LEET TOWNSHIP BOARD OF COMMISSIONERS

October 10, 2016

Minutes of the Board of Commissioner's Regular Meeting

The Regular Meeting of the Leet Township Board of Commissioners was brought to order at 7:00 p.m. by Vice President Stephansky in the Leet Township Municipal Building, 198 Ambridge Ave., Fair Oaks, PA 15003. Commissioners present were Susan Barness, John Stephansky, Jeff Besong and Jim Janaszek.

Also present:

Bill Rodgers, Solicitor Rosemary Stewart, Bell Acres Resident

Wayne Hyjek, Mgr. /Treasurer Charlie Frederick, Resident
Betsy Rengers, Assistant Manager/Sec. Denise Bobincheck, Resident
Andy Wanto, Public Works Len Bobincheck, Resident
Gerry Peckol, Resident John May, Resident
Tom Jones, Resident Bill Wanto, Chief

Tom Weber, Resident Cindy Wanto, Tax Collector

APPROVAL OF MINUTES

MOTION: Mrs. Barness made a motion to approve the minutes of the September 12, 2016 meeting, as submitted, seconded by Mr. Janaszek, with all in favor.

APPROVAL OF BILLS PAYABLE

MOTION: Mr. Janaszek made a motion to pay the bills listed on Bill List 09-2016, seconded by Mrs. Barness, with all in favor.

COMMITTEE REPORTS

<u>Public Works Report:</u> Mr. Stephansky read the Public Works Report for October as submitted by Richard Watach, Public Works Foreman:

Total Man Hours: 616

Activities:

- 45 hours cutting grass and weeds.
- 31 hours painting traffic lines on streets.
- 12 hours cleaning storm sewers and pipe lines with the use of a Vactor truck.
- 4 hours cleaning out the storm pit off Lunak Drive,
- 4 hours patching holes and ruts.
- 25 hours working on equipment.

General Information

• Curbside leaf pickup service starts this week.

<u>MS4 Report:</u> Mr. Wanto explained that we sent a certified letter to a resident concerning illicit discharge in Leet Acres.

QVCOG: Jean-Sebastien Valois, COG President, introduced the new COG Director Susan Hockenberry. Mrs. Hockenberry gave a presentation about the COG and asked the Commissioners to participate in a survey regarding the needs and concerns of Leet Township. Mr. Stephansky thanked Mrs. Hockenberry for her presentation. Leet Township has received a lot of support through the COG. A discussion was had about combined services such as fire and police and the Big Sewickley Creek Watershed Association. A discussion was had about CDBG and multimodal grants.

<u>Public Safety Report:</u> Mr. Janaszek reported that there were 84 calls in September. Mr. Janaszek listed the various types of calls.

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Finance Report: Mrs. Barness reported that as of 9/30/2016:

FNB General Fund	\$72,124.78
FNB Liquid Fuels	\$47,540.91
FNB Escrow	\$19,874.43
FNB Emergency Reserve	\$1,125.44
FNB Fireman's Truck Fund	\$132,059.84
FNB Capitol Reserve	\$179,358.61
FNB Debit Card Fund	\$1,344.27
PLGIT Class	\$5,900.76

<u>Treasurers/Manager's Report</u>: Mr. Hyjek reported:

The Health Insurance renewed on October 1st with a 4% increase in premiums.

Health and Sanitation: No report at this time.

<u>Tax Collector:</u> Mrs. Wanto reported that for the month of September:

Taxes Collected: \$4,648.60

Solicitor's Report: No report at this time.

Engineer's Report: No report at this time.

<u>Fire Department Report:</u> Mr. Stephansky reported:

There were 4 calls with two in Bell Acres and two in Leet Township.

- The Annual Fund Drive Letter has been mailed.
- New radios have been ordered.
- Turkey Bingo will be held on November 14th, 15th, 21st and 22nd.

Halloween will be held on Monday, October 31st.

UNFINISHED BUSINESS

Approval to Advertise Ordinance 2016-6 (Holding Tank Ordinance)

MOTION: Mrs. Barness made a motion to advertise Ordinance 2016-6 to regulate holding tanks within the Township, seconded by Mr. Janaszek, with all in favor.

Compliant about Ice Rink in Quaker Heights: The complaint concerning the ice rink was forwarded to Joe Luff and is currently in his hands.

Approval to Advertise and Hold a Public Hearing for Ordinance 2016-7 (Cell and Mini-cell towers)

The Planning Commission has recommended for advertisement Ordinance 2016-7 regarding mini cell towers. This ordinance requires a Public Hearing.

MOTION: Mrs. Barness made a motion to advertise the Public Hearing and Ordinance 2016-7, seconded by Mr. Janaszek, with all in favor.

Agendas on the Website: We will post the agendas on the website.

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NEW BUSINESS

There is no new business at this time.

PUBLIC PARTICIPATION

Rosemary Stewart, Bell Acres Resident, presented a letter for a House Bill, sponsored by Robert Matzie, to provide setbacks for gas drilling rigs from water sources.

Tom Weber, Quaker Heights Resident, is upset about the extension of the island at the entrance to Quaker Heights. A discussion was had around the issue. The island was extended to make it safer after several accidents in this area. Mr. Stephansky will take a look at it. Mr. Weber felt that the public should have been informed before it was installed and would like to have it restored to what is was.

Charlie Frederick, Eckert Street, complained about his neighbor who installed a fence without a permit that may be possibly in his yard. Joe Luff responded to the complaint and has set a course of action to handle the problem. The ordinance does not provide for setbacks. A discussion was had around the issue.

Denise and Len Bobincheck, Eckert and Neely Streets, complained about the fence ordinance and the fact that it does not provide for setbacks. They are afraid a neighbor could put a fence down the middle of a shared driveway. The neighbor may put the fence beside the driveway which would also block the access. Mr. Rodgers states that the Deed may speak to the access.

MOTION: Mr. Besong made a motion to allow Mr. Rodgers to explore the possibility of amending the fence ordinance, seconded by Mrs. Barness, with all in favor.

EXECUTIVE SESSION

MOTION: Mrs. Barness made a motion to go into Executive Session to discuss personnel matters, seconded by Mr. Janaszek, with all in favor.

MOTION: Mrs. Barness made a motion to go back into Regular Session, seconded by Mr. Janaszek, with all in favor.

MOTION: Mrs. Barness made a motion to approve the addendum as submitted by Lieutenant Bob Simmons at a pay rate of \$31.25 and to appoint him to the position of Chief upon the retirement of Chief Wanto and that the rate of pay be effective January 1, 2017, seconded by Mr. Janaszek, with all in favor.

ADJOURNMENT

MOTION: There being no further business, Mr. Janaszek made a motion to adjourn. The motion was seconded by Mrs. Barness, with all in favor.