

**PULASKI TOWNSHIP
REGULAR MEETING
December 14, 2015**

The Pulaski Township Supervisors meeting was called to order at 6:30 P. M. in the Township Building, 3401 Sunflower Road, New Brighton, PA by the Chairman of the Board, Mr. George Hage. Mr. Hage led the Pledge to the Flag.

In attendance were the following people: Police Chief VanFossan, Kimberly and Terry Johnson and Tom Albanese. Attorney Budicak was absent.

A motion was made by Doug Margetic and seconded by George Hage to accept the minutes of the Regular Meeting of November 9, 2015 and Budget Meeting, November 16, 2015. Vote on the motion was: Mr. Hage, yes; Mr. Margetic, yes and Mr. Mooney, yes. The motion was carried.

A motion was made by Doug Margetic and seconded by George Hage to accept the Treasurer's Report and to pay the bills. Vote on the motion was: Mr. Hage, yes; Mr. Margetic, yes and Mr. Mooney, yes. The motion was carried.

PUBLIC PARTICIPATION

There was none.

CORRESPONDENCE

The following correspondence was received:

- 1 Letter from the Upper Beaver Valley Veterans Service Center asking for help with their 2016 expenses.
2. PSATS NewsBulletin – November Issue.
3. Letter from Any Laveing resigning as the current auditor.

COMMITTEE REPORTS

Police: Chief Charles VanFossan was present. A report for November, 2015 with a total of 31 calls was given to the supervisors.

Fire Department: Alan Hickey was not present. The fire report for November, 2015 was turned in and it had two fires call in Daugherty Township and one in Pulaski.

Code Enforcement/Zoning Officer: Mr. Thomas Albanese was present. His report for November, 2015 was turned in and will be put on file.

Roads: Mike Zachodni has been busy in November, working on the equipment, leaf pickup, patching holes, cleaning catch basins. The report will be put on file.

A motion was made by Doug Margetic and seconded by Byron Mooney to accept the Committee Reports. Vote on the motion: Mr. Hage, yes; Mr. Margetic, yes and Mr. Mooney, yes. The motion was carried.

OLD BUSINESS

There was none.

NEW BUSINESS

A motion was made by George Hage and seconded by Doug Margetic to adopt Resolution #380 adopting the Budget for 2016. General Fund \$280,260; Revenue \$334,120 and State Aid \$91,975. The millage will remain the same. Vote on the motion: Mr. Hage, yes; Mr. Margetic, yes and Mr. Mooney, yes. The motion was carried.

A motion was made by George Hage and seconded by Doug Margetic to adopt the 2016 Calendar. Vote on the motion: Mr. Hage, yes; Mr. Margetic, yes and Mr. Mooney, yes. The motion was carried.

A motion was made by George Hage and seconded by Doug Margetic to accept the resignation of Amy Laveing as the current auditor effective immediately. Vote on the motion: Mr. Hage, yes; Mr. Margetic, yes and Mr. Mooney, yes. The motion was carried.

A motion was made by George Hage and seconded by Doug Margetic to appoint Marcus Spade, 4503 Rochester Road as the new representative to the New Brighton Recreation Board. Vote on the motion: Mr. Hage, yes; Mr. Margetic, yes and Mr. Mooney, yes. The motion was carried.

A motion was made by Doug Margetic and seconded by George Hage to appoint Laurie Dishler, 3407 – 45th Street to fill the term of Amy Laveing as auditor. Vote on the motion: Mr. Hage, yes; Mr. Margetic, yes and Mr. Mooney, yes. The motion was carried.

ANNOUNCEMENTS

Mr. Hage, on behalf of the Supervisors, wishes everyone a Very Merry Christmas.

A Close the Year meeting will be held Monday, December 28, 2015 at 4:00 P. M.

The Reorganization Meeting will be held on January 4, 2016 at 4:00 P. M.

The next regular meeting will be January 11, 2016 at 6:30 P. M.

A motion was made by George Hage and seconded by Doug Margetic to adjourn the meeting at 6:45 P. M. Vote the motion: Mr. Hage, yes; Mr. Margetic, yes and Mr. Mooney, yes. The motion was carried.

Respectfully submitted

Mable Henn
Secretary