

**MINUTES OF THE JUNE 1, 2021
MEETING OF VENANGO TOWNSHIP**

The meeting was called to order at 6:00 pm. Present for roll call were Scott Barbour, Don Merritt and Ron Dunlap. Also present were those signed in on the attached listing. The minutes of the previous meeting were read and Scott motioned to accept the minutes as read; seconded by Don and vote was all approved. The Treasurer's Report was read and the Bill List was presented. Scott motioned to accept the report and approve payment of bills; seconded by Ron and vote was all approved. The Building/Septic Reports were read.

Public Comment

None

Old Business

Over the last number of months, Pattern Energy had requested they be able to place electric pole locations in and along the Hecker Road Township right-of-way for solar development but now they are more interested in obtaining a right-of-way agreement along Beason Road. Our Cable Franchise Agreement was previously requested, as they asked if we could do a similar type agreement for their pole locations to connect the solar panel areas with the substation and other land owners in the area. The Supervisors indicated they are still not in favor of allowing them in the road right-of-way and recommended Jill notify them as it would also apply on Beason Road.

The Solar Energy Ordinance was presented by the Planning Commission and legally advertised for consideration. The Solicitor had reviewed the document and recommended approval. Scott motioned to consider adoption of Ordinance No. 06-01-2021, establishing certain guidelines and regulations for Solar Energy Systems for Accessory Solar Energy Systems (ASES) and Principal Solar Energy Systems (PSES) and administration and enforcement of the Ordinance, to become effective 5 days after enactment; seconded by Ron and vote was all approved.

Ron provided an update on the 2021 Dirt and Gravel Road Project for Cemetery Road. Pipes and aggregates will be placed this year, DSA could be done 18 feet wide all the way to Center Road in 2022, with a double seal done the following year. He also discussed paving and road work options on various roads including the cost of blacktop and quantities necessary on Center Road. He had met with Troy Cyphert, PennDOT Municipal Services Representative about our Agility Agreement and the millings we will be receiving from the state paving job being done in the area. They also discussed how now may be good timing to do paving with them being in the area, competitive pricing and lack of overall work. He suggested 2 ½" of 19mm base with a double seal done the following year. Don wants to see an MTV (shuttle buggy) used to put down the material. Budget figures, costs, holding a special meeting and bid opening were discussed. Scott motioned to set up a meeting with everyone to meet with Troy Cyphert to work on bid specifications and options and to advertise a bid opening at a date to be determined for the paving of various sections of Center Road; seconded by Don and vote was all approved.

New Business

None

Correspondence

Thornbury Inc will be doing the Tobin Road County Bridge replacement project this year.

Jill has been reading and obtaining information on the upcoming ARA Funding.

Pete Homchenko sent letters to Mayflower Hill Drive property owners William Moats and Richard Parker as issues have been found with their systems by DEP as well as the third system which are all located on the Overholt property.

PSATS Regional Forum information was received.

PSATS Unemployment Compensation Report for April 2021 was received.

Adjourn

Scott motioned to adjourn the meeting at 6:41 p.m.; seconded by Ron and vote was all approved.

Jill Dunlap, Secretary