

Called meeting to order. Pledge of Allegiance to Flag
Roll Call: Norm Giancola, Linda Brown, Phil Dent in attendance

Public Speak:

- Rich Christy asked if agendas for the Supervisors meeting could be provided prior to the meeting. Supervisors stated that they would be available at future meetings. Mr. Christy also wanted to note that there will be a tractor cruise at the Fire Department on September 22, 2011 with a dinner and auction to follow. This is a fundraiser for the fire department.
- Tami Ray, Neighborhood Watch Coordinator, gave the Supervisors an update. There will be training at the end of September (exact date to be determined) with a meeting at the Township Fire Hall on September 4, 2011 at 7:00 pm. for the public to obtain information and volunteer. This meeting is to be advertised on the Township electronic billboard and on the website. Cindy will be notified to do so when she comes back from vacation. Ms. Ray also noted that she has created a website for the Neighborhood Watch Program. She also requested that we increase our police force to six full-time officers, even if it meant a tax increase. The chief will give the Supervisors an estimate of how much it would cost the Township to place six full-time officers on the staff, per year.
- Helen Dillon: Requested that the Supervisors coordinate the "Trick or Treat" night with the other surrounding boroughs/townships so that children from other communities are not taking advantage of participating in more than one event.
- Tina Pflugh: asked for increase of officers in our Police Department, as the Township is seeing an increase in crime. Her house was broken into earlier this year. She was informed of the current efforts being made. *Double shifts, Neighborhood Watch, etc.

Minutes were presented from Regular meeting on August 9, 2011 and Special Meeting on August 16, 2011.
Motion made to approve the minutes, all were in favor.

Reports of Officials & Committees

- Permits were read by Norm Giancola
- Police report/ACO report was read by Linda Brown
- Road Report was read by Phil Dent
- Letter from Frank and Freda Witte was presented regarding excessive road gravel after the road on Sanger Drive was tarred and chipped. Requested that the Township removed excess gravel. Phil Dent will address the situation with the road crew

Engineer's Report: Bill Hummel

Fire Hydrants: Longvue Road area, Bill Hummel made several attempts to contact Penn American Water but was unsuccessful. Phil Dent was able to make contact and was informed that hydrants can be added at anytime by request provided that the water line is sized properly to support flows to feed the hydrant. If undersized, Penn American has to petition for corporate funding to upsize the line before a hydrant can be installed. Mr. Dent stated the Fire Dept. needs hydrants in the Homesite Plan.

Bradshaw Park sink drainage: Bill Hummel stated that there is not a drain for the sink, therefore the sink drains to the cement. The legs of the sink are also showing signs of rust. Discussion took place regarding connecting to public sewer and the cost. Linda Brown will contact the Township SEO to research as to whether or not it would be permitted to install a pit system for the water discharge.

Township ramp in the rear of the building: Bill Hummel stated the Bill Hutton has the drawings at the printers, but they were not finished as of the date of the meeting. The drawings should be at the Township at the end of the week, September 16, 2011.

Core Boring: Bill Hummel does not have a report regarding the core boring as of yet.

Solicitor's Report: Phil Clark

Cherry Hill property: The property should close this week.

Maxine Drive foreclosure: the son (co-owner) filed bankruptcy so the Township is not permitted to take action against the son, but the mother (co-owner) can be cited. Motion was made by Linda Brown, 2nd by Norm Giancola, with all in favor to have Phil Clark send the information to the Chief of Police to start proceedings for the citation. Mr. Dent requested that the regs and ordinances for private roads needs compiled into a single file for easy reference the next time that this issue comes up. Phil Clark will work on the issue.

Country Club Drive: Russell Standard paved the road and it is bleeding through, especially during this past summer, with the intensive heat. They were notified in May 2011 of this issue and had been out at least three times since then. Their representative also stated that they would address the issue, but nothing has been done as of this date. Their bond expires this month. Phil Clark will follow up with legal filing regarding this issue.

Emergency Plan (EOP). Motion made to adopt the plan. All were in favor

PMRS: Motion made to approve the expected financial obligation. All were in favor.

Special Meeting: Motion was made to schedule a special meeting on Wednesday, September 21, 2011 at 6:00 pm. All were in favor. Phil Dent will send an email to both the Beaver Co Times and the Ellwood City Ledger to advertise the meeting.

Fall Road Tour: Motion made to schedule the road tour for Friday, October 7, 2011 at 8:00 am. Phil Dent will make arrangements for the rental van.

Line Painting Machine: Phil Dent presented a proposal to purchase a new line painting machine at the approximate cost of \$12,000 to be paid from the Liquid Fuel Fund. Tabled until more research could be completed.

River Road house in bad condition. Roof is collapsing. Supervisors to drive by to observe before citing.

Police Issue: Chief noted that the "911" calls from the Ellwood City side of the Township are being directed to Lawrence County, who in turn, direct the caller to use our Township Police building phone number. Would like to set up a system, whereas, these calls go to the Beaver County "911" system, should there be no one at the station at the time of the call. The Supervisors directed the Chief to investigate, through the phone provider, etc., if there is a way to automatically forward the calls to Beaver Co. "911" if the phone at the station is not answered in a couple of rings.

Motion made to adjourn, all were in favor.

Submitted by Linda Brown.