MEETING MINUTES OF THE JOINT SPECIAL PUBLIC MEETINGS HELD BY THE ELDER TOWNSHIP SUPERVISORS, THE PATTON BOROUGH COUNCIL, AND THE PATTON MUNICIPAL AUTHORITY ON MARCH 27, 2019 @ 6:30 P.M., AT THE PATTON BOROUGH MUNICIPAL BUILDING, PATTON BOROUGH, CAMBRIA COUNTY, PENNSYLVANIA

CALL TO ORDER: The special meeting of the Supervisors of Elder Township was called to order by the Chairperson Robert Kopera.

The special meeting of the Patton Borough Council was called to order by the President Donald Kirk.

The special meeting of the Patton Municipal Authority was called to order by the Chairperson Edwin Link.

ROLL CALL: Roll call was taken by Elder Township Secretary - Robin Quist; Patton Borough Secretary Donna Dunegan; and Amanda Farrell, Patton Municipal Authority Recording Secretary.

OFFICIALS: Officials present:
Elder Township Supervisors: Robert Kopera, Kevin Hessler, Steven Lee; and Robin Quist, Elder Township Secretary;

Patton Municipal Authority Board members: Chairman - Edwin Link, Vice Chairman - Pat Wood, Donald Kirk, Fredrick Shilling, John Weakland;

Patton Borough Council Members: President - Donald Kirk, Vice President- Fredrick Shilling, Emily Kirk, Joseph Kline, Dave Pompa;

Patton Borough Mayor Jonathan Welchko; Patton Borough Secretary/ Assistant Secretary Patton Municipal Authority - Donna Dunegan; Assistant Borough Secretary/ Patton Municipal Authority Recording Secretary Amanda Farrell; Calvin J. Webb, Solicitor; and David Cunningham, Engineer.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance followed the roll call.

VISITORS: Jack Thompson, Star Courier and Frank Kuzma were the only visitors.

PUBLIC COMMENT: None.

NEW BUSINESS: Solicitor Webb indicated that since this is a special meeting it is limited to the purposes referenced in the public advertising notice and no other business can be addressed. Solicitor Webb explained the purpose of the meetings and the relevant motions to be considered and to be voted upon involve and are related to the Brickwood development and Aspen Lane. The Solicitor announced that the first 13 motions are contingent upon the successful recording of the various deeds and easements from the respective property owners and the adoption of all Motions by the municipal bodies.

Elder Twp:

1. MOTION to adopt Ordinance #2019-1, concerning granting to PMA all easements, rights of way and other rights and privileges necessary and desirable in along, over and under streets, roads, lanes, courts, public squares, alleys, highways and other properties of this Township, together with free ingress, egress and regress therein and thereto, along other persons having interests, rights of privileges therein, for use in connection with constructing, replacing, repairing, altering, maintaining and operating the WATER System, as the same shall exist, from time to time.. Motion made by Mr. Hessler, seconded by Mr. Lee, Motion carried.

2. MOTION to adopt Ordinance #2019-2, concerning granting to PMA all easements, rights of way and other rights and privileges necessary and desirable in along, over and under streets, roads, lanes, courts, public squares, alleys, highways and other properties of this Township, together with free ingress, egress and regress therein and thereto, along other persons having interests, rights of privileges therein, for use in connection with constructing, replacing, repairing, altering, maintaining and operating the SEWER System, as the same shall exist, from time to time. Motion by Mr. Lee, Seconded by Mr. Kopera. Motion carried.

3. MOTION to adopt Ordinance #2019-3, concerning water connections related to the PMA "water system" in the Brickwood area. Motion by Mr. Hessler, Seconded by Mr. Lee. Motion carried.

4. MOTION to adopt Ordinance #2019-4, concerning sewer connections related to the PMA "sewer system" in the Brickwood area. Motion by Mr. Kopera, Seconded by Mr. Hessler. Motion carried.

5. Contingent upon the successful recording of the various deeds and easements from the respective property owners, MOTION to adopt Ordinance #2019-5, concerning Laying Out, Opening, Enacting, Ordaining, Adopting and Accepting a Portion of the Road/street Known as Aspen Lane as a Public Road/street located partly in Elder Township, Cambria County, Pennsylvania. Motion by Mr. Lee, Seconded by Mr. Kopera. Motion carried.

6. Contingent upon the successful recording of the various deeds and easements from the respective property owners, MOTION to adopt Resolution #319, concerning Laying Out, Opening, Enacting, Ordaining, Adopting and Accepting a Portion of the Road/street Known as Aspen Lane as a Public Road/street located partly in Elder Township, Cambria County, Pennsylvania. Motion by Mr. Kopera, Seconded by Mr. Lee. Motion carried.

7. Contingent upon the successful recording of the various deeds and easements from the respective property owners, MOTION to adopt Ordinance #2019-6, concerning Adopting and Ratifying an Agreement by and Between the Patton Municipal Authority, Patton Borough and the Township of Elder in Accordance with the Intergovernmental Cooperation Law (53 Pa.C.S.A. § 2301, et seq.) and providing for the Maintenance of Exchanged Roadways as Identified in the Agreement. Motion made by Mr. Hessler, seconded by Mr. Kopera, Motion carried.

8. Contingent upon the successful recording of the various deeds and easements from the respective property owners, MOTION to adopt Resolution #320, concerning approving all Doc's Resolution to Accept "Agreement for Brickwood Estates / General Release," the "Agreement and General Release," and the "Deed of Right of Way and Easement," and other deeds. Motion by Mr. Lee, Seconded by Mr. Kopera. Motion carried.

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Patton Municipal Authority:

9. Contingent upon the successful recording of the various deeds and easements from the respective property owners, MOTION to adopt Resolution #2019-03-01, concerning Adopting and Ratifying an Agreement by and Between the Patton Municipal Authority, Patton Borough and the Township of Elder in Accordance with the Intergovernmental Cooperation Law (53 Pa.C.S.A. § 2301, et seq.) and providing for the Maintenance of Exchanged Roadways as Identified in the Agreement. Motion made by Mr. Kirk, seconded by Mr. Wood, Motion carried.

10. Contingent upon the successful recording of the various deeds and easements from the respective property owners, MOTION to adopt Resolution #2019-03-02, concerning approving all Doc's Resolution to Accept "Agreement for Brickwood Estates / General Release," the "Agreement and General Release," and the "Deed of Right of Way and Easement," and other deeds. Motion by Mr. Link, Seconded by Mr. Shilling. Motion carried.

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Patton Borough:

11. Contingent upon the successful recording of the various deeds and easements from the respective property owners, MOTION to adopt Ordinance #2019-03-01, concerning Laying Out, Opening, Enacting, Ordaining, Adopting and Accepting a Portion of the Road/street Known as Aspen Lane as a Public Road/street located partly in Patton Borough, Cambria County, Pennsylvania. Motion by Mr. Shilling, Seconded by Mr. Pompa. Motion carried.

12. Contingent upon the successful recording of the various deeds and easements from the respective property owners, MOTION to adopt Ordinance #2019-03-02, concerning Adopting and Ratifying an Agreement by and Between the Patton Municipal Authority, Patton Borough and the Township of Elder in Accordance with the Intergovernmental Cooperation Law (53 Pa.C.S.A. § 2301, et seq.) and providing for the Maintenance of Exchanged Roadways as Identified in the Agreement. Motion made by Mr. Kline, seconded by Mr. Shilling, Motion carried.

13. Contingent upon the successful recording of the various deeds and easements from the respective property owners, MOTION to adopt Resolution #2019-03-03, concerning approving all Doc's Resolution to Accept "Agreement for Brickwood Estates / General Release," the "Agreement and General Release," and the "Deed of Right of Way and Easement," and other deeds. Motion by Mr. Pompa, Seconded by Ms. Emily Kirk. Motion carried.

14. MOTION to approve the Solicitor's invoice for legal services rendered in the amount of $20,000.00 related to Brickwood. Motion by Mr. Pompa, Seconded by Ms. Emily Kirk. Motion carried.

15. MOTION to approve the following costs and expenses related to Brickwood:
    a. 18 easements to record - check for $1,935.00 … payable to "Cambria County Recorder of Deeds"
    b. Record Deed re: Heinz Huble to Patton - check for $114.75 … payable to "Cambria County Recorder of Deeds");
    c. Record Deed re: Heinz Huble to Elder - check for $114.75 … payable to "Cambria County Recorder of Deeds");
    d. Deed re: Patton Commons to Patton - check for $108.75 … payable to "Cambria County Recorder of Deeds");
    e. Record 2 ordinances re road opening@ Recorder of Deeds (1 for Patton / 1 for Elder [$28.50 each ... check for $57.00 total … payable to "Cambria County Recorder of Deeds"]);
    f. Record 2 ordinances re road opening to record @ Clerk of Courts (1 for Patton / 1 for Elder [$39.20 each ... check for $78.40 total … payable to "Cambria County Clerk of Courts"]);
    g. File 8 ordinances with the Cambria County Law Library - total expense of $56.00 [8 x $7.00 each] … need one check for $28.00 and 4 separate checks for $7.00 each … payable to "Cambria County");
    Motion by Mr. Mr. Kline, Seconded by Mr. Shilling. Motion carried.

ADJOURNMENT: A motion was made by Mr. Kopera and seconded by Mr. Hessler to adjourn the meeting at 6:45 p.m. Motion carried.

Robin Rust
Elder Township Secretary

ADJOURNMENT: A motion was made by Mr. Shilling and seconded by Mr. Pompa to adjourn the meeting at 6:45 p.m. Motion carried.

Donna M Dunegan
Patton Borough Secretary

ADJOURNMENT: A motion was made by Mr. Link and seconded by Mr. Wood to adjourn the meeting at 6:45 p.m. Motion carried.

Amanda Harnell
Patton Municipal Authority Recording Secretary