

CHARTER TOWNSHIP OF MONITOR
REGULAR TOWNSHIP BOARD MEETING
APRIL 25, 2011

The Supervisor called the meeting to order at 7:00 p.m.

Members present: Brandt, Kowalski, Pike, Arnold, Kochany, Malkin, Miller
Members absent: None

The Pledge of Allegiance was recited by all present.

Public Input opened at 7:01 p.m. No public present wished to speak and public input was closed. S. McCafferty, 5451 Easy St., was present for first reading of Ordinance 52-Q, an amendment revising the size and setback requirements for non-conforming lots. Public Input closed at 7:03 p.m.

Motion by Miller supported by Kochany to adopt the agenda with the additions to the bills list. Motion carried.

Motion by Malkin supported by Kochany to approve the minutes of the April 11, 2011 regular meeting as presented. Motion carried.

Motion by Pike supported by Miller to pay the bills in the amount of \$16,890.46 from General Fund.

Roll call vote:

Yes: Brandt, Kowalski, Pike, Arnold, Kochany, Malkin, Miller

No: None

Absent: None

Motion carried.

Motion by Kowalski supported by Malkin to receive the Treasurer's Report for March 2011. Motion carried.

Draft 6th Amendment to WS Regional Sewage System Contract

DWS Director T. Paige was present to address items of concern the board expressed at the April 11, 2011 meeting, regarding the draft 6th amendment to WS Regional Sewage System Contract. Paige provided DWS reports detailing the REU's assigned to each local unit, how the I&I (Inflow & Infiltration) rate is calculated for each unit, and the base REU Capital Improvement Plan (CIP) yearly rate calculations.

Paige explained the I&I rate for the year is based on an average of the I & I readings for the previous 24 month period. This is done because of the fluctuation in the I&I from quarter to quarter and provides the fixed rate used to assign operational, CIP and budgetary costs.

Brandt would like to have a report reflecting the actual I&I quarterly readings for each of the local units and add this report requirement in the 6th contract amendment.

Malkin suggested it may be more beneficial to instead have a clause inserted that DWS would provide reports and/or actual meter readings, as requested by the local municipality. Paige will investigate if this or similar language is already addressed in previous amendments to the contract.

Frank PA116 Application

Motion by Malkin supported by Pike to approve the Farmland and Open Space Preservation PA116 application submitted by Jack & Marilyn Frank for parcel #09-100-002-400-020-00, comprised of 48 acres, with an initial term of 15 years.

Roll call vote:

Yes: Brandt, Kowalski, Pike, Arnold, Kochany, Malkin, Miller

No: None

Absent: None

Motion carried.

First Reading of Ordinance 52-Q, Amending Sections 7.04 & 16.05 of Ordinance 52

Motion by Malkin supported by Miller to have this meeting serve as First Reading of Ordinance 52-Q, an Ordinance amending Zoning Ordinance 52 to revise the lot area and setback requirements in R-2 districts and provide special use approval exemption for certain residentially zoned parcels served by public water and sewer that are nonconforming due to lot area, but contain a minimum of 10,000 square feet and to set second reading of this Ordinance for the next regular meeting of May 9, 2011.

Roll call vote:

Yes: Brandt, Kowalski, Pike, Arnold, Kochany, Malkin, Miller

No: None

Absent: None

Motion carried.

Verizon Co-location Application ó Replacing Antenna on Larry Lane Tower

Motion by Kowalski supported by Pike to approve the co-location application submitted by FMHC on behalf of Verizon Wireless to update and replace the antenna on the Larry Lane tower.

Roll call vote:

Yes: Kowalski, Pike, Arnold, Kochany, Malkin, Miller

No: Brandt

Absent: None

Motion carried.

Hall Request - Cortland Farms South Homeowners Association

Motion by Kowalski supported by Miller to grant the request from Cortland Farms South Homeowners Assn. use of the township hall on June 16, 2011 (alternate date June 23, 2011); signed contract, all fees waived.

Roll call vote:

Yes: Brandt, Kowalski, Pike, Arnold, Kochany, Malkin, Miller

No: None

Absent: None

Motion carried.

Hall Keys

Motion by Arnold supported by Malkin to authorize rekeying of the 3 entrance doors to the township hall and the expense to have non-duplicated keys made.

Roll call vote:

Yes: Pike, Arnold, Kochany, Malkin, Miller

No: Brandt, Kowalski

Absent: None

Motion carried.

Personnel Committee Recommendation ó Park Maintenance Custodian, Park Custodian, Weekend Hall Custodian

Motion by Malkin supported by Arnold to hire Craig "Mike" Wackerle as the Parks Grounds Maintenance Custodian at a rate of \$7.98/hour.

Roll call vote:

Yes: Brandt, Arnold, Kochany, Malkin, Miller

No: Kowalski, Pike

Absent: None

Motion carried.

Motion by Miller supported by Kochany to hire Tami Trumbley as the Weekend Hall Custodian at a rate of \$7.98/hour.

Roll call vote:

Yes: Brandt, Kowalski, Pike, Arnold, Kochany, Malkin, Miller

No: None

Absent: None

Motion carried.

Motion by Malkin supported by Kowalski to hire Linda Ferguson as the Park Custodian at a rate of \$500/month for the park season May 1 to September 30, 2011.

Roll call vote:

Yes: Brandt, Kowalski, Pike, Arnold, Kochany, Malkin, Miller

No: None

Absent: None

Motion carried.

The meeting adjourned at 8:35 p.m.

Cindy L. Kowalski, Clerk

Gary A. Brandt, Supervisor