

1. **CALL TO ORDER**

Chair Mark Stevenson called the meeting to order at 7:02 p.m. Other Supervisors present were Barbara Spencer, Andy Merritt, Todd Kirsten and Ben Pisoni. Staff present were Susan Steele, Township Manager; Amy Smith, Township Clerk; Scott Brown, Roadmaster and Don Franson, Township Engineer. Residents & others in attendance: Louwana Oliva, CATA; Kimberly Fragola, CATA; Joe Soloski, CATA; Jared Mason, Nick Bair, Mason Brickley, Martin Switalski, John Switalski, Heather Higgins & Tom Higgins.

2. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

3. **CITIZEN COMMENTS**

Mr. Switalski introduced Boy Scout Troup 375 and stated they are in attendance because they are working on two merit badges. Both merit badges require attendance at a town meeting and for the scout to write a report about the meeting.

4. **EXECUTIVE SESSION**

Mr. Stevenson announced the Board was adjourning for an Executive Session to discuss pending litigation at 7:04 p.m. Mr. Stevenson reconvened the meeting at 7:25 p.m.

5. **MINUTES**

- ***MOTION: Mr. Merritt moved to approve the meeting minutes of April 10th, 2014; Mr. Kirsten seconded; Vote 5-0-0; Motion Carried.***

6. **BILLS LIST**

- ***MOTION: Mr. Merritt moved to approve the Bills List dated May 8th, 2014; Ms. Spencer seconded; Vote 5-0-0-; Motion Carried.***

7. **TREASURER'S REPORT**

- ***MOTION: Mr. Kirsten moved to approve the Treasurer's Report May 8th, 2014 for the month of March 2014; Mr. Merritt seconded; Vote 5-0-0-; Motion Carried.***

8. **PRESENTATION OF CATA BUDGET**

Ms. Oliva reviewed the capital plan and stated they will add \$25,000 to the budget each year for three more years for the capital plan. Ms. Steele stated fares have increased from \$1.50 to \$1.75. Mr. Stevenson questioned whether CATA is offering the youth pass this year. Ms. Oliva stated they were going to offer the youth pass for anyone 16 and younger. There were no comments on the CATA budget.

9. **PRESENTATION BY TOWNSHIP ENGINEER REGARDING SMITH ROAD WIDENING**

Mr. Franson reviewed the Smith Road widening project and stated this project would be 380' in total length. Mr. Brown stated he had concerns with increased speeds. Mr. Stevenson questioned if there could be imbedded reflectors. Mr. Franson stated they may be able to stripe the road and would prefer stripping to reflectors. Mr. Franson stated there is a coat of oil that gets placed on the shoulders so that should cut down on stones being thrown onto the road. The Board requested Mr. Franson inquire with Mr. Kanapp to see what costs could fall under liquid fuels. There was more discussion on stripping, reflectors and ped signs. Mr. Kirsten stated he would like to encourage ways so it does not increase speeds and questioned whether the homeowners were aware of this project that live in the affected area. Mr. Stevenson encouraged citizens to walk against traffic. Mr. Pisoni stated a resident requested guiderails. Mr. Franson stated guiderails do not meet the criteria and it may be said that they are more of a detriment. There was discussion on property pins. Ms. Steele questioned whether the specs would be back by June. There was discussion whether to hold an open house before the specs come back. Mr. Stevenson suggested an open house at 6:00 p.m. before the meeting on May 22 and send a letter to affected landowners. There was no action taken on this matter. Mr. Franson suggested getting speed counts both ways on Smith Road.

Secretary

10. LITTLE LEAGUE LEASE/ASSIGNMENT

Ms. Steele stated the Solicitor has reviewed and approved this assignment to the Little League Lease. The Township will have a yearly lease now.

- ***MOTION: Mr. Kirsten moved to approve the assignment of Halfmoon Little League Lease to State College Little League; Mr. Pisoni seconded; Vote 5-0-0; Motion Carried.***

11. MANAGER'S REPORT

Ms. Steele reviewed her report.

12. SUPERVISORS' REPORT

Mr. Merritt thanked the Roadcrew and part time help for a good job on winter maintenance.

Ms. Spencer stated it is working out well with Jadine Reese being the Treasurer for the Port Matilda Fire Company and Secretary for the Upper Bald Eagle COG. Ms. Spencer stated the Port Matilda EMS held a Rabies Clinic and had 103 animals participate. On May 10th the Boy Scouts of Port Matilda will be having a Mother's Day breakfast.

Mr. Stevenson wished everyone a Happy Mother's Day.

Mr. Kirsten stated the Easter Party went well and there were approximately 50 children that participated in the egg hunt and about 100 citizens in attendance.

Mr. Pisoni reminded residents that Riff Raff will be held May 16 and 17 at the Maintenance Building. Ms. Steele also reminded residents that Goodwill will be at the pavilions at Autumn Meadow Park to collect electronics and clothing.

13. ADJOURNMENT

There being no further business before the board, the meeting was adjourned at 8:32 p.m.

- ***MOTION: Ms. Spencer moved to adjourn the meeting at 8:32 p.m.; Mr. Kirsten seconded; Vote 5-0-0; Motion Carried.***