- I. MEETING CALLED TO ORDER AT:7:00 PM(TIME) BY: Vaughn Tantlinger PLEDGE OF ALLEGIANCE
- II. ROLL CALL: PAUL ALTIMUS-Present JAMES BROWN-Present SOLICITOR-Present (Jeff Miller) VAUGHN TANTLINGER-Present SECRETARY-Present(Carrie Moore) CITIZENS-3 (Alex Ashcroft, Jess Ashcroft, Paula Brown)
- III. PREVIOUS MONTHS MEETING JANUARY 10, 2019: APPR BY Paul 2ND BY James UN-Yes (2Yes/0No) (V. TANTLINGER-Abstain/ P. ALTIMUS-Yes/J. BROWN-Yes)
- IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED JANUARY 2019 APPR BY Vaughn 2ND BY James UN-Yes (3Yes/0No)(V. TANTLINGER-Yes/ P. ALTIMUS-Yes/J. BROWN-Yes)
- V. CORRESPONDENCE: Quaker Sales Corporation-Downstream Notification-Forward to Daniel Sowers
- **VI. PERSONS** PLACED ON AGENDA: Art Kromel-Surveying Ometz Subdivision-Mr. & Mrs. Ometz would like to subdivide a parcel of land between their two other properties. There is no sewage on the parcel and the sewage is on the two properties on either side. We will have Mike D'Arrigo look over and once he says no sewer permit is needed the supervisors will sign and let Art Kromel know he can pick up the completed packet.
- VII. OLD BUSINESS: 1. Vaughn went to the Westmoreland County Conservation District Round Table Convention. They discussed when you need permits and when you don't. Also, 71.8 inches of rain recorded in 2018 highest on record. Ligonier Township had the highest recording of the West Nile Virus and Pa was the highest in the nation with the cases of Limes Disease. Vaughn also received an informational brochure that is now hung up in the meeting room. The brochure has information when you need an E&S Plan. Stormwater management IWRP update right now the county has to sign off on and once that happens we will have to do an ordinance adopting the county wide plan.
- 2. Comcast -Jeff Miller said the proposed Cable Franchise agreement is complete for the supervisors to look over and it is being sent out to Carol. I will inform you of any comments back from Carol. The township has to come to agreement by Mid May. Jeff proposed a five year contract.
- 3. Antiochian Village- Jeff Miller said the paper is in transit somewhere and he doesn't anticipate any problems.
- VIII. NEW BUSINESS: 1. I-W COG 2019 ROAD MATERIAL BID –AGGREGATE, ASPHALT MATERIAL, BITUMINOUS MATERIAL, BLACK ASH, ANTISKID, DSA, PATCHING MATERIAL, MOTION BY Paul 2ND BY James TO BID THESE ITEMS THRU THE I-W COG, WHICH THE COG WILL OPEN SOMETIME IN MARCH 2019 UN-Yes(3Yes/0No)(V. TANTLINGER-Yes/ P. ALTIMUS-Yes/J. BROWN-Yes)
- **2. COUNTY CONVENTION** ON March 8,2019 AT Stratigos Banquet Center; MOTION BY Vaughn TO PERMIT ANYONE ELIGIBLE TO ATTEND THE COUNTY CONVENTION WITH WAGES/OR CONVENTION FEE PLUS MILEAGE BEING PAID—SUPERVISORS, SECRETARY, AUDITORS, TAX COLLECTOR, SOLICITOR; 2ND BY Paul, UN-Yes (3Yes/0No)(V. TANTLINGER-Yes/ P. ALTIMUS-Yes/ J. BROWN-Yes)

IX. PUBLIC COMMENT:

X. ADJOURNMENT:MOTION BYVaughn 2ND BY James UN-Yes(3Yes/0No)(V.TANTLINGER-Yes/P.ALTIMUS-Yes/J.BROWN-Yes) TIME (7:12 PM)

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Carrie Moore, Secretary