

Ligonier Township Supervisors
Minutes
13 September 2011

The Supervisors of Ligonier Township met in regular session with Vice Chairman Keith A Whipkey and Timothy R Komar present. Chairman William C Penrod Jr was absent.

There being no comment from the audience, a motion was made by Komar and seconded by Whipkey to approve the minutes of the 9 August regular meeting. Motion carried.

A motion was made by Komar and seconded by Whipkey to approve the minutes of the first special meeting on 30 August. Motion carried.

A motion was made by Komar and seconded by Whipkey to approve the minutes of the second special meeting on 30 August. Motion carried.

A motion was made by Komar and seconded by Whipkey to approve the Treasurer's report for August. Motion carried.

A motion was made by Komar and seconded by Whipkey to approve payment of the current bills. Motion carried.

A motion was made by Komar and seconded by Whipkey to accept the Police Incident report for August. Motion carried.

Zoning Office – Cynthia J Turley

1. A motion was made by Komar and seconded by Whipkey to approve a modification requested by Bethlen Communities regarding the parking requirements related to adding a seventh office to the office building. Motion carried.
2. A motion was made by Whipkey and seconded by Komar to approve Resolution 2011-R-09, permitting the seventh office to be established in the office building.
3. A motion was made by Whipkey and seconded by Komar to approve a subdivision request by Lewis Thomas on Owl Hollow Road subject to receipt of a letter by the Township from the Agricultural Security Area (ASA) chief, Betty Reefer, to the effect that the subdivision is in compliance with the requirements of ASA. Motion carried.
4. A hearing was set at 7:30 on Wednesday, 28 September for Bethlen Communities, who are asking for a change of Conditional Use to conduct multiple uses at the Heritage Center.
5. A motion was made by Komar and seconded by Whipkey to approve Resolution 2011-R-08, by Coal Loaders Inc to affect remediation of a coal mine on the property of Ligonier Camp and Conference Center, known as Phase 3 subject to conditions noted within the Resolution. Motion carried.

Old business:

1. Solicitor Judith Ciszek reported that the Township is working with Borough Manager, Paul Fry, and Borough Solicitor George Welty, to conclude a Multi-Municipal Agreement directing that the Township and Borough work together on numerous and varied projects.
2. Komar reported that tar-and-chip activities on Township roads have been concluded for this year on 16 miles of road. There is still minor work to complete, including collection of loose gravel.

New business:

1. A motion was made by Whipkey and seconded by Komar to grant a request by Ligonier Borough Police Chief, John Berger, for the Township Police to assist in Ft Ligonier Days activities. Motion carried.

2. A motion was made by Komar and seconded by Whipkey to officially mark 31 October as the day to celebrate Halloween. It was clarified that this does not ban related activities on other days, only that extra Township Police personnel will be assigned to work on this day to maintain safety.
3. A motion was made by Komar and seconded by Whipkey to approve the Minimum Municipal Obligation statement for 2012. This statement must be prepared and approved annually so that budgetary consideration can be given at the proper time to fund Township pensions. Motion carried.

As no other business was brought before the Supervisors, the meeting was adjourned at 7:35.

Respectfully submitted,

Keith A Whipkey
Secretary