

**SOUTH STRABANE TOWNSHIP  
BOARD OF SUPERVISORS REGULAR MEETING**

**January 24, 2023**

**APPROVED MEETING MINUTES**

**1. CALL TO ORDER**

The January 24, 2023 Regular Meeting of the South Strabane Township Board of Supervisors (“Board”) came to order at 7:04 p.m. in the Meeting Room of the Municipal Building (550 Washington Road, Washington, PA 15301).

The following were present:

Board of Supervisors                      Bracken Burns, Chair; Russell Grego; Richard Luketich; and Bob Weber.

Absent    Mark Murphy, Vice Chair (Excused).

Also Present                                      Township Manager Brandon Stanick; Assistant to the Township Manager Jim Sutter; Police Chief Drew Hilk; Fire Chief Jordan Cramer; Finance Director Janna Luton; Township Solicitor Megan Patrick; and Township Engineer Rob Horvat.

**2. PLEDGE OF ALLEGIANCE**

Chair Burns lead the Pledge of Allegiance.

**3. PUBLIC COMMENT**

The Board allocates a period of time during this item for those individuals who would like the opportunity to address the Board on any matter. Each person addressing the Board of Supervisors is asked to limit their comments to a maximum of three (3) minutes.

Judy Panasik, resident on Green Crescent Drive, read aloud comments from an unnamed resident unable to attend the meeting after expressing her disagreement with the Board’s decision to not allow Public Comment over Zoom. She stated the unnamed resident noted the Tentative Budget had been posted on the website after it was approved by the Board and had included a Fire Tax. The unnamed resident added that the post on the website also said alternatives were being explored. The final budget was never posted with a narrative clarifying the status of the Fire Tax. The unnamed resident stated 99% of the Township’s residents are unaware of the Fire Tax. The unnamed resident stated Mr. Murphy and Mr. Luketich noted inaccuracies in the budget. Ms. Panasik stated there were many concerns about on-street parking last year and a letter was supposed to go out asking residents to be mindful of where they park during winter weather events. She stated no letter has gone out. Ms. Panasik noted a narrative providing information on the proposed Snuffy Planned Residential Development (“PRD”) had been posted on the website and questioned the use of Township resources in doing this.

Jeff Bull, of S. Main Street, commended members of the Board for asking questions regarding Township finances. He recommended the Board return to using elected auditors to conduct the annual audit rather than hiring a firm. Mr. Bull expressed concerns regarding the Board's relationship with the Strabane Manor Homeowners' Association ("HOA"). Mr. Bull expressed concerns that Mr. Stanick is making attempts to dissolve the South Strabane Volunteer Fire Department ("VFD"). Mr. Bull expressed concerns regarding the amount of spending by Fire Chief Jordan Cramer since his hiring the previous year. Mr. Bull made claims Chief Cramer had made negative statements regarding a Township resident. Mr. Bull expressed his opinion a new aerial ladder truck is unneeded and noted mutual aid agreements exist for this reason. Mr. Bull expressed concerns regarding Mr. Stanick's ability as a Township Manager.

Mr. Weber stated Mr. Bull is not privy to Strabane Manor HOA matters and should not be discussing them during a Public Meeting. Mr. Weber stated Mr. Bull is making personal attacks and spreading misinformation.

Layne Zipko, resident on Berry Road, stated she has concerns regarding the proposed Menard's Home Improvement Store related to hazardous materials onsite and the potential for increased traffic on Berry Road.

Pamela Wolosky, resident on Lakeview Drive, expressed her concerns regarding the change in zoning for the proposed Snuffy PRD. She inquired on where the Comprehensive Plan states this area should be rezoned from I-2 to the R-2 Zoning District. Dr. Wolosky stated she has concerns regarding current and the potential for increase traffic on Lakeview Drive. She expressed her hope the Board understands these concerns and does not override the recommendation of the Planning Commission. Dr. Wolosky questioned if sewage upgrades should be on the Developer and noted a Traffic Impact Study should be part of any plan.

Chair Burns stated the Board is planning to meet with the Pennsylvania Department of Transportation in the near future to discuss Lakeview Drive.

George Rowand, resident on Flint Drive, stated he is willing to meet with Mr. Weber concerning Strabane Manor.

#### **4. CONSIDERATION OF MEETING MINUTES**

Mr. Luketich moved to approve the Board of Supervisors Regular Meeting Minutes from December 20, 2022 and Reorganization Meeting Minutes from January 3, 2023 as presented. Mr. Weber seconded the motion. The motion passed on a unanimous voice vote.

#### **5. FINANCIAL BUSINESS**

The Board considered the following financial business:

- Payroll: \$ 140,938.51 (pay date of December 30, 2022)
- Payroll: \$ 136,189.99 (pay date of January 13, 2023)
- General Fund: \$ 260,170.30
- Liquid Fuels Fund: \$ 1,972.13
- Escrow: \$ 1,741.30
- Sewage Enterprise: \$ 81.05

**Total Expenditure:       \$ 541,093.28**

- Overtime costs for the period include:
  - Police:                       \$ 6,779.25
  - Fire:                         \$ 1,681.04
  - Public Works               \$ 3,012.80
  - **Total OT:**                 \$ 11,473.09 (pay date of December 30, 2022)
  
- Police:                       \$ 2,093.49
- Fire:                         \$ 444.19
- Public Works               \$ 555.24
- **Total OT:**                 \$ 3,092.92 (pay date of January 13, 2023)

General Fund:

- Municipal Employees Insurance Trust                                       \$ 58,053.00
- MRM Trust Workers Comp Fund   \$ 30,304.00
- MRM Trust Workers Comp Fund   \$ 64,572.84

Mr. Luketich moved to approve the payroll for the periods December 11 through December 24, 2022 and December 25, 2022 through January 7, 2023 and Bills for the period December 17, 2022 through January 20, 2023. Mr. Weber seconded the motion. The motion passed on a unanimous voice vote.

**6. ANNOUNCEMENTS AND RECOGNITION**

Chair Burns announced the Board held Executive Session on January 23, 2023 to discuss the proposed Collective Bargaining Agreement with the South Strabane Township Police Department Wage and Policy Unit and January 24, 2023 to discuss matters related to personnel and litigation.

Mr. Luketich moved to amend the agenda to add a motion to reaffirm the actions taken by the Board at the January 3, 2023 Reorganization Meeting due to the meeting's agenda not being posted on the website. Mr. Weber seconded the motion. The motion passed on a unanimous voice vote.

**6A: Motion Reaffirming the Actions Taken by the Board at the January 3, 2023 Reorganization Meeting**

Mr. Luketich moved to reaffirm the actions taken by the Board at the January 3, 2023 Reorganization Meeting. Mr. Grego seconded the motion.

Ms. Panasik expressed her displeasure with the January 3, 2023 Reorganization Meeting occurring after it was brought to the Board's attention that the agenda was not posted on the Township website. She stated all of the business transacted at that meeting should be voted on again. Chair Burns stated this vote to reaffirm the actions taken is an acceptable corrective measure in the opinion of the Township Solicitor. He stated human error occurs and it cannot be undone, but this is the measure to properly correct the matter. Township Solicitor Megan Patrick stated the meeting was duly advertised and noticed.

The motion passed on a unanimous voice vote.

### **Environmental Steward Award**

Chair Burns reported the Board established the South Strabane Environmental Steward Award at its September 27, 2022 meeting. The purpose of the award is to recognize those in the Township that go above and beyond in environmental conservation efforts. Applications are accepted on a rolling basis and reviewed by the Green Team with a recommendation to the Board of Supervisors. At its December 8, 2022 meeting, the Green Team considered the nomination of Ms. Bristol Joseph and it was recommended the Board recognize her as the first recipient of the Environmental Steward Award for her efforts at preserving migratory Monarch Butterflies.

Mr. Luketich moved to award the South Strabane Environmental Steward Award to Bristol Joseph for her efforts at preserving migratory Monarch Butterflies. Mr. Grego seconded the motion. The motion passed on a unanimous voice vote.

Chair Burns presented the award to Ms. Joseph. A video created by Ms. Joseph detailing the life cycle of the Monarch Butterflies and detailing her efforts to grow and plant milkweed to benefit butterflies was presented at this time.

## **7. TOWNSHIP REPORTS**

### **Municipal Separate Storm Sewer System (MS4) Report**

The Board of Supervisors allocates a period of time during this item for comments regarding the topic of stormwater. Each person addressing the Board of Supervisors is asked to limit their comments to a maximum of three minutes.

Ms. Panasik expressed her concerns regarding the proposed Manifold Streambank Restoration Project. She noted the Township should look into the formation of puddles at the entrance to Pine Valley Road. Ms. Panasik stated stormwater concerns regarding the proposed Snuffy PRD were not discussed at the most recent Planning Commission meeting and stated there should be information on stormwater controls in the proposed development on the webpage that provides information regarding it.

Dr. Wolosky expressed her concerns regarding stormwater on her property on Lakeview Drive, stating her basement has been flooded in the past. She expressed her concern regarding the Snuffy PRD worsening the impact of stormwater.

### **Township Manager's Report**

Township Manager Brandon Stanick reported the Planning Commission met on January 5, 2023 and considered a rezoning request for the Snuffy PRD. Following the Public Hearing, the Planning Commission unanimously recommended denial of the request.

Mr. Stanick reported Township Staff will be meeting with representatives from Chartiers Township regarding improvements to the Tac Tec Pump Station, which serves both municipalities. Mr. Stanick reported members of the Board and Township Staff will be meeting with representatives from the Washington-East Washington Joint Authority in February.

Mr. Stanick noted the Secretary/Treasurer Report has been submitted for the Board's information.

### **Secretary/Treasurer's Report**

The following was transmitted to the Board through the Secretary/Treasurer's Report:

#### **Minutes and Agendas:**

- a) Planning Commission Meeting Minutes – December 1, 2022;
- b) Green Team Meeting Minutes – December 8, 2022;
- c) Planning Commission Meeting Agenda – January 5, 2023;
- d) Green Team Meeting Agenda – January 19, 2023;

#### **Reports and Publications:**

- a) Finance Report - December 2022;
- b) Fire Department Report – December 2022;
- c) Building Department/Code Enforcement Report – December 2022;
- d) Police Department Report – December 2022;
- e) Tax Collector's Report & Interim Collection Only – December 2022;
- f) Animal Control Officer's Report – December 2022;
- g) MS4 Report – December 2022;
- h) Township Engineer's Report – January 24, 2022;
- i) OR Public Notice, Non-Leg. And BOS Meeting dates for 2023 – January 16 & 17, 2023
- j) DODGE Data & Analytics – January 2023; and
- k) PennDOT Moving Forward Newsletter – Winter 2023.

#### **Correspondence:**

- a) Email dated December 21, 2022 from Brenda Tim Cox thanking Chief Cramer and staff for their services on a highway accident;
- b) SSTFD Facebook comment dated December 26, 2022 from Melissa Parry thanking the FD, Chief Cramer and Santa for their visit to the <https://www.southstrabane.com/home/news/2023-recycling-collection-schedule-available> Parry family in Strabane Manor;
- c) Letter dated December 28, 2022 from Ron and Loma Parry, Thanking the FD staff for their overwhelming support for the Parry family and sent a donation to the Fire Department;
- d) Letter (*w/o attachments*) dated January 11, 2023 from Range Resources regarding a permit application/modification to drill the proposed Redd Earl Unit 13H-14H in Amwell Township;
- e) Letter (*w/o attachments*) dated January 12, 2023 from EQT regarding a permit application to drill the proposed Alter X-Men 5H, 7H and G5 in Amwell Township; and
- f) Letter dated January 19, 2023 from WCSC regarding a Full Council Meeting Notice

### **Township Solicitor's Report**

Solicitor Megan Patrick stated there was nothing to report.

### **Township Engineer's Report**

Township Engineer Rob Horvat presented the following report:

#### **Community Park 454-08**

- KLH completed the as-builts of the forcemain for potential adoption by WEWJA.

**Burkett Manor 454-03-120**

- KLH has an inspector on-site ensuring that the storm, roads, and sanitary are being built to the Township's standards and the approved plans. Time spent on sanitary work is being billed separately to WEWJA.

**2023 LSA Application 454-22**

- Community Park Overflow Lot. Requesting \$40,300 in grant funding with \$29,200 in Township match to expand parking in the Community Park. The project briefing was presented to the LSA Board on January 12<sup>th</sup>.

**Act 537 Update 454-21**

- KLH has reviewed a preliminary draft report with the manager and is preparing for an upcoming workshop meeting with members of the staff, supervisors and planning commission to review and finalize the document.

**H2O PA Grant Application 454-23**

- A grant application was submitted to the Commonwealth Financing Authority in December for upgrades to the Quarry Pump Station. The total project estimate is \$2,732,437. The application will be for 50% grant funding with 50% Township match.

**Developer Reviews**

- None to report

**8. UNFINISHED BUSINESS**

**9. NEW BUSINESS**

**9A: Resolution for Preliminary and Final Major Subdivision Approval for Menard, Inc. for the Old Mill Plan of Lots Rev. No. 4**

Mr. Grego moved to approve the resolution for Preliminary and Final Major Subdivision Approval for Menard, Inc. for the Old Mill Plan of Lots Rev. No. 4. Mr. Luketich seconded the motion.

Mr. Stanick reported on October 17, 2022 the Township received an application for Preliminary and Final Major Subdivision approval from Menard, Inc. ("Applicant") for the Old Mill Plan of Lots Revision No. 4 located along Old Mill Boulevard, more specifically identified as Parcel Nos. 600-003-00-00-0020-11, 600-003-00-00-0020-10 and 600-003-00-00-0020-09 ("Property") in the C-2 Zoning District. The Property is approximately 45 acres in size and is situated in the rear of the Old Mill Shopping Center, closest to the Berry Road entrance. This application was submitted in conjunction with an application for Land Development approval, which is also before the Board.

Consideration of the request began at the Planning Commission's November 3, 2022 meeting, at which Preliminary Major Subdivision was unanimously recommended. The Applicant subsequently made the necessary updates to the plan and appeared before the Planning Commission at its December 1, 2022 meeting. At that meeting, the Planning Commission unanimously recommended Final Major Subdivision approval.

The motion passed on a unanimous voice vote.

**9B: Resolution for Preliminary and Final Land Development for Menard, Inc. to Construct a Home Improvement Store Located at Property along Old Mill Boulevard (Parcel Nos. 600-003-00-00-0020-09, 600-003-00-00-0020-11 and 600-003-00-00-0020-00) in the C-2 Zoning District**

Mr. Luketich moved to approve the resolution for Preliminary and Final Land Development for Menard, Inc. to Construct a Home Improvement Store Located at Property along Old Mill Boulevard (Parcel Nos. 600-003-00-00-0020-09, 600-003-00-00-0020-11 and 600-003-00-00-0020-00) in the C-2 Zoning District. Mr. Grego seconded the motion.

Mr. Luketich inquired on the status of any engineering comments. Mr. Horvat stated all engineering concerns have been addressed. Nick Brenner, Real Estate Representative for the Applicant, stated he is present tonight to answer any outstanding questions there may be with the proposal. Mr. Luketich noted there are concerns regarding Berry Road. Mr. Brenner stated this issue has been discussed at length already with Township Staff and the Planning Commission. He stated they are aware of the challenges present with the road, but they do not view it as an essential access point. Mr. Brenner stated they would find acceptable any decision made by the Township to limit traffic on the road. He stated all deliveries and employees will be instructed to access the store from Route 19. Mr. Brenner clarified the Applicant would find any restrictions to traffic on Berry Road acceptable.

Mr. Grego asked if the Applicant would be willing to put an increased buffer area on the side of their property that adjoins the Zipko property to the north. Mr. Brenner stated they are willing to look into supplementing what is already proposed in this location. Mr. Stanick noted the buffer proposed was included in the plan as a condition from the Zoning Hearing Board ("ZHB"). Mr. Brenner confirmed the buffer proposed was included as a condition of the ZHB, but they are willing to supplement what is currently proposed.

Mr. Luketich inquired on the anticipated noise from the Property overnight. Mr. Brenner stated there would be none, as the store will be empty once it is closed. Mr. Stanick inquired on the proposed operating hours. Mr. Brenner stated they will be open from 6:00 a.m. through 10:00 p.m. during summer months and from 8:00 a.m. through 8:00 or 9:00 p.m. during winter months. Mr. Grego asked Police Chief Drew Hilk if he anticipates any issues with closing the rear entrance to the Old Mill Commercial Development. Chief Hilk stated the Police Department has no opinion regarding this and noted there is plenty of ingress/egress to the Development besides this access point.

Fred Pozzuto, member of the South Strabane Township Planning Commission, stated they were not very concerned with the buffer trees due to the topography of the area. He stated they had discussed the issues with Berry Road ad nauseum. Mr. Pozzuto stated the larger concern was in regards to lighting from the Property. Mr. Brenner stated the lighting will be angled 15 degrees towards the Property. Mr. Stanick asked if they were committed to working with the Township should this not be sufficient. Mr. Brenner stated they would and displayed a photometric display of the Property prepared for the submission to show the lighting will not be directed towards any

adjacent properties. Mr. Brenner also noted the 14-foot fence assists in preventing light from shining off of the Property.

Ms. Panasik stated she had recently visited an existing Menard's store while it was dark out and noted how bright the lighting was during the Christmas season. Dale Flowers, resident on Flint Drive, expressed his opinion visitors will utilize Berry Road as a shortcut to access the store. Ms. Zipko suggested a wall be proposed to block lighting from shining onto her property. Mr. Brenner stated a 14-foot wall is proposed that will screen lighting from the property. Ms. Zipko stated she does not want to see lighting from the store and expressed her concern regarding a "gob pile" on the Property and questioned how it will affect her farm if it is disturbed. Mr. Brenner stated this issue has been brought up previously and addressed. He shared a letter with the Board from Civil & Environmental Consulting, Inc., consulting engineers for the Applicant, confirming all hazardous materials on the Property have been properly remediated. Ms. Zipko stated she does not believe the Applicant's consultants.

Ms. Zipko asked if the fence is solid. Mr. Brenner stated it is a solid wooden fence 14 feet in height. Penny Steggles, resident on Floral Hill Drive, expressed concern regarding delivery trucks accessing the store via Berry Road. Chair Burns noted the Applicant had stated they will instruct all delivery drivers to access the store via Route 19.

Mr. Pozzuto stated the geotechnical report satisfied all concerns regarding the "gob pile" and noted the hazardous waste it comprises is considered low grade. Upon a question from Mr. Luketich, Mr. Pozzuto confirmed the hazardous waste is slate. Mr. Luketich expressed his opinion that slate is not hazardous waste. Mr. Pozzuto noted the other businesses in the Old Mill Commercial Development may object to the complete closure of Berry Road.

Ms. Zipko inquired on the location of the fence. Mr. Brenner showed on the site plan where the fence will traverse the northern perimeter of the site. Ms. Zipko asked why there is no fence proposed by the loading dock. Mr. Brenner stated the specific location she noted is where ingress/egress occurs. Ms. Zipko expressed her opinion visitors to the store will not utilize access from Route 19. Ms. Zipko inquired on a lack of a fence proposed on a portion of the eastern perimeter. Mr. Brenner stated this location has topographical and stormwater challenges. Mr. Bull stated the issues with Berry Road are legitimate and longstanding. He noted the Planning Commission discussed the issue at length and the problems should have been addressed 20 years ago.

Mr. Luketich inquired on the elevation of the Property above Ms. Zipko's property. Mr. Brenner showed on the site plan that the site sits 30 feet above the northern most portion of the plan and that it continues to decrease until Ms. Zipko's property. He stated as a result he cannot say what the exact figure is, but it is greater than 30 feet. Ms. Panasik stated the Zipko's have significant concerns regarding sound.

With no further discussion by the Board, the motion passed on a unanimous voice vote.

**9C: Motion Requesting the Board Authorize the Planning Commission to work with Staff and the Township Engineer to Assess the Condition of Berry Road**



Mr. Grego moved to authorize the Planning Commission to work with Staff and the Township Engineer to assess the condition of Berry Road. Mr. Luketich seconded the motion.

Mr. Stanick reported at its January 5, 2023 meeting, the Planning Commission moved to request the Board authorize the Planning Commission to work with Staff and the Township Engineer to assess the condition of Berry Road. This motion was made after the Planning Commission had considered the Subdivision and Land Development applications from Menard's and the Text Amendment application from the Washington County Transit Authority to allow a Transit Facility in the I-1 Zoning District.

Mr. Stanick reminded the Board that Berry Road has been a constant concern within the Township due to the amount of traffic, the various types of land uses it serves, as well as its original purpose in serving as a country road connecting Manifold Road to Locust Avenue prior to the development of the area. He stated that it is anticipated the Planning Commission would develop and present recommendations for the Board to consider that are both short and long term solutions to improve vehicular safety.

Mr. Grego asked Police Chief Drew Hilk if he has accident data for Berry Road. Chief Hilk stated it is prepared and will be shared as part of developing these recommendations.

With no further discussion by the Board, the motion passed on a unanimous voice vote.

**9D: Motion Approving a Collective Bargaining Agreement Between the South Strabane Township Police Department Wage and Policy Unit and South Strabane Township beginning January 1, 2023 and ending December 31, 2027**

Mr. Weber moved to approve a Tentative Collective Bargaining Agreement between the South Strabane Police Department Wage and Policy Unit and South Strabane Township beginning January 1, 2023 and ending December 31, 2027. Mr. Grego seconded the motion. The motion passed on a unanimous voice vote.

**9E: Motion Amending the Township Police Department Policies and Procedures Manual Regarding Code of Conduct and Domestic Violence and Protection from Abuse**

Mr. Luketich moved to amend the Township Police Department Policies and Procedures Manual regarding Code of Conduct and Domestic Violence and Protection from Abuse. Mr. Weber seconded the motion. The motion passed on a unanimous voice vote.

**9F: Motion Appointing Four (4) Fire Captains**

Mr. Grego moved to appoint Bob Brannagan, Scott Effinger and Steve Ringer as Shift Captains and Jason Brown as the daylight Administrative Captain. Mr. Weber seconded the motion.

Fire Chief Cramer reviewed the process for selecting the new captains. He stated candidates responded to five essay questions, participated in an extensive oral interview that tested leadership, management and tactical abilities and completed an administrative assignment. He stated there

will be three Shift Captains, one for each 24-hour shift, and one Administrative Captain. The latter will be involved with inspections and communications.

With no further discussion, the motion passed on a unanimous voice vote.

**9G: Motion Appointing a Part-Time Firefighter**

Mr. Luketich moved to appoint a Part-Time Firefighter. Mr. Weber seconded the motion

Chief Cramer stated it is recommended by the Interview Committee that Martin Fanauzzi be appointed as a Part-Time Firefighter.

With no further discussion, the motion passed on a unanimous voice vote.

**9H: Motion Awarding the Sale of a 2014 Ford Police Interceptor to the Highest Acceptable Bidder**

Mr. Grego moved to award the sale of a 2014 Ford Police Interceptor to the highest acceptable bidder and to award it to the second-highest acceptable bidder should the highest acceptable bidder not complete the purchase and so on. Mr. Luketich seconded the motion.

Mr. Stanick reported on December 29, 2022 a 2014 Ford Police Interceptor was listed for sale on the Municibid Platform. An advertisement listing the time and date of the electronic auction was placed in the January 10, 2023 edition of the Observer-Reporter. On January 20, 2023, Wael Yosef submitted the highest bid in the amount of \$3,800. Mr. Yosef, or the next highest acceptable bidder, will have 14 days to submit payment and remove the vehicle from Township property.

With no further discussion, the motion passed on a unanimous voice vote.

**9I: Motion Awarding the Sale of a 2016 Ford Police Interceptor to the Highest Acceptable Bidder**

Mr. Luketich moved to award the sale of a 2016 Ford Police Interceptor to the highest acceptable bidder and to award it to the second-highest acceptable bidder should the highest acceptable bidder not complete the purchase and so on. Mr. Grego seconded the motion.

Mr. Stanick reported on December 29, 2022 a 2016 Ford Police Interceptor was listed for sale on the Municibid Platform. An advertisement listing the time and date of the electronic auction was placed in the January 10, 2023 edition of the Observer-Reporter. On January 20, 2023, Wael Yosef submitted the highest bid in the amount of \$6,060. Mr. Yosef, or the next highest acceptable bidder, will have 14 days to submit payment and remove the vehicle from Township property.

With no further discussion, the motion passed on a unanimous voice vote.

**9J: Motion Awarding the Sale of a 2012 Ford F550 Dump Truck (with Plow and Spreader) to the Highest Acceptable Bidder**

Mr. Luketich moved to award the sale of a 2012 Ford F550 Dump Truck (with plow and spreader) to the highest acceptable bidder and to award it to the second-highest acceptable bidder should the highest acceptable bidder not complete the purchase and so on. Mr. Grego seconded the motion.

Mr. Stanick reported on December 29, 2022 a 2012 Ford F550 dump truck (with plow and spreader) was listed for sale on the Municibid Platform. An advertisement listing the time and date of the electronic auction was placed in the January 10, 2023 edition of the Observer-Reporter. On January 20, 2023, Joe Makowski submitted the highest bid in the amount of \$44,100. Mr. Makowski, or the next highest acceptable bidder, will have 14 days to submit payment and remove the vehicle from Township property.

With no further discussion, the motion passed on a unanimous voice vote.

**9K: Motion Appointing a Member to the Planning Commission to a Term Ending December 31, 2027**

Mr. Luketich moved to appoint Brad Boni to the Planning Commission to a term ending December 31, 2027. Mr. Grego seconded the motion. The motion passed on a unanimous voice vote.

**9L: Resolution Appointing an Alternate Member to the Planning Commission to a Term Ending December 31, 2026**

Mr. Luketich moved to approve the resolution appointing Don Snoke as an Alternate Member to the Planning Commission to a term ending December 31, 2026. Mr. Grego seconded the motion. The motion passed on a unanimous voice vote.

**9M: Motion Accepting the Resignation of Daryl W. Price from the Board of Auditors**

Mr. Luketich moved to accept the resignation of Daryl W. Price from the Board of Auditors. Mr. Grego seconded the motion. The motion passed on a unanimous voice vote.

**9N: Motion Appointing a New Member to the Board of Auditors to a Term Ending December 31, 2025**

Mr. Luketich moved to appoint Don Zofchak to the Board of Auditors to a term ending December 31, 2025. Mr. Grego seconded the motion. The motion passed on a unanimous voice vote.

**10. ADJOURNMENT**

Mr. Weber moved to adjourn. Mr. Luketich seconded the motion. The motion passed on a unanimous voice vote. The meeting adjourned at 8:27 p.m.

Respectfully submitted,

Brandon J. Stanick  
Township Manager