

The regular Township meeting was held on August 6, 2019, at 7:00 PM. It was called to order and opened with the Pledge of Allegiance.

Roll Call of Officers

Supervisors Kenneth Wertz, James Grove and George Henry were present. Sec-Treasurer Beverly Henderson, Solicitor Matthew Gieg, and Engineer Levine were present.

Minutes

A motion was made by James Grove and second by George Henry to accept the meeting minutes of July 2, 2019, as presented. The motion passed unanimously.

A motion was made by James Grove and second by George Henry to accept the Treasurer's report as presented for the month of July. The motion passed unanimously.

Announcements – an executive session was held before the meeting on legal matters.

General Comment:

- Renee Calvert has request a noise and lightning ordinance to restrict the property in which it is generated.
- William Van Atta, on behalf of the Geeseytown Fire Company, monthly report:
 - 31 calls bringing the total to 205 for the year
 - August 2, 2019, the water rescue boat responded to assist Allegheny Township for stranded residents due to flash flooding.
 - August 4, 2019, was a chicken barbeque. The next is scheduled for September 8, 2019.
 - A couple trucks are attending the Night Out against Crime in Duncansville and they are also scheduled for Williamsburg and East Freedom.
 - Canoe Creek has requested the Fire Department assist with the burning off of some fields.
 - Landscaping around the sign is complete, flowers are to be purchased, and August 20, 2019, pictures will be taken with Mr. Dennis DeGol, the Board of Supervisors, and some of the Fire fighter members.
- Lynn Granville questioned why Commonwealth of Pa has showed up on last month financial statement and this month and states “test.” It was explained that this test is for spraying. We need to have someone certified to do the spraying, and that this test is hard.
- Trina Illig was present on behalf of the CDBG funds. Ms. Illig will be seeking a recommendation at the end of the month on how the Board of Supervisors wants to allocate the \$124,303.00 in Rehab Funds for 2019. There is \$60,000.00 left from the 2015 funds. They have one unit allocated, however it won't use all the funds. DCED stated that the upgrade on the kitchen did not qualify for reimbursement. There is no longer an L&M area

within the Township and now all the cases will be handled on a case-to-case basis. Rehab limit is \$24,000.00; however, the income limit is \$31,500.00 for one person.

- Greg Werstil questioned if that would apply to renters/landlords.
- Ralph Destefano was present with a question as to the status on the Lakemont Park project. Engineer Levine stated the following
 - ISC and the County have the agreement approved. It now needs signed.
 - The individual permit has been turned over to the Corp of Engineers.
 - Keller Engineers is surveying the site to determine how much sediment needs to be removed.
 - The dumping site is tentatively in place.
 - The ISC will seek the permit with construction to commence next year.

New Business:

Fee Schedule Resolution: A motion was made by James Grove and second by George Henry to adopt Resolution #08062019 known as *the Fee Schedule*. The fees that have been changed are as follows: 1.) Subdivision for residential and non-residential have increased to \$300.00; 2.) Land Development fees will be \$300.00 per acre; 3.) Grading and Drainage will increase to \$350.00 per lot. The motion passed unanimously.

Intergovernmental Cooperation Agreement and ICA Ordinance Adoption: This agreement will be entered in to once the advertising for the Ordinance is complete. A motion was made by James Grove and second by George Henry to table the ICA and the Ordinance until a future date. The motion passed unanimously.

Advertising: A motion was made by George Henry and second by James Grove to enter into a County-wide advertisement for the ICA Ordinance as well as the agreement. The motion passed unanimously.

A motion was made by James Grove and second by George Henry to adjourn the meeting at 7:35 PM. The motion passed unanimously.

Secretary Beverly J. Henderson

