

RACCOON TOWNSHIP SUPERVISORS

1234 State Route 18 • Aliquippa, PA 15001 • 724-495-6587 • Fax 724-495-2707

REGULAR MEETING AGENDA May 10, 2022

- 1. Call to Order**
- 2. Roll Call**
- 3. Agenda**
 - a) Motion to approve the Agenda as posted on the Township Website and Township Municipal Building, pursuant to Sunshine Act notification requirements.
- 4. Executive Session**
 - a) An Executive Session was held prior to tonight's meeting at 6:45pm to discuss personnel matters.
- 5. Public Comment on Agenda Items**
- 6. Motion to approve Minutes**
 - a) April 12, 2022 Regular meeting minutes.
 - b) April 26, 2022 Work session minutes.
- 7. Motion to accept Treasurer's Report**
 - a) April 2022.
- 8. Expenses**
 - a) Motion/Discussion to approve/ratify all expenses paid April 13, 2022 – May 10, 2022.
- 9. Police and Public Works Reports**
 - a) Motion/Discussion to approve Police Report.
 - b) Motion/Discussion to approve Public Works Report.
- 10. Solicitor**
- 11. Engineer** – Letter regarding Overweight Hauling Inspection of Fishpot Road for pending Road Bond Application by JM Logging and Lumber. Discussion/ Motion to follow.
- 12. Planning Commission**

13. Recreation-Park Board

14. Zoning Hearing Board – Informational: A hearing was held on April 27, 2022 for Mark IV Development, who requested a Special Exception to develop more of the Old Raccoon School into a Child Care Facility. Approval was granted.

15. Old Business

- a) Discussion/Motion to approve Resolution R-9-2022- A Resolution Appointing Linda McCoy to fill the vacancy in the position of township tax collector.
- b) Discussion/Motion to approve the Agreement between Raccoon Township and Potter Township, and authorize Chairman Malloy to execute all documents necessary to effectuate the same.

16. New Business

- a) Discussion/Motion to put out for bid the replacement of the main water lines for the Raccoon Township Municipal Park at 130 Winford Lane.
- b) Discussion/Motion Resolution R-10-2022 - Exemption for Raccoon Township Resident, David A. Shelton from payment of Raccoon Township Real Estate Taxes and Fire Hydrant Assessment, if applicable, pursuant to the Pennsylvania Military and Veterans Affairs confirmation of Mr. Shelton's eligibility, and exoneration of the tax collector from collection of the same.
- c) Discussion/ Motion to approve the road bond for Fishpot Road for Application by JM Logging and Lumber. The logging will be done in Potter Township, but timber will be removed through Raccoon Township.
- d) Discussion Resolution R-11-2022 - Exemption for Raccoon Township Resident, Robert E. Jones from payment of Raccoon Township Real Estate Taxes and Fire Hydrant Assessment, if applicable, pursuant to the Pennsylvania Military and Veterans Affairs confirmation of Mr. Jones' eligibility, and exoneration of the tax collector from collection of the same.
- e) Discussion/Motion to approve Resolution R-12-2022, appointing _____, as the Chief of Police of Raccoon Township, at a salary of \$_____, pursuant to the terms and conditions of Resolution R-12-2022, the Agreement of Employment, and the Job Descriptions and Duties of Employment, attached thereto, and approving and authorizing the execution of the aforementioned documents, appointment being effective May 11, 2022.
- f) Pre-Application subdivision discussion: Mark W. Reidenbach to discuss the possible subdivision application for 4700 Route 151, Progas, Inc.
- g) Discussion regarding Permitting for Games of Chance in businesses and possible Ordinance.

- h) Motion/Discussion to advertise bids for all 2022 Road Aggregates
- i) The Beaver County COG Bid for 2022 Spring/ Winter commodities of:
 - Midland Asphalt Materials-
CRS-2 @ \$2.31/ Gal
 - Lindy Paving, Inc-
Superpave HMA Wearing Course, 9.5mm, 0.3 to 3 mill design
ESAL's, PG 64-22, SRL-H, Section 409- @ \$80.44/ Tons
 - Culverts, Inc-
4" HPDE (Slotted) @ \$1.00 FOB
15" HPDE Pipe (smooth inter.) @ \$18.25 FOB
18" HPDE Pipe (smooth inter.) @ \$24.25 FOB
 - Reed Oil Company-
#2 Diesel Ultra-Low Sulfur @ \$.035+ OPIS/ Gal
#2 Heating Oil @ \$.035+ OPIS/ Gal
 - American Rock Salt-
Road Salt @ \$88.00/ Ton/ Del

17. Supervisor Comments

18. Public Comment

19. Announcements

- a) Supervisors' Work Session Meeting – Tuesday, May 24, 2022 at 7:00 PM, at the Raccoon Township Municipal Offices - 1234 State Route 18, Aliquippa, PA 15001.
- b) Supervisors' Regular Meeting – MOVED TO: Tuesday, June 7, 2022 @ 7:00 PM, at the Raccoon Township Municipal Offices - 1234 State Route 18, Aliquippa, PA 15001. (*Note – this meeting is the 1st Tuesday of the month due to the Raccoon Township Fireman's Fair June 14th – June 18th).
- c) The Raccoon Township Municipal Offices will be closed Monday, May 30, 2022 in observance of Memorial Day.

20. Adjourn

** Please visit our website www.raccoontownship.org and sign up for email notifications of important events! **