

MINUTES

BRIGHTON TOWNSHIP BOARD OF SUPERVISORS

SEPTEMBER 14, 2015

John Curtaccio, Chairman, called the regular meeting of the Board of Supervisors, located in the Municipal Building, 1300 Brighton Road, to order at 7:00 P.M. Eight (8) visitors were present.

PRESENT:           John Curtaccio – Chairman  
                  Mark Piccirilli – Supervisor  
                  Bryan K. Dehart - Manager/Secretary  
                  Harold F. Reed, Jr., Esq. – Township Solicitor  
                  Ned Mitrovich, P.E. - Township Engineer

ABSENT:           James E. Equels, Sr. – Vice Chairman

**Public Comment – Agenda Items:** None.

**Minutes of August 10, 2015 Regular Meeting:** Mr. Piccirilli made a motion, seconded by Mr. Curtaccio, vote unanimous, to approve the minutes of the August 10, 2015 Regular Meeting.

The following **August Reports** were read by Mr. Dehart except as noted:

- A.    Treasurer's Report
- B.    Building Permit Report
- C.    Road Department Report
- D.    Police Department Report – given by Chief Howard Blinn
- E.    Fire Department Report – given by Chairman John Curtaccio
- F.    Report of Tax Collectors
- G.    Report of Fines
- H.    Recycling Report

Mr. Piccirilli made a motion, seconded by Mr. Curtaccio, vote unanimous, to accept the August Reports as submitted.

**Zoning Hearing Board Vacancy:** There is a vacancy on the Zoning Hearing Board for one (1) member for a term expiring December 31, 2019. A letter of interest has been submitted by Sandra Fitzgerald, 70 Hemlock Street.

Mr. Piccirilli made a motion, seconded by Mr. Curtaccio, vote unanimous, to appoint Sandra Fitzgerald, 70 Hemlock Street as a member of the Zoning Hearing Board for a term ending December 31, 2019.

**Sebring Road Traffic Concerns:** Traci Mateer of Highland Woods Drive asked for time on the agenda to address the Board about concerns with the volume and speed of traffic on Sebring Road.

Mrs. Mateer stated that she has lived on Highland Woods Drive for 20 years and that the traffic has increased considerably with many drivers traveling at a high rate of speed on Sebring Road. She is concerned for the safety of people who walk along the road. She wondered if 4-way stop signs at the intersection of Sebring Road, Highland Woods Drive and Mudlick Hollow Road would be a possible solution. The Township Engineer informed her that stop signs are not used to slow traffic and that specific conditions must be met to warrant stop signs, which this situation does not. Also 25 mph is the minimum speed limit permitted to be posted. Chief Blinn noted that by law, the police cannot issue a citation when a car only travels a few mph in excess of the posted 25 mph speed limit. He also said that the Police Department does do speed enforcement on Sebring Road. John Guido of 500 Sebring Road expressed his concerns for children waiting at the bus stop because of the speeding problem. Chief Blinn suggested that if they see someone driving too fast to contact the police and they will tell them to slow down. He assured that the police will be monitoring Sebring Road for speeding vehicles.

**Request for Temporary Road Closure:** A request has been made to authorize a temporary road closure on September 26<sup>th</sup> at Beaver Street and Westview Drive due to the volume of cars expected for a wedding reception at 502 Westview Drive. The Board was provided with information specific to this request.

After a discussion, the Board agreed to grant the request as long as the Township Manager and Chief of Police meet with the requester to lay out the details beforehand, and to give appropriate notice to the police and fire departments of Bridgewater Borough.

**Petition for Property Maintenance:** A petition has been submitted to the Board of Supervisors from residents of Center Drive, Kaye Circle and Morrow Lane asking the "Township to enforce, to the fullest extent, the 13 years of property neglect at 138 Kaye Circle." This petition was placed on the agenda to make it part of the record.

Mr. Dehart reported that he and Mr. Piccirilli have met with the neighbors about their concerns. After the violation notice expires, the property will be re-evaluated to see if a citation is warranted.

The Township Solicitor reported that the Township or residents have the option to apply the Abandoned and Blighted Act, however he was reluctant to recommend it because the procedure is long and involved. The act permits the conservator access to the house to renovate it or to tear it down.

The Board may also consider readdressing the Property Maintenance Ordinance.

**Award BCRCOG Winter Commodities Bids:** At the July meeting the Board authorized participation in the Beaver County Regional C.O.G. 2015/2016 Winter Commodities Bid. The low bidders for the materials and quantities submitted by Brighton Township are as follows:

**Morton Salt, Inc.**

Rock Salt	\$76.93 Ton	1,600 Tons	\$123,088.00
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**A.R. Oliastro, Inc.**

Cinders	\$12.25 Ton	600 Tons	\$7,350.00
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**McClymonds Supply & Transit**

Anti-Skid Type 3AS-1	\$14.25 Ton	150 Tons	\$2,137.50
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Mr. Piccirilli made a motion, seconded by Mr. Curtaccio, vote unanimous, to award the bids for the BCRCOG 2015/2016 Winter Commodities Bid for the materials and estimated quantities as listed above and authorize execution of the contract documents.

**Open Bids – Sale of Vehicle:** At the August meeting the Board authorized the sale of the 2002 Ford F-150 pickup truck. The Township Manager opened and read aloud the one bid received. The bid was from Mark Gaudino, 604 Mellon Avenue, Baden, PA in the amount of \$826.

Mr. Piccirilli, made a motion, seconded by Mr. Curtaccio, vote unanimous, to accept the bid from Mark Gaudino in the amount of \$826 for the sale of the 2002 Ford F-150 pickup truck.

**Approve Purchase of Emergency Generator:** The emergency generator at the public works garage is in need of replacement. A cost proposal of \$25,000 for the purchase of a Genset 85kW Generator from Schaedler Yesco utilizing CoStars Contract 008-024 Maintenance, Repair, Operations Equipment and Supplies. A cost of \$7,500 for the removal of the old generator and installation of the new generator has been received from Cummins Bridgeway.

Mr. Piccirilli made a motion, seconded by Mr. Curtaccio, vote unanimous, to authorize the purchase of the Genset 85kW Generator in the amount of \$25,000 from Schaedler Yesco utilizing CoStars Contract 008-024 Maintenance, Repair, Operations Equipment and Supplies.

Mr. Piccirilli made a motion, seconded by Mr. Curtaccio, vote unanimous, to accept the proposal from Cummins-Bridgeway in the amount of \$7,500 for the removal of the old generator and installation of the new generator.

**2015 Road Paving Program:** The Board has awarded Contract No. 15-R01 the 2015 Roadway Improvements Program Contract B to Youngblood Paving, Inc. in the amount of \$315,710.

The Township Engineer advised that the last report from the paving contractor was an anticipated start date for the Road Paving Program by the end of September. Youngblood Paving will also complete the Hardy Parking Lot Paving Project at that time.

**2015 Roadway Scratch & Leveling Program:** The Board has awarded Contract No. 15-R025 the 2015 Roadway Scratch & Leveling Program Contracts A & B to Youngblood Paving, Inc. in the amount of \$143,740. A change order has been prepared to defer this project by extending the project completion date to May 30, 2016. Mr. Mitrovich noted that the contractor is willing to hold the price at \$143,740. Only the contract date is being extended.

Mr. Piccirilli made a motion, seconded by Mr. Curtaccio, vote unanimous, to accept and authorize execution of Change Order No. 1 for Contract No. 15-R02 (Contracts A and B) to extend the completion date to May 30, 2016.

**Brighton Township Pension MMO Calculations:** Each year the Board is to be advised by September 30<sup>th</sup> of the Minimum Municipal Obligation (MMO) to the pension plans for the following year. The MMO amounts must be included within the 2016 budget. The 2016 MMO for the Non-Uniform Pension Plan is \$40,117. The 2016 MMO for the Police Pension Plan is \$91,827. These amounts will be included in the 2016 Budget document.

**Township Greenways and Trails Network Plan:** The next meeting will be a public meeting to present the draft plan and implementation strategies. It will be held at Shultz Lodge in Two Mile Run Park on Monday, September 28<sup>th</sup> at 7:00 P.M. At the meeting implementation strategies to achieve the visions being established with the Greenways and Trails Plan will be discussed. These include use of the official map process, revisions to development codes, a Complete Streets Policy, a Conservation of Natural Resources Ordinance, and the use of Conservation Easements among other items. Mr. Dehart encouraged attendance at the public meeting. Mr. Ed Gray stated that the public meeting will be advertised on the electronic signs.

**Hardy Field Playground Installation:** The project has been substantially completed and is in use. The final inspection by Pashek Associates has some outstanding items to be addressed prior to final payment.

**Hardy Field Lower Parking Lot Improvements:** At the August meeting the Board awarded contracts for this project as follows:

Russell Reed Contracting in the amount of \$69,660 for the concrete sidewalks and dumpster pad. This work has been initiated.

Youngblood Paving Inc. in the amount of \$83,900 for the paving at Hardy Field.

The Township Engineer reported that he received a request for Partial Payment No. 1 – Hardy Field Concrete from Russell Reed Contracting as follows:

Cost or Original Contract Work Performed to Date	\$54,080.00
Less: Amount Retained	<u>5,408.00</u>
Balance Due This Payment	\$48,672.00

Mr. Mitrovich recommended approval of the payment request in the amount of \$48,672. Mr. Piccirilli made a motion, seconded by Mr. Curtaccio, vote unanimous, to approve Partial Payment No. 1 from Russell Reed Contracting in the amount of \$48,672.

The Hardy Field Parking Lot will be paved when the road paving program is completed.

**Agreement Between Brighton Township, BTSA and Salopek:** The property at 460 Gypsy Glen Road would like to connect their single-family dwelling via a private grinder pump line within the right-of-way of Gypsy Glen Road. The owner of the property is deceased and the family acting on behalf of the estate will need to post a performance bond to guarantee restoration of the road and other disturbed areas. The Brighton Township Sewage Authority has approved this connection, subject to the Township's approval. The amount of the financial security has to be set.

Mr. Piccirilli made a motion, seconded by Mr. Curtaccio, vote unanimous, to approve execution of an agreement between Susan Jean Salopek (Rebecca Ficca Salopek, Executrix), Township of Brighton and Brighton Township Sewage Authority to authorize the construction of a private sewer grinder line within the right-of-way of Gypsy Glen Road, subject to the posting of a \$10,000 bond.

**BCRCOG Annual Symposium:** The BCRCOG Annual Symposium will be conducted on September 24<sup>th</sup> from 6:00-8:30 P.M. at CCBC. The topic this year is Municipal Stormwater (MS4) and Flooding. Registration is due by September 18<sup>th</sup>.

**Additional Business:**

Mr. Curtaccio asked the Township Manager to solicit pricing for GPS in the Road Department trucks.

**Public Comment:**

Brandi Waddell of 2675 Brady's Run Road was present and stated that Club Crave is starting another line up of events this fall and she wanted to know what could be done to control the noise level. Mr. Dehart said that he had given this issue consideration and that he thinks the only solution is to prepare a free standing noise ordinance and hire a certified company to measure the noise. If the noise level exceeds the measurement of the monitoring devise, the police would be contacted. Mr. Dehart also stated that the Township would speak with the owner about having police onsite for traffic and crowd control.

Becky Crognale of 2635 Brady's Run Road was also present and stated that Club Crave was advertising alcohol. Mr. Dehart replied that the property owner and his attorney are aware that they are not permitted to Bring Your Own Bottle. He asked Ms. Crognale to bring a copy of the advertisement to the Township Office. Ms. Crognale also asked who she would contact at Beaver County since the Club Crave parking lot is leased from them. She was informed that the agreement for the parking area lease was approved by the Beaver County Commissioners.

Ms. Waddell and Ms. Crognale were assured that the Township Manager, Chief of Police and Township Solicitor will work together to have a plan in place to address the events of Club Crave. The police will also be monitoring the events.

Mr. Piccirilli made a motion, seconded by Mr. Curtaccio, vote unanimous, to **Ratify the August Bills List.**

**Adjournment:** Mr. Piccirilli made a motion, seconded by Mr. Curtaccio, vote unanimous, to adjourn the meeting at 8:17 P.M.

Respectfully submitted,

Bryan K. Dehart  
Township Secretary