

**HICKORY TOWNSHIP
BOARD OF SUPERVISORS
MONTHLY MEETING
November 4, 2019**

The regular monthly meeting of the Hickory Township Board of Supervisors held at the Hickory Township Municipal Building was called to order at 7:00 p.m. by Chairperson Kathleen Abranovich immediately followed by the Pledge of Allegiance.

- Supervisors Present: Kathleen Abranovich - Chairperson
William Dean
Michael Hall

- Staff Present: Morgan Hill – Hickory Twp. Police Dept.
Lisa L. Schlemmer – Secretary/Treasurer
Jason Medure, Esquire - Solicitor

- Other Attendees: Chris Fabian Keith Hall
Tom Houston Gary Finley
Jon Sweet Denny Bevan

Motion made by Supervisor Hall and seconded by Supervisor Abranovich to accept the minutes from the October 7th regular meeting, the October 10th special meeting and the October 30th budget workshop meeting without correction. All in favor. Motion carried.

Treasurer’s report for October was given. Motion made by Supervisor Dean, seconded by Supervisor Hall to pay current bills, payroll and all incoming regular bills. All in favor. Motion carried.

The October police report was offered by Officer Morgan Hill: 53 traffic stops; 11 alarms; 2 animal complaints; 3 medical assists; 1 forced entry burglary; 2 crashes; 2 disorderly conducts; 3 domestics; 1 soliciting complaint; 4 suspicious activity; 3 thefts; 1 use of tobacco in schools; 1 warrant service; and 15 miscellaneous calls for service

Building Permits:

Applicant	Address	Proposed Improvement
John Covert	714 Moffatt Road	220’ of 4-foot fencing
Craig & Lynne McCowin	2920 State Road	32’ x 32’ garage
Joe & Patty Veronesi	1607 Harlansburg Road	12’ x 40’ shed
Larry & Martha Lambo	150 Lakewood Road	roof over existing deck

Public Comments: None.

Old Business: Supervisor Abranovich reported that the Lakewood-Neshannock Falls Road project has been postponed to 2020 and that work on the project will be accomplished in house.

Supervisor Abranovich reported that general contractor bids for the new township garage/maintenance building will be accepted and opened on November 13th.

Supervisor Dean stated that work on Fairground Road to address storm water issues has been in progress for the past 2 weeks and continues.

New Business: The Kuris J. & Deborah J. Shingledecker subdivision was reviewed. A motion to approve the Shingledecker subdivision was made by Supervisor Hall, seconded by Supervisor Dean. All in favor. Motion carried.

The Supervisors instructed the Secretary to advertise & publicly post the approved 2020 budget for adoption at the December 2019 meeting.

The Supervisors reviewed insurance premiums received from PIRMA and MRM insurance companies for the township property and liability policy and workers' compensation policy. There was a brief discussion about the annual premium amount as well as the coverages available and limits offered by each insurer. A motion was made by Supervisor Dean to go with MRM Insurance for 2020. Motion was seconded by Supervisor Abranovich. All in favor. Motion carried.

A request to donate a portion of the township per capita taxes collected to the 2020 "Visit Lawrence County, Pennsylvania" tourism and visitors guide was read aloud. This issue died due to lack of action, support or comment.

Supervisor Abranovich announced that the township will be looking at leasing or buying a new dump truck in 2020. Supervisor Hall will commence collecting data from various auto dealers for review at a later date. A question was raised as to the township's debt limit given the township faces financing a new truck and new maintenance garage building in the same fiscal year. Solicitor Medure will research the debt limit and at what level special permission may have to be granted.

A motion was made by Supervisor Hall, seconded by Supervisor Abranovich to adjourn the meeting at 7:22 PM. Motion carried.

A brief executive session was held after the meeting to discuss personnel related matters and contract negotiations.