

The regular monthly meeting of the Board of Supervisors of Independence Township was held on Wednesday, September 5, 2022, at the Independence Township Community Center social hall. The meeting was called to order at 4:00 pm by Chairman Dan McLaughlin and the assembly stood for the pledge of allegiance to the United States flag.

**ROLL CALL**

Present were Supervisors Dan McLaughlin, Wayne Potts, and John Fratangeli. Secretary, Debra Shaffer, Police Chief Lance Malobabich and Solicitor, Curt McMillen were also present.

**PUBLIC COMMENT ON AGENDA ITEMS**

There was no public comment on any agenda item.

**MINUTES**

The Minutes of the September 7, 2022, meeting was approved with a motion by W. Potts and second by J. Fratangeli. Motion carried.

**TREASURER’S REPORT**

The Treasurer’s report and bill list were approved with a motion by W. Potts and second by J. Fratangeli. Motion carried.

**DEPARTMENT REPORTS**

The Police, Road Department and Fire Department monthly reports were accepted with a motion by J. Fratangeli and second by W. Potts. Motion carried.

**UNFINISHED BUSINESS**

**NONE**

**NEW BUSINESS**

**RESOLUTION 5 OF 2022 – PMC DEP APPLICATION FOR MCCONNELL SFTF**

J. Fratangeli made a motion to adopt Resolution 5 of 2022 – PMC Application to DEP for McConnell Small Flow Treatment Facility. The Independence Township Planning Commission reviewed and signed their respective section also. W. Potts second the motion.

Motion carried.

**RESOLUTION 6 OF 2022 – APPROVAL AND MAINTENANCE AGREEMENT FOR MCCONNELL SFTF**

J. Fratangeli made a motion to adopt Resolution 6 of 2022 – Approval and Maintenance Agreement of the McConnell Small Flow Treatment Facility. This Agreement contains language with respect to the maintenance, inspection, testing and escrow in the event of a malfunction involved with respect to this facility. W. Potts second the motion. Motion carried.

**RESOLUTION 7 OF 2022 – APPROVAL TO REQUEST A DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES (DCNR) BUREAU OF RECREATION AND CONSERVATION (BRC) GRANT**

D. McLaughlin made a motion to requests a Department of Conservation and Natural Resources grant in the amount of \$225,437 from the Bureau of Recreation and Conservation to be used for

the Independence Township Community Park Walking Trail Project. W. Potts second the motion. Motion carried.

**LED REPLACEMENT LIGHTING QUOTE**

D. McLaughlin made a motion to reject the bid from Jeffers & Leek to replace the lights in the hall with the LED lights that were purchased. The bid was for \$13,418.85. W. Potts second the motion. It was decided to see how difficult they are to change out and perhaps one of our employees could do it. Motion carried.

**COMMUNITY CENTER GENERATOR & LIGHTING QUOTE**

D. McLaughlin made a motion to reject the bid from Jeffers & Leek to install a new standby generator for the Community Center/VFD and install lighting over the VFD garage doors. W. Potts second the motion. It was decided that we will need to bid this project. Motion carried.

**ANNOUNCEMENTS**

The following public announcements were made:

- Recycle weekend is Fri., Nov. 4<sup>th</sup> & Sat., Nov. 5<sup>th</sup>
- Budget Meeting is scheduled for Thursday, Oct. 26<sup>th</sup> at 11:00 a.m.
- Next Supervisor’s Meeting is Wednesday, November 9<sup>th</sup> at Community Center
- Office Closed Oct. 10 – 14 & Nov. 2, 3 & 4 - Vacation

**PUBLIC COMMENT**

Jeff Sweitzer spoke and wanted to let the Board know that he has been receiving many good reports on the road reclamation projects and he told everyone to thank the supervisors that they are the ones that enable us to do what we are doing. Supervisor McLaughlin spoke about complaints we have been receiving on properties that are in severe disrepair. These properties are vacant so sending the normal notice of violation is not going to be received by anyone. Solicitor McMillen said to go ahead and have the police department investigate and send the notices. We will then have proof that we attempted to contact the property owners about the violations. These properties are 111 Ranch Street, 180 Swiontek Road and 122 Rose Lane. Chief Malobabich will do the investigations.

**ADJOURN**

The meeting adjourned at 4:15 pm with a motion by J. Fratangeli and second by W. Potts. Motion carried.

Respectfully submitted,

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Debra J. Shaffer, Secretary/Treasurer