly report. He highlighted National Night out and that negotiations are still in process with the LVSD regarding the SRO. The new car has

been purchased and up-fitted and has been released for patrol. He met with the Outside In School relative to their recent students escaping from the facility.

TREASURER REPORT – Supervisor Verna gave the Treasurer’s Report.

- a) Fund balance for previous month end

Fund Balances (month end)	July 2025
General Fund	\$ 450,713
General Fund Reserves	\$ 1,659,209
Liquid Fuels Tax Fund	\$ 516,539
Capital Fund Reserves	\$ 69,043
Ligonier Beach Park Fund	\$ 75,558
Developer's Fund*	\$ 65,598
*Fire Insurance Escrow	\$ 40,539
*Escrow	\$ 15,250
*Mill Creek Memorial Park	\$ 1,209
*Hydrogreen, LLC	\$ 5,000
*Ligonier Trail	\$ 2,500
*Community Garden	\$ 1,100
Total Funds	\$ 2,836,659

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

- a) Approval of bill pay list

General Fund: \$ 47,305.74

Capital Project Fund: \$ 2,384.50

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

UNFINISHED BUSINESS –

There was no unfinished business.

NEW BUSINESS

- a) Ordinance 2025-OR-3 road openings – this ordinance will require utilities having to restore cut-ins curb-to-curb. This was deferred to the solicitor for review.
- b) Ligonier Valley School Bridge: application for SPC/TASA grant

A motion was made by Supervisor Verna and seconded by Supervisor Beaufort to approve Township Manager, Michael Strelic and Finance Officer, Beverly Warfel making application for the SPC/TASA grant. The motion carried unanimously.

- c) Ligonier Valley School Bridge: pre-application for PennDOT/TASA grant

A motion was made by Supervisor Beaufort and seconded by Supervisor Verna to approve Township Manager, Michael Strelic, and Finance Officer, Beverly Warfel making pre-application for the PennDOT/TASA grant. The motion carried unanimously.

d) Ligonier Valley School Bridge: Allegheny Foundation

A motion was made by Supervisor Beaufort and seconded by Supervisor Verna to approve Township Manager, Michael Strelic sending inquiry to the Allegheny Foundation regarding making grant application. The motion carried unanimously.

e) Ligonier Valley School Bridge: Ligonier Valley Endowment

A motion was made by Supervisor Verna and seconded by Supervisor Beaufort to approve Township Manager, Michael Strelic, and Finance Officer, Beverly Warfel making application to the Ligonier Valley Endowment for the Ligonier Valley High School Pedestrian Bridge. The motion passed unanimously.

f) Resolution 2025-R-09: LSA Cat 4 grant application, pedestrian bridge

A motion was made by Supervisor Verna and seconded by Supervisor Fraser to approve Resolution 2025-R-09 regarding an application for the LSA Cat 4 grant for the pedestrian bridge. The motion carried unanimously.

g) Resolution 2025-R-08: LSA Cat 4 grant application, 10-ton truck

A motion was made by Supervisor Fraser and seconded by Supervisor Beaufort to approve Resolution 2025-R-08 regarding an application for the LSA Cat 4 grant for the 10-ton dump/plow truck, in the amount of \$235,318. The motion passed unanimously.

h) HVAC preventative maintenance agreement – Board determined to not move forward with the agreement.

i) Principal Solar Energy System public hearing scheduling

A motion was made by Supervisor Verna and seconded by Supervisor Beaufort to set the public hearing for the Principal Solar Energy conditional use permit for 7:00 p.m. September 22, 2025. The motion passed 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

There were no comments from the Supervisors.

MOTION TO ADJOURN

A motion was made by Supervisor Verna and seconded by Supervisor Fraser to adjourn the meeting. All of the board was in favor. The meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Beverly Warfel
Assistant Secretary/Finance Officer