

VERNON TOWNSHIP SUPERVISORS
Regular Monthly Meeting
February 1, 2018

The regular meeting of the Vernon Township Supervisors was held on Thursday, February 1, 2018, at 7:30 P.M. at the Vernon Township Municipal Building, 16678 McMath Avenue, Meadville, PA 16335.

MEMBERS PRESENT:

Donald Maloney, Chairman
Fritz Snyder, Vice Chairman
JJ Baiera, Supervisor
Gary Wagner, Supervisor
Greg Smith, Supervisor

OTHERS PRESENT:

Robert Horvat, Twp. Manager
Lori Swavey, Sec/Treasurer
Ludwig Zarembinski, Road Master
Randy Detzel, Chief
R Charles Thomas, Solicitor
Ashley Porter, Engineer
Ed Alexatos, resident
Rose Alexatos, resident
Lori Drumm, Meadville Tribune

OPEN TO THE FLOOR

Ed Alexatos, resident, voiced concerns over the Round-A-Bout PennDOT is proposing for the Big I intersection and why Vernon Township cannot change it. Again told him, this intersection is controlled by PennDOT because they are all state roads and although the intersection is in Vernon Township we have no control over what PennDOT decides to place there.

APPROVAL OF MINUTES

On a **MOTION** by Gary Wagner, a **SECOND** by Fritz Snyder, all the board voting in favor, the minutes of the January 2, 2018 Reorganization Meeting was approved.

On a **MOTION** by Fritz Snyder, a **SECOND** by Gary Wagner, all the board voting in favor, the minutes of the January 2, 2018 Regular Meeting was approved.

FINANCES

On a **MOTION** by Greg Smith, a **SECOND** by JJ Baiera, all the board voting in favor, the treasurer was directed to issue checks for the vouchers due for payment.

On a **MOTION** by Fritz Snyder, a **SECOND** by Gary Wagner, all the board voting in favor, the payroll for the employees from December 24, 2017 thru January 20, 2018 and the Supervisor's pay was ratified.

VERNON TOWNSHIP SUPERVISORS

Regular Monthly Meeting

February 1, 2018

CORRESPONDENCE

Dorothy Longstreth, Tax Collector, is requesting exoneration from collecting \$9,780.43 in 2017 Real Estate Taxes and \$1,900.00 in 2017 Per Capita Taxes.

On a **MOTION** by Gary Wagner, a **SECOND** by Fritz Snyder, all the board voting in favor, Dorothy Longstreth, Tax Collector, is exonerated from collecting \$9,780.43 in 2017 Real Estate and \$1,900.00 in 2017 Per Capita Taxes.

POLICE REPORT

Randolph Detzel presented the January Police Report.

ROAD REPORT

Ludwig Zarembinski, Road Master presented the January Road Report.

ADMINISTRATION/ZONING

Robert Horvat, Manager, presented the January Administration/Zoning Report.

ENGINEER'S REPORT

Ashley Porter, Engineer

SOLICITOR'S REPORT

R Charles Thomas, Solicitor

NEW BUSINESS

On a **MOTION** by Gary Wagner, a **SECOND** by JJ Baiera, all the board voting in favor, a Conditional Use Hearing is to be advertised for February 28, 2018 at 7:15 PM for a Self-Storage Facility located at 14458 Conneaut Lake Road.

On a **MOTION** by Fritz Snyder, a **SECOND** by Gary Wagner, all the board voting in favor, Robert Horvat is appointed as Delegate and Lori Swavey as alternate delegate to the Crawford County Tax Collector Committee.

On a **MOTION** by Gary Wagner, a **SECOND** by Greg Smith, all the board voting in favor, Resolution 2018-05 Destruction of Specific Records is approved.

On a **MOTION** by Fritz Snyder, a **SECOND** by Gary Wagner, all the board voting in favor, Resolution 2018-06 Participation in the Joint Seal Coating Bid for 2018 is approved.

VERNON TOWNSHIP SUPERVISORS
Regular Monthly Meeting
February 1, 2018

On a **MOTION** by Fritz Snyder, a **SECOND** by Greg Smith, all the board voting in favor, R Charles Thomas is to prepare and advertise Ordinance 2018-01 Amending Subsection 703 of Chapter 1, Part 7 of the Codified Ordinances establishing the Non-Uniformed Employee Pension Plan for approval at the March 1, 2018 Supervisors Meeting.

OLD BUSINESS

On a **MOTION** by JJ Baiera, a **SECOND** by Gary Wagner, all the board voting in favor, the Stormwater Agreement with Sheetz is approved contingent upon approval by the Township Engineer.

ADJOURNMENT

As there were no further comments or business, on a **MOTION** by Gary Wagner, a **SECOND** by Greg Smith, all the board voting in favor, the meeting adjourned at 7:58 P.M.

Respectfully submitted,

Lori Swavey,
Secretary