

The North Strabane Township Board of Supervisors held its Legislative Meeting, Tuesday, June 22, 2010, at 8:40 P.M., at the Township Municipal Building, Route 519 South, Canonsburg, PA 15317.

ATTENDING THE MEETING

J. Gregory Sulc, Chairman  
Stephen Motzer, Vice-Chairman  
William Brooks, Supervisor  
Robert Balogh, Supervisor  
Jeff Stanley, Supervisor

ALSO ATTENDING THE MEETING

Frank R. Siffrinn, Manger  
Pat Smider, Solicitor  
Joe Sites, Engineer  
Deanna M. Kelly, Stenographer

Mr. Sulc called the meeting to order followed by the Pledge of Allegiance and Roll Call.

**PUBLIC COMMENTS** Rita Polansky 814 Vance Drive Canonsburg PA, 15317.

Ms. Polansky inquired what has been done to prevent accidents on Township property. Mr. Sulc commented we are currently meeting with the property owners. We are looking into placing signs that cannot be removed. The property is approximately 60 acres. We have discussed installing guide rails to block access. The process started a month prior to the accident. We discussed the issue at an open meeting. The manager, engineer, police chief and public works are working on this project. Once they make a recommendation to the Board, we will address it.

Ms. Polansky spoke to the police chief four months ago about that property and the noise level. They park on Johnson Road and police officers drive past there. I just don't understand how anyone can't prevent them from accessing the property. You have people that live on Lindley Road that have these ATVs. They just go from their backyards. It is our Township property and I think we should have better control of the property.

I feel we should consider publishing the names of people who violate our Township ordinances. The repeat offenders need to be cited, but the residents don't hear about it. I think we need to look into how the code enforcement is being operated here.

**APPROVAL OF  
MINUTES**

May 6, 2010 Special  
Joint Meeting

A motion was made by Mr. Motzer, seconded by Mr. Brooks, to approve the minutes of the May 6, 2010 Special Joint Meeting – North Strabane Township and North Strabane Township Municipal Authority.

ROLL CALL OF VOTES: 3 YES 2 ABSTENTIONS – Rob Balogh  
Greg Sulc  
(Not in attendance)

May 11, 2010 Non-  
Legislative Meeting

A motion was made by Mr. Brooks, seconded by Mr. Motzer, to approve the minutes of the May 11, 2010 Non-Legislative Meeting.

ROLL CALL OF VOTES: 5 YES 0 NO

May 25, 2010  
Legislative Meeting

A motion was made by Mr. Motzer, seconded by Mr. Brooks, to approve the minutes of the May 25, 2010 Legislative Meeting.

ROLL CALL OF VOTES: 5 YES 0 NO

June 15 2010 Non-  
Legislative Meeting

Tabled – Not Available

**SOLICITOR'S REPORT** Nothing to Report.

**ENGINEER'S REPORT** Engineer Joe Sites gave the following report:

I have a request for the reduction of the bond for improvements of Majestic Hills, Phase II, in the amount of \$15,030.00. I also have a request for reductions for the grading of Majestic Hills, Phase II, in the amounts of \$35,057.69 and \$57,595.60. We have verified that this work has been completed, and ask that a motion be made to reduce these bonds as stated.

A motion was made by Mr. Motzer, seconded by Mr. Brooks, to approve the reduction of the bond for improvements of Majestic Hills, Phase II, in the amount of \$15,030.00, and the reductions for the grading of Majestic Hills, Phase II, in the amounts of \$35,057.69 and \$57,595.60.

ROLL CALL OF VOTES: 5 YES 0 NO

**MANAGER'S REPORT** Manager Frank Siffrinn gave the following report:

The Executive Committee of the Washington County Tax Collection Committee met Friday at the North Strabane Township Municipal building. We reviewed requests for proposals that are in the process of being advertised. We had a pre-bid meeting. There were seven firms that attended and expressed interest in the proposal. Proposals are due at the end of July and will be reviewed by the committee. We are also planning to make site visits to each of the firm's corporate offices. The final recommendation to the Tax Committee will be made in early September for the appointment of the third party agency.

**UNFINISHED BUSINESS** None.

**NEW BUSINESS**

Bargaining Agreement Mr. Smider commented that he faxed a letter on June 21, 2010, regarding this issue and as indicated in the letter, the fund is in critical status. A question was previously raised why that occurred. I spoke with the attorney for the union and his answer was due to the market over the last couple of years. Mr. Smider also explained to the Board the potential negotiations issues for future years.  
Mr. Motzer stated that if we accept the agreement for the remainder of the contract, the Township will not be responsible for any of the increase. Public Works personnel would be responsible. At the end of the contract, the Township will be able to negotiate its proportionate contribution rate.

A motion was made by Mr. Motzer, seconded by Mr. Brooks, to approve an addendum to the current Collective Bargaining Agreement between the Laborers' District Council of Western Pennsylvania and North Strabane Township relative to pension plan contributions.

ROLL CALL OF VOTES: 4 YES 1 NO

Advertisement for the Bids on the Substation A motion was made by Mr. Brooks, seconded by Mr. Motzer, to approve the advertisement for competitive bids for the construction and related grading of a new public safety substation to be located on Johnson Road.

ROLL CALL OF VOTES: 5 YES 0 NO

A Request from Nancy McCloskey A motion was made by Mr. Motzer, seconded by Mr. Brooks, to approve the written request from Nancy McCloskey, 574 West McMurray Road, Canonsburg, PA for continuous open burning using an air curtain destructor from June 23 to June 30.

ROLL CALL OF VOTES: 5 YES 0 NO

**Award Bids on Surplus Vehicles** A motion was made by Mr. Motzer, seconded by Mr. Brooks, to award the bid of one (1) 1999 Ford Crown Victoria to Sulli Motors in the amount of \$1,432.00, one (1) 2007 Ford Crown Victoria to Grace Quality Used Cars in the amount of \$4,626.00 and one (1) 1995 Ford F800 dump truck to A & S Landscaping in the amount of \$15,001.50.

ROLL CALL OF VOTES: 5 YES 0 NO

**Discuss the Purchase of a 2010 Spartan Toyne Fire Engine** Mr. Siffrinn addressed the memo to the Fire Chief from Toyne. Last meeting we looked at a rebate for a Caterpillar diesel engine, and the elimination of a filtering system. Those items totaled \$27,789.00. The Chief has gone back and discussed with Toyne additional rebates associated with the truck. Those numbers are before you. Those added discounts total \$12,127.00. This is for informational purposes. There is no action required by the Board. By the July meeting, we will have a purchase contract from Toyne to present to the Board.

**CORRESPONDENCE** None.

**JUNE 2010 BILL LIST** A motion was made by Mr. Motzer, seconded by Mr. Brooks, to approve the June 2010 Bill List and Supplemental List.

ROLL CALL OF VOTES: 5 YES 0 NO

**PUBLIC COMMENTS** None.

**REMARKS FROM SUPERVISORS** None.

**ADJOURNMENT** A motion was made by Mr. Brooks, seconded by Mr. Motzer, to adjourn the meeting at 9:10 P.M.

ROLL CALL OF VOTES: 5 YES 0 NO

---

J. Gregory Sulc, Chairman

---

Frank R. Siffrinn, Manger-Secretary