

HICKORY TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
June 3, 2024

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 Chairman, Christopher J. Fabian.

Supervisors Present: Christopher J. Fabian
Michael E. Hall
William W. Dean (via telephone)

Staff Present: Lisa Schlemmer - Secretary/Treasurer
Morgan Hill, OIC - HTPD

Other Attendees: Thomas Houston
Gary Finley

Supervisor Dean made a motion to accept the May 6, 2024 meeting minutes without correction. Motion was seconded by Supervisor Hall. All in favor. Motion carried.

The May Treasurer's Report was read. Supervisor Dean made the motion to accept the Treasurer's report and pay all regular, incoming bills and payroll. Motion was seconded by Supervisor Hall. All in favor. Motion carried.

Report of Police Activities for the month of May was read by OIC Hill: 3 property checks; 1 assist fire/EMS/other PD; 1 traffic related arrest; 2 traffic warnings; 1 reportable crash; 1 hit & run crash; 1 non-reportable crash; 1 burglary; (1) 911 hang-up call; 1 hazardous road condition; 1 access device fraud - (Total calls: 14)

Building Permits:

Applicant	Address	Proposed Improvement
Vicki & Everett Barker	3047 State Road	24' x 12' storage shed
Vicki & Everett Barker	3047 State Road	30' x 16' x 12' deck addition w/roof
Brandon & Caitlin Torsello	2438 Eastbrook Rd.	10' x 16' storage shed
Andy W. Byler	480 Byler Lane	40' x 26' x 12' barn addition for machinery
Christopher & Kayla Douglas	2463 Harlansburg Rd.	New single family home w/2-car garage
Dennis Zilla	1232 E. Maitland Ln.	2-car detached garage

Announcements: Township office will be closed June 5th & 6th

Beaver County ABATE has organized their 1st Children's Hospital Motorcycle rally on June 23, 2024. They intend to close the intersection of SR 108 & SR 388 to keep all of the bikes together when they come through. Two large groups of bikers will start at Jus1More Sports Bar & Grill and cross each other at some point along the route, ending at Six Packs in Shenango Township. See flyer on the Township bulletin board for additional information.

Public Comments: Gary Finley questioned why the police no longer sit at the end of Newman Road at S.R 388 to deter speeding. He complained about speeding and numerous people flying up and down the road on 4-wheelers. Officer Hill will meet with Mr. Finley after the meeting to get specifics about his complaints so that the department can address.

Old Business: None.

New Business: Supervisor Hall made a motion to approve Resolution #2024-9 increasing Auditor compensation in accordance with Act 10 of 2024 passed by the General Assembly. Motion was seconded by Supervisor Dean. All in favor. Motion carried.

The Lawrence Hickory Municipal Authority Board informed the Township that they have accepted the resignation of Donald Bowden. The Board of Supervisors thanked Mr. Bowden for his service as member of the LHMA Board for 9 ½ years.

The Lawrence Hickory Municipal Authority Board has recommended Gary Finley to fill Mr. Bowden's seat for the remainder of his term. Supervisor Hall made a motion to approve Resolution #2024-10 appointing Gary Finley to the LHMA Board to serve the remainder of Mr. Bowden's term. Motion was seconded by Supervisor Dean. All in favor. Motion carried.

The Lawrence Hickory Municipal Authority Board made recommendation to the Township that Colton Chamberlain be named alternate board member for the LHMA Board. Supervisor Fabian made a motion to approve Resolution #2024-11 appointing Colton Chamberlain as alternate LHMA board member for a 5-year term. Motion was seconded by Supervisor Hall. All in favor. Motion carried.

Supervisor Dean made a motion to approve Resolution #2024-12 appointing Todd Chamberlain as an alternate board member for the Hickory Township Zoning Hearing Board. Motion was seconded by Supervisor Hall. All in favor. Motion carried.

Supervisor Hall made a motion to approve the *Agreement Respecting Police Jurisdiction* presented for consideration by the Laurel School District to the Hickory Township Police Department. Motion was seconded by Supervisor Fabian. All in favor. Motion carried.

Only one bid was received for the 2024 paving a road maintenance projects. In the interest of securing competitive pricing, the Supervisors will advertise the bids again in June with the expectation that bids will be opened at the next regular meeting.

Officer Hill advised that he continues to await pricing for a new laptop for the HTPD to update their system to comport with LEOC software updates. He will provide that information for review/approval as soon as it is made available to him.

Supervisor Hall made a motion to advertise the 1999 Peterbilt dump truck for sale in as-is condition. Supervisor Fabian seconded the motion. All in favor. Motion carried.

Supervisor Hall made a motion to advertise the 1992 Case wheel loader for sale in as-is condition. Supervisor Fabian seconded the motion. All in favor. Motion carried.

Supervisor Fabian made a motion to approve Taylor Engineering updating the Subdivision and Land Development Ordinance (SALDO). The current SALDO was passed in 1963 as has stood without amendment to content, procedure, forms, etc. Motion was seconded by Supervisor Hall. All in favor. Motion carried.

Supervisor Hall made a motion to approve Resolution #2024-13 authorizing Supervisor Fabian to sign the *UPMC Health Plan Annual Employer Group Agreement for Hickory Township* and related insurance renewal documents. Motion was seconded by Supervisor Dean. All in favor. Motion carried.

Supervisor Fabian made the motion to adjourn the meeting at 7:14P.M. Motion seconded by Supervisor Hall. All in favor. Motion carried.