VERNON TOWNSHIP SUPERVISORS Regular Monthly Meeting May 3, 2018

The regular meeting of the Vernon Township Supervisors was held on Thursday, May 3, 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

Lorri Drumm, Meadville Tribune

OPEN TO THE FLOOR

No citizen's comments were offered at this time.

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 April 5, 2018 Regular Meeting was approved.

FINANCES

On a <u>MOTION</u> by Greg Smith, 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 Gary Wagner, a <u>SECOND</u> by Greg Smith, all the board voting in favor, the payroll for the employees from April 1, 2018 thru April 28, 2018 and the Supervisor's pay was ratified.

CORRESPONDENCE

No correspondence was received at this time.

POLICE REPORT

Randolph Detzel presented the April Police Report

On a <u>MOTION</u> by Fritz Snyder, a <u>SECOND</u> by Gary Wagner, all the board voting in favor, Dominic Knapp was hired as a part-time Police Officer.

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ROAD REPORT

Ludwig Zarembinski, Road Master presented the April Road Report.

ADMINISTRATION/ZONING

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

On a <u>MOTION</u> by JJ Baiera, a <u>SECOND</u> by Greg Smith, all the board voting in favor, the Wayne Karastury Self-Storage Facility Land Development was approved contingent upon obtaining the NPDES Permit and the HOP form Penndot.

On a <u>MOTION</u> by Gary Wagner, a <u>SECOND</u> by Fritz Snyder, all the board voting in favor, the Stormwater Maintenance Agreement for the Wayne Karastury Self-Storage Facility was approved.

On a <u>MOTION</u> by Gary Wagner, a <u>SECOND</u> by JJ Baiera, all the board voting in favor, the Conditional Use Hearing for Johnson's Garage at 16306 Conneaut Lake Road is to be advertise for June 6, 2018 at 7:15 PM.

ENGINEERS REPORT

Ashley Porter, Engineer

SOLICITOR'S REPORT

R Charles Thomas, Solicitor

NEW BUSINESS

On a <u>MOTION</u> by Fritz Snyder, a <u>SECOND</u> by JJ Baiera, all the board voting in favor, Porter Consulting Engineering was approved as the Engineer for the Vernon Township CDBG Program.

On a <u>MOTION</u> by Fritz Snyder, a <u>SECOND</u> by Gary Wagner, all the board voting in favor, The Sanitary Sewer Easement and Right of Way for Roche Park is approved.

OLD BUSINESS

<u>ADJOURNMENT</u>

As there were no further comments or business, on a <u>MOTION</u> by Gary Wagner, a <u>SECOND</u> by Fritz Snyder, all the board voting in favor, the meeting adjourned at 7:51 P.M.

Respectfully submitted,

Lori Swavey, Secretary