

**NEVILLE TOWNSHIP
5050 GRAND AVENUE
NEVILLE ISLAND, PA 15225**

**June 6, 2019
7:00 PM
CAUCUS MEETING**

CALL TO ORDER:

The June 6, 2019 Caucus Meeting was called to order by Chairman Leon at 7:02 PM.

ROLL CALL:

Present: Mr. Whitaker, Mr. Rutter and Mr. Leon.

Mr. Brown arrived at 7:25 PM.

Mr. Mundell was absent.

Also, Present:

Jeanne Creese, Township Manager

GUESTS:

Mr. Tom Langston – Oil Services of Pittsburgh, 3498 Grand Ave:

Mr. Langston presented the Board with a renewed proposal to improve the softball fields at Memorial Park in exchange for a lease agreement.

The proposed project has several phases. Phase I would install an ASA certified softball field and batting cage. Phase II would install a second field for softball or youth baseball.

Phase I would reorient the existing field nearest Grand Avenue to remove risk of foul balls hitting nearby homes. This would also place home plate in the approved location for a certified field. New dugouts and new fencing would be installed. The existing block building would have roof and restrooms repairs and the organization would use this for storage. Trees could be added for an additional barrier.

All improvements would be owned and approved by the Township. The softball organization would pay for the improvement in exchange for a long-term lease from the Township. The lease would provide first-use rights to the softball organization and would be limited to girls' softball

and no adult leagues would be permitted. Other organizations, including Cornell softball could use the fields. The Township would not be responsible to schedule or monitor field use.

The Board agreed to the concept and requested Mr. Langston prepare an agreement for the Solicitor to review.

OLD/NEW BUSINESS:

Planning Commission / Development Applications: The Planning Commission did not meet on May 30, 2019. Tri-State Trailer has completed a pre-application meeting for an addition to their building to replace the existing officer trailers.

Zoning Hearing Board Applications: None

Manager / Financial Reports: Reports have been submitted to the Board.

Ordinance Codification Project: General Code is reviewing Township ordinances.

Revised Quotes – Meeting Room Sound System Improvements: Several additional vendors were contacted. Only one responded with a quote. \$4,583.00 includes the microphones, recorder and sound mixer. A separate quote for the speakers for an additional \$800.00.

ACTION ITEMS: None

MOTIONS / SCHEDULED FOR REGULAR MEETING:

- Presentation: EPD – Multi-Municipal Zoning Grant
- Resolution #760 – Mr. John Yuknavich 100th Birthday.
- Resolution #761 – ALCOSAN GROW Grant
- Motion – 2019 Road Paving Program Award: The Township Engineer has provided a written bid report dated May 24, 2019. Budgets provided to Board include \$130,000 budgeted for road repairs and improvements. The current balance after 2019 projects to-date is \$115,000. This amount would cover the base bid. Alternate 1 and/or 2 would have to be funded from Capitol Reserve.

EVENTS / REMINDERS: NONE

ANY OTHER BUSINESS:

Mr. Brown submitted the name of a recently deceased Vietnam Veteran for inclusion at the Memorial Park.

The Public Works position has been posted at the Township, on the website and advertised in The Times. Two applications have been received and provided to the Board for their review. One applicant is a resident, but they do not meet the minimum requirement of having a CDL. The 2nd applicant does have a CDL.

Neville Island will host Census Bureau training in August. The Census was seeking training sites and by offering our building it may assist residents seeking these positions.

REQUEST TO ADJOURN:

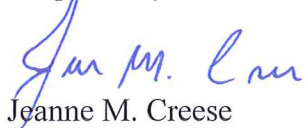
Motion by Mr. Whitaker to adjourn the meeting at 7:42 PM.

Second: Mr. Rutter

Motion: Meeting adjourned at 7:42 PM.

<i>Prepared by</i>	<i>Lois Pusateri</i>
<i>Preparation date:</i>	<i>June 19, 2019</i>
<i>Review date:</i>	<i>June 27, 2019</i>

Respectfully Submitted By:



Jeanne M. Creese
Township Manager