## VERNON TOWNSHIP SUPERVISORS Regular Monthly Meeting June 7, 2018

The regular meeting of the Vernon Township Supervisors was held on Thursday, June 7, 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

Ashley Porter, Engineer

Lorri Drumm, Meadville Tribune

Hugh King, Resident Ed Alexatos, Resident David Bertram, Resident

### OPEN TO THE FLOOR

Ed Alexatos, resident, again offered comments concerning the Roundabout at the Big I and the storm water maintenance ponds located at the Mead Avenue Bridge.

## APPROVAL OF MINUTES

On a <u>MOTION</u> by Fritz Snyder, a <u>SECOND</u> by Gary Wagner, all the board voting in favor, the minutes of the May 3, 2018 Regular Meeting was approved.

#### **FINANCES**

On a <u>MOTION</u> by JJ Baiera, a <u>SECOND</u> by Gary Wagner, all the board voting in favor, the treasurer was directed to issue checks for the vouchers due for payment.

On a <u>MOTION</u> by Fritz Snyder, a <u>SECOND</u> by Greg Smith, all the board voting in favor, the payroll for the employees from April 29, 2018 thru May 26, 2018 and the Supervisor's pay was ratified.

#### CORRESPONDENCE

Sheetz, Inc., is requesting a Public Hearing for the transfer of a Liquor License into Vernon Township for the Sheetz located at 18425 Smock Highway.

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### POLICE REPORT

Robert Horvat, Manager presented the May Police Report in Chief Detzel's absence.

#### ROAD REPORT

Ludwig Zarembinski, Road Master presented the May Road Report.

On a <u>MOTION</u> by Gary Wagner, a <u>SECOND</u> by Greg Smith, all the board voting in favor, the 2018 Vernon Township Paving Project Bid from East Coast Paving in the amount of \$393,957.62 was approved.

ROLL CALL: Wagner YES Baiera YES Snyder YES Smith YES Maloney YES

### ADMINISTRATION/ZONING

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

On a <u>MOTION</u> by JJ Baiera, a <u>SECOND</u> by Fritz Snyder, all the board voting in favor, the Economic Progress Alliance Land Development was approved.

On a <u>MOTION</u> by Gary Wagner, a <u>SECOND</u> by Greg Smith, all the board voting in favor, the Stormwater Maintenance Agreement for the Economic Progress Alliance was approved.

On a <u>MOTION</u> by Greg Smith, a <u>SECOND</u> by Gary Wagner, all the board voting in favor, the Conditional Use for Tim Johnson to operate an Inspection/Repair Garage at 16306 Conneaut Lake Road was approved.

# **ENGINEERS REPORT**

Ashley Porter, Engineer

## <u>NEW BUSINESS</u>

On a <u>MOTION</u> by Gary Wagner, a <u>SECOND</u> by JJ Baiera, all the board voting in favor, the Secretary is to advertise the change for the July Meeting dates to July 9, 2018 for the Worksession and July 10<sup>th</sup> for the Regular Meeting due to the holiday on the 4<sup>th</sup>.

On a <u>MOTION</u> by Gary Wagner, a <u>SECOND</u> by Greg Smith, all the board voting in favor, the Secretary is to advertise a Public Hearing on July 9, 2018 at 7:15 PM for the request of Sheetz, Inc., to transfer a Liquor License into Vernon Township.

On a <u>MOTION</u> by JJ Baiera, a <u>SECOND</u> by Fritz Snyder, all the board voting in favor, the Secretary is to advertise the sale of the 2009 Ford Cruiser by sealed bids. Bids are to be received by noon on July 9, 2018 with opening at noon.

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On a <u>MOTION</u> by Gary Wagner, a <u>SECOND</u> by Fritz Snyder, all the board voting in favor, the Right of Way Agreement with National Fuel Gas for relocation of a line in the Lincoln Avenue Sports Complex was approved contingent upon approval by R Charles Thomas, Solicitor.

## **OLD BUSINESS**

No old business was discussed.

### **ADJOURNMENT**

As there were no further comments or business, on a <u>MOTION</u> by JJ Baiera, a <u>SECOND</u> by Fritz Snyder, all the board voting in favor, the meeting adjourned at 7:57 P.M.

Respectfully submitted,

Lori Swavey, Secretary