

I. MEETING CALLED TO ORDER AT 7PM BY VAUGHN TANTLINGER, CHAIRMAN.

II. ROLL CALL: PAUL ALTIMUS-PRESENTJAMES BROWN-ABSENTSOLICITOR-ABSENTVAUGHN TANTLINGER-PRESENTSECRETARY-PRESENTCITIZENS-7

III. PREVIOUS MONTHS MEETING HELD ON5/12/2011: APPR BY PAUL, 2ND BY VAUGHN, UNAN-YES (2)

IV. TRUE BILLS PAID AND TO BE PAID ON THE FINANCIAL STATEMENT DATED MAY 2010: APPR BY VAUGHN, 2ND BY PAUL, UNAN-YES(2)

V. CORRESPONDENCE: 1. FAIRFIELD MANOR SEWAGE NOTICE - YEARLY RENEWAL NPDES PERMIT 2. TRI-CTY ENGINEER STEEL PIPELINE LATERAL FROM RITENOUR TO MUIR TO ECKELS—SPURLINE INTO MAIN LINE INTO NEW RITENOUR WELL PAD. RITENOUR WELL PAD IS LOCATED DIRECTLY ACROSS FROM STEWART ROAD AND HYPOCRITE INTERSECTION. KURT ASKED IF IT IS BOOTS AND SMITH, AND SUGGESTS THAT THEY DO AN E & S PLAN. KURT ASKED IF TWP WAS GOING TO WRITE A LETTER OR SOMETHING, VAUGHN SAID THEY WILL LET THEM KNOW, BUT ONCE DEP APPROVES, NOTHING THE TWP CAN DO. KURT EXPRESSED CONCERN ABOUT ALL THE WORK DONE BY CONSERVANCY AND TWP TO KEEP MUD OUT OF THE CREEKS—THEY SHOULD NOT BE ABLE TO COME HERE AND DO WHATEVER THEY WANT. 3. DEP PUBLIC NOTICE PUBLIC MEETING AT BVFC ON JUN 23 AT 1 PM. FOR THE WAGNER QUARRY PROJECT, JORDAN FRY WILL BE THERE TO REPRESENT MIKE REESE. KURT SUGGESTS TWP INVITE REPRESENTATIVE FROM AMERIKOL. SECOND HE ASKED ABOUT ENACTING A BLASTING ORDINANCE. VAUGHN SAID TO BRING UP UNDER OLD BUSINESS. 4. C H D ENTERPRISES, INC. NOTICE OF MOONS BRIDGE CLOSURE EFFECTIVE ON JUNE 13, 2011. THEY WILL BE INSTALLING A BOX CULVERT, A DETOUR WILL BE IN PLACE. PAUL SAID IT IS TO BE UNTIL OCTOBER. VAUGHN SAID THIS BRIDGE IS DOWN BY MIRROR LAKE. 5. XTO UPDATE ON HYPOCRITE CREEK ROAD. VAUGHN SAID HE HAS BEEN DEALING WITH TOM BURNETT FROM XTO, WEATHER WAS TERRIBLE, AS KURT POINTED OUT-THEIR E & S PLAN WAS TERRIBLE, KURT STATED THEY DID NOT HAVE ONE. KURT SAID BOTH XTO AND BOOTS AND SMITH SAID THEY DID NOT HAVE ONE. VAUGHN SAID THIS IS CONCERNING ROAD DAMAGE ON HYPOCRITE CREEK AND THEY WILL BE COMING IN AND CLEANING THE DITCH OUT AND THEY HAVE CONTRACTED WITH FORCE TO COME IN AND RE-ASPHALT THE ROAD ABOUT 4 FOOT. THIS LETTER WAS SENT BECAUSE RESIDENTS DID NOT THINK TWP WAS DOING ANYTHING, SO VAUGHN ASKED XTO TO SEND A LETTER TO CONFIRM THE PLANS XTO HAD FOR FIXING HYPOCRITE. FORCE TOLD VAUGHN IT WOULD BE DONE WITHIN 2 WEEKS. FORCE IS IN THE PROCESS OF FIXING SR259. 6. VAUGHN STATED TWP RECEIVED A CERTIFIED LETTER FROM FIRST ENERGY-PAUL AND VAUGHN WERE WORKING IN RIDGEVIEW SWEEPING AND BUMPED INTO A POLE, THEY SENT TWP A CERTIFIED LETTER STATING TWP WAS RESPONSIBLE FOR THE COSTS, AND IT FELL UNDER THE INLAND MARINE INSURANCE. INSURANCE STATED TWP IS 100% COVERED WITH NO DEDUCTIBLE.

VI. PERSONS PLACED ON AGENDA: NONE

VII. OLD BUSINESS: 1. OPEN DSA BIDS ADVERTISED IN LATROBE BULLETIN. VAUGHN GAVE UPDATE, COUNTY CONSERVATION HAS RECEIVED A GRANT OVER \$250,000 ON HYPOCRITE CREEK TO BASICALLY STOP EROSION. THEY ARE DOING WORK AT BOB GRAHAMS AND DID OTHER WORK UP THERE, BASICALLY WHERE THE CREEK ATE THE BANK. THEY ARE DOING A REALLY NICE JOB. IT DEALS WITH TWP BECAUSE THERE ARE 2 ROADS THEY ARE GOING TO SPEND OVER \$7000—BAILEY ROAD AND BRIDGES ROAD. THEY ARE GOING TO TRY TO HELP WITH THE EROSION FROM RUN OFF ON THOSE 2 ROADS. THEY USE A MATERIAL CALLED DRIVING SURFACE AGGREGATE AND THE TWP DID NOT BID THAT OUT WITH OUR OTHER STONE BIDS; THEREFORE WE HAD TO BID IT FOR THEM TO PURCHASE THE MATERIAL THRU THE TWP CHEAPER. SECRETARY STATED THE TWP ONLY RECEIVED ONE BID, IT IS AS FOLLOWS:

		1500		TOTAL	10%
	Company Name	TON	TON	POSSIBLE	BID BOND
		FOB	DELIVERED	BID	
1	NEW ENTERPRISE STONE	\$12.00	\$20.75		
	NEW ENTERPRISE, PA 16664	\$18,000.00	\$31,125.00	\$31,125.00	YES

Motion by: VAUGHN 2ND BY PAUL Purchased From: <u>NEW ENTERPRISE</u> Unanimous YES (2) 2. KURT LIMBACH—SUGGESTED AT A PREVIOUS MEETING THAT THE TWP ENACT AN ORDINANCE TO CONTROL BLASTING. IT IS A POTENTIAL PROBLEM FOR ANYONE LIVING SOUTH OF BOLIVAR OR ON SR259. THIS COULD BLAST 24 HRS A DAY, 7 DAYS A WEEK. IT IS WELL WITHIN THE TWP TO REGULATE THE BLASTING, SUGGESTS 8 TO 5 MONDAY THRU FRIDAY; THEY CAN STILL OPERATE THEIR BUSINESS, AND THE PEOPLE CAN STILL SLEEP AT NIGHT AND HAVE PEACEFUL WEEKENDS. HE WANTS TO KNOW IF TWP HAS RESEARCHED THIS TYPE OF ORDINANCE TO GET ONE PASSED. PAUL SAID HE THOUGHT SOLICITOR SAID NO SUCH ORDINANCE COULD BE DRAWN UP THAT WAY. KURT SAID HE DID NOT HEAR THE SOLICITOR SAYING THAT; AND THERE ARE OTHER TWPS THAT HAVE THEM. PAUL SAID THOUGHT TWP WENT THRU THIS BEFORE, VAUGHN SAID KURT WAS NOT AT THE MTG. DEB SAID HE COULD NOT FIND AN ORDINANCE WROTE UP THAT WAY. KURT ASKED IF TWP NEEDS HIM TO FIND A MODEL ORDINANCE. VAUGHN SAID TWP HAS SEVERAL ORDINANCES, SOME BROUGHT IN BY CITIZENS, SECRETARY GOT SOME FROM PSATS AND FROM WASHINGTON. VAUGHN SAID THERE HAS BEEN SOME ENACTED BY OTHER TWPS. VAUGHN SAID SOLICITOR IS LOOKING INTO IT. MIKE BARTLEY SAID CAN NOT LIMIT IT TO BLASTING, WOULD ALSO HAVE TO BE FOR RESIDENTS. SECRETARY STATED IF IT EXCEEDS THE DECIBELS, AND THERE WAS A LOT OF EXEMPTIONS; SUCH AS EQUIPMENT THAT COMES MANUFACTURED—YOU CAN NOT CHANGE IT TO BE LOUDER. KURT SAID THAT IS WHY HE WANTS A NOISE ORDINANCE FOR THE BLASTING, HE WANTS TWP TO REVISIT THE SOUND ORDINANCE. KURT FEELS THAT IS SOMETHING THIS TWP NEEDS, WE NEED TO DECIDE IF WE WORK FOR MR. WAGNER OR AMERIKOL, OR THE COMMUNITY. SECRETARY STATED PAUL







ASKED SOLICITOR IF THE NOISE ORDINANCE PREPARED BEFORE WOULD BE OKAY TO STILL LOOK INTO USING IT—SOLICITOR SAID YES. KURT SAID SUPERVISORS NEED TO REVERSE THEIR VOTE ON IT. PAUL SAID THERE WAS NO MOTION TO APPROVE OR DISAPPROVE THE PREVIOUS ORDINANCE. IT WAS NOT BROUGHT UP IN A MOTION TO APPROVE OR DISAPPROVE. KURT WANTS IT BROUGHT BACK UP, IT NEEDS TO BE VOTED ON SO COMMUNITY KNOWS WHERE SUPERVISORS STAND—EITHER FOR THE QUIET COMMUNITY OR AMERIKOL AND GAS INDUSTRIES DISTURBING THE COMMUNITY THE REST OF THEIR LIVES. PAUL MADE A MOTION TO INSTRUCT THE SOLICITOR TO CONSTRUCT A NOISE ORDINANCE TO CONSIDER FOR ADVERTISING AND ADOPTION AT THE AUGUST REGULAR MEETING; 2ND BY VAUGHN. UNAN—YES(2). VAUGHN SAID IT WILL BE BROUGHT TO SOLICITORS ATTENTION ON MONDAY. KURT ASKED IF SUPERVISORS INTEND TO VOTE ON IT. PAUL SAID IF IT IS CALLED ON BY A BOARD MEMBER FOR A VOTE, THEN A VOTE WILL TAKE PLACE. KURT ASKED IF SUPERVISORS ARE IN FAVOR OF IT. VAUGHN SAID THEY CAN NOT ANSWER THAT. **3. SPRING CLEAN UP** WAS A SUCCESS—APPROX. 8 DUMPSTERS, APPROX 100 PEOPLE THRU THE GATE, METAL WAS RECYCLED AT NO COST TO TWP, 3 DUMPSTER COSTS WERE PICKED UP BY THE PA CLEANWAY. VAUGHN THANKED EVERYONE THAT HELPED AND SECRETARY SENT THANK YOU NOTES TO VOLUNTEERS.

VIII. NEW BUSINESS: 1. ROAD BOND RELEASE FOR DAWSON GEOPHYSICAL CO.—FIRE TOWER AND SHIREY IN AMOUNT OF \$18,300 AND TOBY ROAD AND LOVE HOLLOW RD. IN AMOUNT OF \$3,600. THEY DID SOME REPAIRS ON TOBY RD. VAUGHN MADE A MOTION TO RELEASE THEIR BONDS, 2ND BY PAUL, UNAN-YES(2) 2. HAZARD MITIGATION PLAN NEED A MOTION TO PASS A RESOLUTION WHICH SECRETARY HAS AND IT WAS REVIEWED BY TWP SOLICITOR. EMC-MIKE BARTLEY HELPED TWP TO FILL OUT THE PAPERWORK. IF THERE IS EVERY ANY SERIOUS TORNADOS, SNOWFALLS, ETC. AND PEMA CAME IN TO OFFER FINANCIAL ASSISTANCE, IF YOU DO NOT HAVE THIS PLAN ADOPTED—PEMA WILL NOT HELP. PAUL ASKED IF IT WAS FORMATTED FROM A PRIOR RESOLUTION. VAUGHN SAID IT CAME WITH THE PAPERWORK TWP RECEIVED. VAUGHN SAID IT IS RENEWED EVERY 5 YRS. MIKE SAID WE USED COUNTY PLAN AS A MODEL. SECRETARY SAID THEY ALSO WENT OVER EMERGENCY PLAN AND UPDATED IT. MOTION BY VAUGHN TO APPROVE RESOLUTION #3-2011 HAZARD MITIGATION; 2ND BY PAUL, UNAN-YES(2)

IX: PUBLIC COMMENT: 1. ANN MARIE BLON 2. MAUREEN BLON-WHAT ARE THEY BUILDING ON 259? KURT SAID IT MAY BE THE AMERIKOL STRIP JOB. 3. DEB BARTLEY 4. MATT LIMBACH 5. KURT LIMBAUGH-TWP NEEDS SOUND ORDINANCE, GLAD IT IS BACK ON THE AGENDA. STILL THINKS TWP LOOK INTO BLASTING IF THEY CAN NOT GET A NOISE ORDINANCE. SOUND ORDINANCE WILL KEEP THEM FROM RUNNING CONVEYOR BELTS, BACKUP ALARMS, BLASTING AFTER HOURS. PEOPLE DESERVE PEACE ON THE WEEKENDS, ESPECIALLY ON SUNDAY. VAUGHN ASKED SECRETARY TO HELP ON MONDAY TO DO A LETTER TO AMERIKOL A LETTER ABOUT THE MTG AT BVFC. KURT SAID THEY WOULD RATHER NOT GO, BUT STATE THE PUBLIC OFFICIALS ARE REQUESTING THEIR PRESENCE AT THE MTG. IF THEY ARE INTERESTED IN THE COMMUNITY, THEY WILL COME AND ANSWER QUESTIONS AND HOPEFULLY THEY WOULD MAKE CONCESSIONS ON SOME OF THE COMMUNITY'S REQUESTS; SUCH AS OPERATING AT NIGHT, TRUCK TRAFFIC, ETC. AND TO GET IT IN WRITING. DEB ASKED HOW CAN TWP MAKE SURE THAT THIS MEETING IS OUT THERE. SECRETARY POSTED IN DIFFERENT PLACES IN BOLIVAR AND ON THE NET. TWP WILL TRY TO GET A LETTER OUT TO AREAS DIRECTLY INVOLVED-YEAGER HOLLOW, SOME OF 259, ETC. DEB SAID TROUT CLUB SENT OUT A NOTICE. KURT FEELS IF YOU LET THIS START, IT WILL BE HARD TO STOP—NOW IS THE TIME TO MODIFY WHAT THEY ARE GOING TO DO. VAUGHN SAID TWP WILL TRY TO GET A TRAFFIC STUDY ON 259. VAUGHN SAID JORDAN FROM REESE OFFICE, SAID THERE ARE AT LEAST 24 THINGS THAT HAVE TO BE ADDRESSED ON THE PLANS BEFORE DEP APPROVES. PENDOTS BRIDGE WILL HAVE TO BE REDONE BY B & N. KURT SAID THEY ARE ELIMINATING SOME OF THE HEADWATERS ON FREEMANS RUN, THEY SHOULD NOT BE PERMITTED TO DO THAT. IT WILL CHANGE THE WATER FLOWS FOR LIFE OF THE QUARRY. VAUGHN STATED AGAIN THAT TWP NEEDS KURT TO BE AT THE MTG. KURT FEELS DEP IS NOT FOR THE PEOPLE. THEY ALSO TALK ABOUT LEAVING HIGH WALLS AT THE REQUEST OF THE OWNER, WHICH IT SHOULD BE PUT BACK INTO ITS PREVIOUS CONTOUR. KURT WILL REINTERATE ALL HIS CONCERNS. 6. DAN BRENDLINGER 7. MIKE BARTLEY

X. ADJOURNMENT: MOTION BY VAUGHN, 2ND BY PAUL, UNAN- YES(2) Time: 7:38 PM

Submitted by: Emma Brendlinger, Sec-Tres

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