

Canton Township
Board of Supervisors Meeting
July 11, 2019

Call meeting to order at 6:35 PM by Chairman Jack Sheppard.

Roll Call: Bodnovich-Absent, Main-yes, Sheppard-yes, Solicitor-Patrick-yes, Harshmans CE Group- Leasure-yes. Also, present Township Manager-Stephanie Pettit, Code Enforcement Officer- Chris Hammett, and Assistant Secretary/Treasurer- Christy Moore.

Public Participation: None.

Engineers Report: See attached.

Parks and Recreation Report: See attached.

Motion to approve the meeting minutes from the regular meeting on June 13, 2019.

Motion made by: Mr. Butch Main

Second by: Mr. Jack Sheppard

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

Motion to pay the bills found true and correct and payroll 13 and 14.

-Public Works: \$ 40,561.29

-General Funds: \$ 24,789.55

-State Fund: \$ 10,616.26

-Impact Fee: \$ 339,140.60 (being reimbursed by Columbia Gas)

-Payroll: \$ 54,007.27

-Municipal Shares: \$ 0

-General Escrow: \$ 147.25

-Fire Escrow: \$ 274.10

-Donation: \$ 176.00

Total: \$ 469,712.32

Motion made by: Mr. Jack Sheppard

Second by: Mr. Butch Main

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

Motion to approve Ordinance 5 of 2019 regulating the disposal of debris and other materials on the township streets, roadways, alleys and right of ways.

Motion made by: Mr. Jack Sheppard

Second by: Mr. Butch Main

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

Motion to approve Sprague's bid for fuel for the Winter/Summer Material for 2019-2020 of the Opus average plus 20 cents.

Motion made by: Mr. Jack Sheppard

Second by: Mr. Butch Main

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

Motion to approve Ordinance 6 of 19 to open the street know as Lacock Street in a plan of lots known as Lacock Manor plan of lots No. 1 and Lacock Manor plan of lots No.2.

Motion made by: Mr. Jack Sheppard

Second by: Mr. Butch Main

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

Motion to conditionally approve Resolution 7 of 19 to approve the Snow Maintenance Agreement for Fiscal years 2019-2024 for the amount of \$161,478.75, if they will include negations of price.

Motion made by: Mr. Butch Main

Second by: Mr. Jack Sheppard

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

Motion to approve Resolution 8 of 19 to establish the Municipal 2020 Complete Count Committee for the 2020 Census.

Motion made by: Mr. Jack Sheppard

Second by: Mr. Butch Main

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

Motion to approve Kennedy Construction to install the drop ceiling in the Recreational Hall located on Jefferson Avenue for the cost of \$14,194.11.

Motion made by: Mr. Jack Sheppard

Second by: Mr. Butch Main

Vote: Sheppard=yes, Bodnovich=absent, Main=yes, Motion carried.

Motion to approve the subdivision and land development policy.

Motion made by: Mr. Butch Main

Second by: Mr. Jack Sheppard

Vote: Sheppard=yes, Bodnovich=absent, Main=yes, Motion carried.

Motion to conditionally approve the Scheletsky Subdivision per the planning committee recommendation.

Motion made by: Mr. Jack Sheppard

Second by: Mr. Butch Main

Vote: Sheppard=yes, Bodnovich=absent, Main=yes, Motion carried.

Motion to accept the withdrawal of the Stephen's conditional use application.

Motion made by: Mr. Jack Sheppard

Second by: Mr. Butch Main

Vote: Sheppard=yes, Bodnovich=absent, Main=yes, Motion carried.

Motion to approve to advertise Ordinance 7 of 19 adopting the quality of life concept as it applies to the regulation of certain activities in the township.

Motion made by: Mr. Butch Main

Second by: Mr. Jack Sheppard

Vote: Sheppard=yes, Bodnovich=absent, Main=yes, Motion carried

Solicitors Report: None.

New Business: August 1,2019 Demo hearings.

Motion to schedule a hearing date for Ag Secure modifications for August 8, 2019 at 6:30 PM.

Motion made by: Mr. Jack Sheppard

Second by: Mr. Butch Main

Vote: Sheppard=yes, Bodnovich=absent, Main=yes, Motion carried.

Motion to approve that the township engineer to be present for the meeting with Pendot on August 5, 2019, regarding Shady Lane.

Motion made by: Mr. Jack Sheppard

Second by: Mr. Butch Main

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

Old Business:

-ATI Property- Playground is open to public, working on some new items for the park.

-Price Property- at 30, day mark, status nothing has been done.

Motion to adjourn the meeting at 7:01 PM

Motion made by: Mr. Jack Sheppard

Second by: Mr. Butch Main

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

Minutes Respectfully submitted,



Christy Moore



Canton Township
1265 Chestnut Street
Washington, PA 15301

Township Engineer's Report
July 11, 2019

Active Projects:

1. **MS4**
 - a. No Update
2. **New Township Rec Center**
 - a. Demolition of Existing Foundation – Preliminary cost estimate in under \$20,000. Sent Demo plans to Redevelopment Authority to include with their Bid Documents.
 - b. Building Design on hold. Will have shell package ready for October LAS Grant Proposal. Will be meeting with MEP Designer at the end of July to coordinate mechanical system design.
 - c. Eminent Domain of Union property – Draft Plan submitted. Will send over final version.
3. **Fettis Subdivision** – Sewage Planning documents complete and submitted to sewage council. Landowner will need to schedule an inspection with the Sewage Enforcement Officer.
4. **Jackson Property** – Complete
5. **844 Sewer / Pump Station** – Building base map. Collecting sewer data from WEWJA.
6. **Sheffield Street** – Design Complete. Working with water and gas company for coordinate pipe crossing. Rob (PennDOT) on vacation. Left voicemail will follow up next week.
7. **Franklin Malone Water Tank** – Contractor encountered small coal seam in the excavation of the stormwater pond. They are currently working with DEP on the proper disposal. Water company review the possibility of operating the tank without the pond being completed.
8. **Harold Ave Subdivision** – Review complete. Only minor comments.

Inactive Projects:

Airport Road Bridge – Pending legal resolution

CC: File 14.043

Park & Recreation

July 8, 2019

Since I started on June 17, 2019, my days are filled with trying to get donations for the community picnic. I have gotten quite a few already and I expect there will be more. I have gotten \$600.00 in checks. Also I have gotten a bicycle from Harlan Shober, a gift basket from Meadow Dental, gift certificates from Four Star, Osso's, Union Grill, a free night from Suburban Extended Stay, and 4 tickets to the Wild Things. I have calls into The National Aviary, The Pittsburgh Symphony, The Carnegie Museum, Phipps Conservatory, Kennywood, Milo's Tea, Schneider's Dairy, Turner's Dairy, and Home City Ice. I will be following up with those companies in the next couple weeks. Contractor's Connection will be donating a free weekend rental. Car Care Center will be donating gift certificates for 2 oil changes. Wendy's is donating napkins, cups, and cutlery. Lowe's will be donating a fire pit.

I have booked a face painter. Her name is Nikki. She is a local artist. I have talked to a magician and he will be getting back to me in a few weeks so that we can tidy up the details of what time he will be performing. I have left a message with the DJ. And I have booked Countryside Deli for the catering.

I have also been working on getting some needed items for the Canton Township Park. One of those items was a dog waste station. I found one that was functional and fairly cheap. Mr. Cape stopped in and inquired if we could order a bench in memory of his wife, so I found one for him from a company in Star City, IN. We should be getting that by the end of August. I have been looking for a climber for the park. I have found several that I think will work there I'm just trying to find the best price.

I'm researching companies to get the tennis/basketball courts put down. I have several calls into those companies. All in all I feel that I have accomplished a good bit in the little time that I have been working on these projects.

To: Canton Township Planning Commission

From: Stephanie Pettit, Township Manager

Date: 7-11-19

Re: Canton Township Agricultural Security Area Description

In accordance with Canton Township Agricultural Security Area Ordinance a review of the following modifications are necessary for the seven-year review:

Amritz Gullermo Name Change/Acreage Change	120-001-00-00-0009-04	14.25 acres
Jean Marie Black Trust Name Change	120-001-00-00-0014-00	89.9 acres