

Canton Township
Board of Supervisors Meeting
April 11,2019

Call meeting to order at 6:30 PM by Chairman Jack Sheppard.

Roll Call: Bodnovich-yes, Main-yes, Sheppard-yes, Makel-yes, Harshmans CE Group-yes. Also, present Chris Hammett, and Christy Moore.

Motion to accept an agreement between Canton Township and Running Brooke Associates agents for Kencon Inc, providing for a project that will involve the former Brockway Glass Plant, subject to terms and conditions set forth in the agreement which has been reviewed by council for Running Brooke and the township, and subject to specific conditions that Running Brooke as agents for Kencon shall comply with all township rules and regulations which includes the SALDO Subdivision and Land Development ordinance and all Canton Township ordinances.

Motion made by: Mr. Tom Bodnovich

Second by: Mr. Butch Main

Vote: Sheppard-yes, Bodnovich-yes, Main-yes, Motion carried.

Motion to approve the articles of agreement for peer to peer technical assistance as prepared by the DCED involving the municipalities of South Strabane Township, The City of Washington, Chartiers Township, North Franklin Township and Canton Township.

Motion made by: Mr. Tom Bodnovich

Second by: Mr. Butch Main

Vote: Sheppard-yes, Bodnovich-yes, Main-yes, Motion carried.

Motion to approve the scope of services between the for said municipalities and the government extension for local government as prepared by DCED.

Motion made by: Mr. Tom Bodnovich

Second by: Mr. Butch Main

Vote: Sheppard-yes, Bodnovich-yes, Main-yes, Motion carried.

Public Participation: Ron Harton- The Road, - Stating he will not resign from zoning board.

Engineers Report: See attached.

Parks and Recreation Report: Given by Donna Sheppard. Kennywood tickets will be paid from donation account and sold to residents only for \$17.00-max 4 per family.

Motion to give parks and recreation \$200.00 for May 14th bingo.

Motion made by: Mr. Tom Bodnovich

Second by: Mr. Jack Sheppard

Vote: Sheppard-yes, Bodnovich-yes, Main-yes, Motion carried.

Motion to approve the meeting minutes from March 14, 2019

Motion made by: Mr. Tom Bodnovich

Second by: Mr. Butch Main

Vote: Sheppard-yes, Bodnovich-yes, Main-yes, Motion carried.

Motion to pay the bills found true and correct and payroll 6 and 7.

-Public Works: \$ 0

-General Funds: \$ 4,521.23

-State Fund: \$ 555.00

-Impact Fee: \$ 0.00

-Payroll: \$ 52,864.28

-Municipal Shares: \$ 0

-General Escrow: \$ 0

-Fire Escrow: \$ 0

-Donation: \$ 0

Total: \$ 57,940.51

Motion made by: Mr. Tom Bodnovich

Second by: Mr. Butch Main

Vote: Sheppard-yes, Bodnovich-yes, Main-yes,- but abstains from payroll, Motion carried.

Motion to approve to the bids for the 2011 JBC Front Loader for a price of \$ 54,100.00 received from Municibid.

Motion made by: Mr. Tom Bodnovich

Second by: Mr. Butch Main

Vote: Sheppard-yes, Bodnovich-yes, Main-yes, Motion carried.

Motion to conditionally approve the lowest bid of Mele at \$339,139.25, for the Canton Township Paving Project, subject to review as to the calculations and by the Canton Township Roadmaster who has specs himself.

Motion made by: Mr. Tom Bodnovich

Second by: Mr. Jack Sheppard

Vote: Sheppard-yes, Bodnovich-yes, Main-yes, Motion carried.

Motion to approve the quote from BM Masonry to install a new drain at the 655 Grove Avenue Road Department Building for a cost of \$5,641.00 this was the lowest of 2 quotes received.

Motion made by: Mr. Tom Bodnovich

Second by: Mr. Butch Main

Vote: Sheppard-yes, Bodnovich-yes, Main-yes, Motion carried.

Motion to approve the holding tank agreement for 130 White Street.

Motion made by: Mr. Tom Bodnovich

Second by: Mr. Butch Main

Vote: Sheppard-yes, Bodnovich-yes, Main-yes, Motion carried.

Motion to approve the quote received from Suit-Kote for crack sealing for a cost of \$11,099.00 this is costar approved.

Motion made by: Mr. Tom Bodnovich

Second by: Mr. Butch Main

Vote: Sheppard-yes, Bodnovich-yes, Main-yes, Motion carried.

Motion to approve a donation to the Washington County Food Bank in the amount of \$2,000.00.

Motion made by: Mr. Jack Sheppard

Second by: Mr. Tom Bodnovich

Vote: Sheppard-yes, Bodnovich-yes, Main-yes, Motion carried.

Motion to approve a donation to Friends of Washington Park and Recreation of \$500.00 for the fireworks display on Independence Day.

Motion made by: Mr. Butch Main

Second by: Mr. Tom Bodnovich

Vote: Sheppard-yes, Bodnovich-yes, Main-yes, Motion carried.

Motion to purchase a new Case 621G Wheel Loader for a cost of \$158,543.00 minus the amount of the bid from the JBC Front Loader. This is costar dealer #522440.

Motion made by: Mr. Tom Bodnovich

Second by: Mr. Butch Main

Vote: Sheppard-yes, Bodnovich-yes, Main-yes, Motion carried.

Motion to approve to the quote from Suit-Kote for Tar and Chipping of Taggart for the price of \$11,033.00.

Motion made by: Mr. Tom Bodnovich

Second by: Mr. Butch Main

Vote: Sheppard-yes, Bodnovich-yes, Main-yes, Motion carried.

Solicitors Report:

Motion to start the process of hiring a full time employee.

Motion made by: Mr. Tom Bodnovich

Second by: Mr. Butch Main

Vote: Sheppard-yes, Bodnovich-yes, Main-yes, Motion carried

New Business: Brief introduction of Charles Tenny- Candidate for District Magistrate and Mr. Roman- Candidate for Register of Wills.

Old Business:

-ATI Property- Playground is complete before it can be open to the public the padding and mulch must be installed. Target date May 15th 2019.

-884 I and I- waiting for information from Robinson Pipe about grouting.

Motion to adjourn the meeting at 7:14 PM

Motion made by: Mr. Tom Bodnovich

Second by: Mr. Butch Main

Vote: Sheppard-yes, Bodnovich-yes, Main-yes, Motion carried.

Minutes Respectfully submitted,

Christy Moore