



I. MEETING CALLED TO ORDER AT: 7 PM (TIME) BY: VAUGHN TANTLINGER, CHAIRMAN

PLEDGE OF ALLEGIANCE

II. ROLL CALL: PAUL ALTIMUS-PRESENT JAMES BROWN-PRESENT SOLICITOR-PRESENT
VAUGHN TANTLINGER-PRESENT SECRETARY-PRESENT(EJB) CITIZENS-10

III. PREVIOUS MONTHS MEETING 9/13/2012: APPR BY PAUL; 2ND BY JIM, UN-2YES/1 ABSTAINED VAUGHN WAS ABSENT FROM THAT MEETING)

IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED SEPTEMBER 2013: SECRETARY WAS ASKED ON THE PREVIOUS BILL FOR McNEIL & CO. LINE ITEM #49 IF IT HAS GONE UP, BOTH BILLS HAVE GONE UP \$518.25 TOTALING A \$1036.50 INCREASE FOR 2013. MOTION TO APPR BY VAUGHN; 2ND BY JIM; UN—YES(3)

V. CORRESPONDENCE: 1. ROAD BOND RELEASE FOR **D & D ON GROSS RD;** VAUGHN SAID TWP WORKING WITH CONSERVATION DISTRICT ON SOME ISSUES. THEY LOOKED AT THE ROAD TODAY AND IT IS IN SATISFACTORY CONDITION TO BE RELEASED. THEY SEEDED THE SITE BUT IT MAY NEED MULCH: MOT BY JIM TO RELEASE D & D ROAD BOND; 2ND BY VAUGHN; UNAN-YES (3) 2. GAS WELL NOTIFICATION FOR **DERRY TWP** FROM WPXI.ENERGY. REMINDER THAT NEXT MONTHS MEETING WILL BE ON WEDNESDAY, NOV. 13 AT 7 PM.

VI. PERSONS PLACED ON AGENDA: NONE

VII. OLD BUSINESS: 1. VAUGHN ANNOUNCED THAT A ROUGH DRAFT LETTER/QUESTIONNAIRE ON THE **WATER PROJECT** HAS BEEN DRAFTED FOR TURKEY INN, RUDDER, ETC. SUPERVISORS ARE GOING OVER IT AND HOPE TO HAVE IT SENT OUT SHORTLY.

VIII. NEW BUSINESS: 1. **HALLOWEEN TIMES-BOLIVAR PARADE** 2PM ON OCT. 27TH, (~~LAST YEAR--2012 SCHEDULE—FAIRFIELD AND BOLIVAR TREATING WAS 4 - 6 PM/WEST WHEATFIELD WAS 3 - 5 PM.~~ MOTION BY VAUGHN, 2ND BY PAUL, FFTWP TREAT DATE/TIME WILL BE OCTOBER 27, 2013, FROM 4 TO 6 PM., UN-YES (3) 2. **BUDGET WORKSHOP**—SECRETARY SAID FOR 2010 AND 2011 IT WAS AT 3 PM, 2012 WAS AT 6 PM. PAUL SAID EITHER AFTERNOON OR EVENING FOR THE PUBLIC. VAUGHN SAID HE PREFERENCES AFTERNOON, PAUL SAID HE WILL ACCEPT IT FOR THIS YEAR. IT IS USUALLY A WEEK BEFORE OUR REGULAR MEETING. SECRETARY POINTED OUT IT IS JUST A WORKSHOP, CHANGES OR CORRECTIONS CAN BE DONE UNTIL THE FINAL ADOPTION IN DECEMBER MOTION BY PAUL, 2ND BY VAUGHN; TO ADVERTISE BUDGET WS FOR NOV. 7, 2013 AT 3:00 PM AT THE MUNICIPAL BUILDING AND IT IS OPEN TO THE PUBLIC, UN-YES (3) 3. **FOREIGN FIRE MONEY**—WAS DIRECT DEPOSIT IN GF ON 9/23/2013 IN THE AMOUNT OF \$15,371.99 THIS MONEY IS BASED ON 50% POPULATION AND 50% ON MARKET VALUE OF THE REAL ESTATE FOR VOLUNTEER FIRE COMPANIES. RES #7-1988 STATES THAT FAIRFIELD V.F.C. RECEIVES 85% (\$13,066.19) AND BOLIVAR V.F.C. RECEIVES 15% (\$2305.80). MOTION BY VAUGHN, 2ND BY JIM TO DISTRIBUTE THE FOREIGN FIRE MONEY ACCORDING TO RESOLUTION #7-1988—FVFC RECEIVES 85% (\$13,066.19) AND BOLIVAR V.F.C. RECEIVES 15% (\$2305.80). UN-YES (3) PAUL SAID THIS MONEY COMES FROM THE STATE. VAUGHN SAID IT IS VERY LIMITED ON WHAT THEY CAN SPEND THIS MONEY ON, IT IS STRICTLY AUDITED. 4. **STATE AID** FOR TWP PENSION FUND HAS BEEN DIRECT DEPOSITED IN THE GENERAL FUND IN THE AMOUNT OF \$10,572.43 ON 9/23/2013; IT IS TO BE SENT TO PMRS WITH \$ 847.57 FROM THE GENERAL FUND ACCOUNT FOR THE INVOICE FROM PMRS OF \$11,420.00 5. **(CDBG) COMMUNITY DEVELOPMENT BLOCK GRANT**—PROJECT APPROVAL DISCUSSION-PATTERSON BRIDGE/CULVERT REPLACEMENT. PAUL SAID CDBG FOR CALENDAR YEARS 2012-2013-2014 DEADLINE FOR APPLICATION IS OCTOBER 31, 2013. THE SUPERVISORS RECOGNIZED PATTERSON ROAD FOR BRIDGE AND CULVERT PIPE REPLACEMENT NEEDED AND IT IS SUPERVISORS DECISION TO USE THIS CDBG MONEY TO UPDATE THESE FACILITIES LOCATED ON THAT ROAD IF APPROVED BY WESTMORELAND COUNTY. SECRETARY ASKED IF CDBG MONEY WAS USED BEFORE FOR PATTERSON. PAUL SAID IT WAS USED TO PAVE ON PATTERSON RD. VAUGHN SAID THIS MONEY IS ALLOTTED TO CERTAIN PARTS OF THE TWP—ACCORDING TO SURVEY INCOME RESULTS. MOTION BY PAUL TO USE APPLY 2012-2013-2014 CDBG MONEY FOR PATTERSON ROAD BRIDGE & CULVERT PIPE REPLACEMENT AS DESCRIBED, THE AMOUNT WILL BE DETERMINED BY AN ENGINEERING FIRM AND CDBG WILL REVIEW AND FUND THE ENTIRE PROJECT OR TWP WILL HAVE TO PICK UP ADDITIONAL COSTS TO FUND THE PROJECT; 2ND BY VAUGHN, UN-YES(3)

IX. PUBLIC COMMENT: 1. **ALICE WHITE** 2. **TOM BLON** 3. **MAUREEN BLON** 4. **DON HOWARD**—WAS HERE ON THE WATER PROJECT. WANTS TO MAKE SURE EVERYTHING IS IN THE LETTER SO THEY CAN ALL MAKE AN EDUCATED DECISION. PAUL SAID IT IS VERY DETAILED. DON HAS A PETITION THAT HAS 25-30 NAMES THAT DON'T WANT THE WATER, AND THEY WANT TO KNOW WHEN THE LETTER IS BEING SENT. MANY MAY HAVE TO SELL THEIR HOMES BECAUSE THEY CAN NOT AFFORD IT. DON SAID ABOUT THE LOAN BEING PAID BY RESIDENTS AND THE WATER COMPANY HAS TO DO THE WORK, INSTEAD OF SOMEONE ELSE. THEY GET PAID FOR 8 HRS AND ONLY WORK 2 HRS. HE FEELS IT IS NOT RIGHT THEY BE PAID FOR TRAVEL TIME. DON FEELS A SUBCONTRACTOR COULD GET IT DONE AND SAVE THEM MONEY. AFTER 20 YRS THE MAWC TAKE POSSESSION AND DO NOT HAVE TO REIMBURSE THE RESIDENTS. SOLICITOR STATES IT IS IN THE LETTER THAT THE RESIDENTS PAY FOR IT BUT IT IS OWNED AND OPERATED BY MAWC. DON JUST WANTS EVERYTHING IN THE LETTER. HE DOES NOT SEE HOW THEY CAN MAKE RESIDENTS PAY THEM TO PUT IT IN, AND THEN PAY THE LOAN FOR THEM; IF THEY WANT THE REVENUE—LET THEM PUT IT IN. HE FEELS THEIR WATER TASTES LIKE CHLORINE. SECRETARY TOLD DON IF HE FEELS ANYTHING IS MISSING, TO CONTACT THEM. 5. **PAUL GAYBELT**—ASKED TWP TO DO SOMETHING ON LIMBS ON TURKEY INN RD, ALSO ON CORNER OF RUDDER RD THERE HAS BEEN A LOT OF NEAR MISSES. VAUGHN SAID TWP PUT UP SIGNS THERE. MR. GAYBELT THANKED THEM. HE SAID LIMBS DO NEED ADDRESSED. THE TURKEY INN DRAINAGE—IS IT GOING TO BE BLACKTOPPED. VAUGHN SAID YES, THEY GOT QUOTES—FINALLY GOT SOMEONE AND NOW WAIT ON THEM TO GET THERE TO FIX. VAUGHN SAID WHEN TWP PUT CROSS PIPES IN THEY LIKE IT TO SETTLE AND THEY TRY TO KEEP UP WITH THE DUST; THEN WHEN IT IS PAVED IT DOES NOT SETTLE AND CREATE A DIVOT. MR. GAYBELT THANKED SUPERVISORS FOR THE UPKEEP IN THE WINTER TIME. 6. **PAUL HANNA**—IN FAVOR OF THE WATER PROJECT. ASKED IF THE BALLPARK FIGURE WAS STILL \$966,000 WITH APPROX 74 OR 75 HOMES. VAUGHN SAID YES. HANNA SAID THERE WERE APPR. 120 PROPERTIED, WAS PROJECT EXPANDED TO ALL PROPERTIES OR JUST HOMES? VAUGHN SAID TWP IS GOING WITH THE ACTUAL RESIDENTS—75. HANNA SAID THE SURCHARGE FEE WOULD BE AROUND \$65/MONTH PLUS WATER BILL; AND THAT \$65 WAS TOO HIGH FOR THEM-MAWC; THEY DO NOT LIKE TO DO A PROJECT OVER \$50 SURCHARGE. THEY WERE GOING TO FIND WAYS TO BRING THAT DOWN.

REESE SAID HE CAN'T GUARANTEE HE CAN GET GRANT MONEY—BUT AFTER APPROVED HE MAY BE ABLE TO GET THE STATE TO GIVE APPROX. \$150,000. HANNA HAS ARRANGED FOR A PRIVATE FOUNDATION TO MEET WITH FONTAINE—THEY HAVE TOURED THE PROJECT AND THEY WILL CONTINUE TO EXPLORE THIS PROJECT, BUT THEY CAN NOT DO IT UNTIL BEGINNING OF 2014. THEY DID NOT SAY NO. HANNA SAID THE POTENTIAL MAX IS \$966,000; THERE IS POTENTIAL OF BRINGING THAT AMOUNT DOWN, BRINGING THE LOAN PAYMENTS SMALLER FOR PEOPLE TO HANDLE. DARLINGTON CURRENT PROJECT THE RESIDENTS ARE REQUIRED TO PAY \$33.35/MONTH SURCHARGE. ANY RESIDENT THAT DOES NOT WANT THE WATER AND KEEPS THEIR WELL WATER, THEIR SURCHARGE WILL BE \$56/MONTH. SOLICITOR SAID THEY ARE GOING TO BE MANDATORY TAP IN BECAUSE OF THE DISTANCES FROM THE ROAD. HANNA ASKED TO HAVE LETTER SAY SOMETHING ABOUT IF TWP CAN GET LOAN DOWN TO APPROX. \$600,000 AND HAVE A GIVE A DEADLINE DATE, WOULD YOU VOTE YES OR NO? INSTEAD OF VOTING NOW WITHOUT THAT INFORMATION AVAILABLE. HE FEELS MORE PEOPLE WOULD WANT TO BE A PART OF IT IF THE COST WAS LOWER. HANNA SAID HE WOULD VOTE YES EVEN IF \$65/MONTH, BUT DON WOULD VOTE NO IF IT WAS ZERO; SO THEIR VOTES CANCEL EACH OTHER. SOLICITOR SAID THE PROBLEM FOR THE TWP AT THIS TIME THAT THE VOTE IS GOING TO BE TAKEN AT THIS TIME WITHOUT ANY GUARANTEE OF ANY FUNDING. HE HAS ATTEMPTED TO PUT IN THE LETTER THAT THERE WAS NO POSSIBILITY UNLESS THE SURCHARGE IS \$50 OR LESS, AVERAGE MONTHLY BILL WOULD BE \$11 TO \$115. SOLICITOR SAID THAT MAWC WOULD NOT DO IT UNLESS THE SURCHARGE IS \$50 OR LESS. SOLICITOR SAID THE FUNDERS FOR GRANTS DO NOT WANT OT COMMIT WITHOUT KNOWING THE RESIDENTS WILL GO FORWARD; THE PROJECT UNLIKELY WILL GO FORWARD WITHOUT KNOWING WHAT GRANTS ARE AVAILABLE. HANNA ASKED WHEN THE GRANT PERIOD IS AVAILABLE. SOLICITOR SAID THERE ARE CERTAIN FUNDING WINDOWS. SOLICITOR ALSO SAID THE RIGHT OF WAY ACQUISITIONS FOR PRIVATE ROADS, WE DO NOT KNOW WHAT THE PRIVATE CITIZENS WILL DO RELEVANT TO THE RIGHT OF WAY. VAUGHN SAID JEFF WORKED HARD ON PUTTING ALL THE INFORMATION. **7. DAVE PALMER 8. RANDY PALMER 9. PAULA BROWN 10. DAN BRENDLINGER 11. SYDNEE FOUST**

SECRETARY WANTED TO MAKE THE PUBLIC AWARE THAT THE TWP DOES VOLUNTARILY HELP OUR LOCAL FIRE COMPANY BY SUPPLYING DIESEL FOR THEIR VEHICLES AND PAYING HALF OF THEIR BUILDING/VEHICLE INSURANCE. BY LAW THE TWP HAS TO PAY FOR WORKMAN'S COMP FOR VOLUNTEER FIRE COMPANIES AND IT HAS GONE UP SUBSTANTIALLY THIS YEAR—THEY ARE UNDER SWIF—OUR REGULAR INSURANCE COMPANY WOULD NOT INSURE THEM. CURRENTLY TWP IS AT \$6753 AND WE HAVE AT LEAST ANOTHER PAYMENT COMING. NOT SURE WHAT THE TOTAL WILL BE, BUT IT WAS ESTIMATED AT \$9000. ON THE VOLUNTEERING FOR PAYING FOR HALF OF THEIR BUILDING/ VEHICLE INSURANCE—I AM ASKING THE SUPERVISORS SET UP A MEETING WITH THE FIRE COMPANY AND PUT A CAP ON THE AMOUNT THE TWP WILL DONATE TOWARDS THAT INSURANCE. THEIR CURRENT PREMIUM FOR THE 2 MAKE BY THE TWP HAS GONE UP OVER \$1000 AND THE BUILDING IS NOT COMPLETED. HOW HIGH WILL THE COST BE ONCE THE BUILDING IS COMPLETED? THE TWP DOES SUPPLY DIESEL, PLOW, GRAVEL PARKING LOT; I DO NOT HAVE A PROBLEM PAYING SO MUCH OF IT—BUT AS A CITIZEN I WOULD LIKE TO SEE THERE BE A CAP ON THE AMOUNT DONATED BY THE TAXPAYERS MONEY. THEY ALSO GET 85% OF THE FOREIGN FIRE MONEY, AND AS VAUGHN SAID THEY ARE LIMITED ON WHAT THEY CAN SPEND IT ON—THEY CAN ONLY SPEND IT ON SAFETY EQUIPMENT, BUT THAT FREES UP MORE OF THEIR FUNDRAISING MONEY FOR OTHER EXPENSES. FOREIGN FIRE MONEY IS BASED ON THE TWPS RESIDENTS, ETC. THE SUPERVISORS ARE ALWAYS MAKING CUTS AND LOOKING FOR CHEAPER INSURANCE RATES; THE BOARD ARE NOT A PARTY TO THE FIRE COMPANY WHEN THEY RENEW INSURANCES. AGAIN SHE IS REQUESTING A CAP ON THE BUILDING/VEHICLE INSURANCE. SECRETARY EXPLAINED TO ALICE WHITE THAT WORKERS COMP WENT UP BECAUSE OF THE CHANGES IN THE LAW FOR THE FIRE COMPANIES. TWP ALSO PAYS A LITTLE BIT OF BVFC WORKERS COMP FOR THEM. SECRETARY STATED IT IS ONLY FOR THE INSURANCE THAT THE TWP VOLUNTARILY DONATES FOR THE CAP. DON HOWARD ASKED WHERE DOES ALL THEIR DONATION MONEY GO TO? SECRETARY STATED TWP DOESN'T PARTICIPATE IN THAT. SECRETARY STATED DOES NOT HAVE A PROBLEM WITH THE TWP PAYING SOME OF IT, SHE GREATLY APPRECIATES WHAT THEY VOLUNTARILY DO. JUST WANTS A CAP ON THE INSURANCE BEING THAT IT IS THE TAXPAYERS MONEY. MAUREEN ASKED IF WC PAYS LIKE A LIFE INSURANCE IF A FIREMAN GETS KILLED ON THE JOB. SECRETARY STATED YES AS FAR AS SHE KNOWS. VAUGHN SAID THE LEGISLATURE PASSED A LAW ON CANCER FOR FIREMEN. PAUL SAID OTHER MUNICIPALITIES IN LIEU OF WHAT THE TWP DOES, THEY HAVE A FIRE TAX TO FUND THEIR FIRE COMPANIES. OUR TWP USES GENERAL FUND MONEY TO HELP. SECRETARY STATED THAT IN THE PAST THE TWP ALSO GAVE THEM \$3000 DONATION FOR A NEW TRUCK THEY PURCHASED. THE TWP WORKS WELL TOGETHER WITH THEM. IN THE PAST THE TWP ALSO PASSED AN ORDINANCE THAT THEY COULD START BILLING THE INSURANCE COMPANIES/ INDIVIDUALS WHEN THEY WERE OUT ON A CALL, SO FAR I DO NOT THINK THEY HAVE DONE ANYTHING WITH THAT. PAUL THOUGHT THE STATE SHUT THE BILLING DOWN. DON SAID IF FIRE COMPANY GETS THERE AND PUTS FIRE OUT SO LESS DAMAGE, INSURANCE COMPANIES SHOULD PAY FOR THEIR TIME. SOMEONE ASKED ABOUT THE FIRE COMPANIES 501C3 STANDS. TWP DOESN'T KNOW.

X. ADJOURNMENT: MOTION BY JIM; 2ND BY VAUGHN; UN-YES (3) TIME (7:35 PM)

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