

BOARD OF COMMISSIONERS MEETING

DECEMBER 13, 2010

CALL TO ORDER Chairman Tallon called the meeting to order at the Municipal Complex , 1000 Church Hill Road at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL Abatta, Forquer, Shiwarski, Triko, Tallon present

Commissioner Abatta, Recognized Coach Lou Cerro and members of the Montour Spartan Football Team for its 2010 undefeated season. It is the desire of the Robinson Township Board of Commissioners to honor outstanding achievement within the Robinson Township Community. 2010 Montour Spartans Football Team exuded excellence by finishing with a record of 12-1. By reaching the WPIAL title game, the second time since 1964 the football team helped to bring the Robinson Township Communities together in support of their successful season. The Board of Commissioners wishes the Spartans continued success in the future, the Players, the Coaches, the Staff, the Boosters and all others who contribute to the Football Program. The Board of Commissioners hereby recognize the Montour Spartans Football Team for their outstanding season on this 13th day of December 2010. Commissioner Abatta introduced Coach Cerro and the four Players who were present.

PRESENTATION BY REPRESENTATIVES FROM ALLEGHENY COUNTY EMERGENCY SERVICES DEPARTMENT

Bob Full, Chief of Emergency Services of Allegheny County. Mr. Thomas Coordinator for Allegheny County

We are here at the request of Council and your Municipal Manager.

Commissioner Triko asked if they could explain the typical process to transfer services from a local dispatch center to Allegheny 911.

Chief Full said he knew the Board has been discussing transferring the communications center over to 911. 911 is still in its infancy. It is only 9 years old as far as dispatching Municipalities however over the last 9 years, out of 130 Municipalities we have about 120 being dispatched or at least one of their operations being dispatched. We dispatch your EMS Service and your Fire Departments. We dispatched 509 of your fire calls this year. Your EMS has been with us for several years and for the last five years we dispatched 16,072 medical calls. For 2010 we dispatched 2,634 so far. Right now Robinson is considered a police ring down. That means we take the 911 call as it comes in and if it is for a police emergency we ring it to your center and you get quick dispatch from your dispatchers. As you know, we did not solicit the invitation to appear here. The invitation was solicited by the Board and by your Manager. We are here to say this is a local decision that you need to make at the local level for whatever works best for Robinson. You asked how long it takes a transition. The lions share of your work is law enforcement. Across the county 80% of the dispatch is law enforcement related. We don't

take this lightly. It takes a planning effort where we sit down over a period of many months to be able to craft the appropriate plan in the transition of the community if that is what you want to do. Your dispatchers here do a wonderful job. I asked our people what it is like when they do a ring down in Robinson. The answer is they are very professional and very knowledgeable I find that your EMS and your Fire Departments are the same. I have worked with your Police Chief over the years since he was the Emergency Management Coordinator and working with him and the professionalism he displayed there is no question of the professionalism in this department. At no time would I want to interfere with our business relation. We know this is a tough decision we see some of the public here and we know they are against it and we totally respect that. If there are any questions I would ask you to speak to some of the other customers. We can give you a list of the municipalities. What we bring to the table is a commitment from all of us. The place is professional, it is held to State Standards, it has been recognized by the State and we are totally monitored, providing the highest level of service. Again if you have any questions you can contact other municipalities. If it is to be done it will take time possibly 3 or 4 months to craft it out because we want to make it good. We leave here without any decision, we are here for your service, we will always be here when Robinson decides they want to come or they don't want to come, we will be here if you ever need us.

Commissioner Abatta asked if there is a charge or a fee for the service.. Mr. Full said there is no charge.

Commissioner Forquer asked Chief Full what he would say when people say we are creating a dangerous situation. Mr. Full said that is a tough question and he could only say it is in the eye of the beholder. His answer, I can only say I am comfortable having my mother lives in this county, my family living in the City of Pittsburgh. they dial 911 and I wouldn't be a part of anything that would purposely harm my family.

Chief Full, it is not the quality of service, you get a good service right now, it is budget time and it is tough for everyone. We believe the best model to come to 911 is not because of finances, it's because it may be the right thing to do. 911 is the State model and the National model and it wouldn't remain that way if it didn't work good. Would I find it acceptable ringing down to your police department, it would be acceptable. It is what it is.

Commissioner Forquer asked if there would be any jobs open at the 911 center. He was told they hire 3 or 4 times a year. People that handle 911 are a special breed. It takes most of 400 hours to train them. We have a number of those who after they are trained and we take them into the room and they get the calls, they say this isn't for them. I would say your municipality has a very good caliber of employee. We would take a good look at your folks and do everything to grab them. You take a written test, you take a practical test, you need to be able to type so fast. At the end of the day if you pass those requirements and you come for an interview and you tell us how many years you had as a dispatcher, I don't know of too many people that have not been hired.

Commissioner Triko said she had been to the 911 Center and saw how calls were taken from an average citizen, if they are in need of police services and they call the 911 center, will there be a delay because you may not have the information to know where they are, to know where they live. How long would we have the 412-8111 number? Mr. Full said you would make arrangements to have that call forwarded to 911. We don't want to make your service any less than what it is now.

CITIZENS COMMENTS

Bill Blumling, Hiland Drive, When they say we don't have that problem in Robinson Township it is not so, there are 3 Hiland Drives and I get people at my house every day, One in Norwood and one on McCoy Road. This man says everything in Robinson is working very well. If it isn't broken, why are we fixing it? When I was on the Board it was the ring down thing but we wanted to keep our people here. We have very good people in this Township that know every street, lane or road and they probably know 90% of people in this Township. I want to know why we want to change this when it is working the way it is. I don't like to see good people let go just by a decision of someone who never live here all their life like I did.

Bernard Neuwirth, 849 Falck Rd. These papers were on my car after church, Bob Full answered most of the questions, I thought it was strange. We have to move ahead with technology. 911 was a very expensive proposition. I am familiar with it, I happened to be the Project Manager for Bell Atlantic when 911 was deployed throughout Allegheny County. They are very professional, they do things well but what Bob didn't say, when we make a 911 call from our home all of that data is presented right to that call taker. I don't think that happens in a local dispatch center. If there would be problems they would be highlighted in the Fire and EMS calls in the 911 center if there haven't been any problems or they have been minimal, I would expect the same thing to happen with the police dispatch. Its nice to have local people, it's a good thing and we don't want to see people lose their jobs but the other side of that coin, we only need to look as far as Pittsburgh to see what happened when we don't concern ourselves with fiscal responsibility. I wouldn't want your jobs right now. You are trying to do the best for the public and you are trying to do the best for your employees and yet you're faced with expanded pension costs, expanded personnel costs and we see what happens in Pittsburgh when we don't pay attention to those things.

Michael Butya, Moon Run I have a petition here signed by 150 people to keep the dispatch center in Robinson Township. The thing that struck me most, I don't doubt that these people are very professional and they do the best job they can and your Township needs that thing, then that is where you should go. He said it is a machine. If you want a machine answering your emergency calls, I guess that is a good idea. If you want someone who doesn't know you, who has never heard of you, doesn't have any vested interest and they pick up the call and that satisfies you, that's fine. As far as the ring downs, the time delays, I think that is a red herring, I don't think that really matters. I think if you get rid of the Robinson Township Police Dispatchers you are cutting services to the Citizens. You can do that a million different ways, You can shut down the parks, you can get rid of the library or you can cut back on the road department and seeing the weather tonight you would never want to do that. It's a bad

night out there, our road department does a wonderful job and I think they should stay exactly as they are. They do better than any other community and you can drive around and you will find that out but you are cutting services to the Citizens of Robinson Township if you get rid of the dispatch. People that call here, they can ask a stupid question about garbage pick up or when is Halloween or any other questions and the dispatcher will answer them. That's what the people of Robinson Township like and that is what I like. I like the fact I can call Marianne Szarmack and ask her questions and she answers me and if I need a police officer at my house, and I have on occasion, she will send one. That's what having your local dispatchers does for you. It may be like Andy of Mayberry and people like Mayberry, they don't want a machine at the other end. You are taking away the personality of Robinson Township. That Dispatch is the base of the Police Department. They help out a tremendous amount with police work. I was a Police Officer and I can tell you I worked alone most of the time and that dispatcher was almost like having a partner with you. They do a lot of work for you when you come back to the station. If cutting the Dispatchers is a way of cutting costs,, it can be cut in different ways

Vic Martinelli, 6 Christine Dr. which is in Kennedy Township however I own a commercial building located at 4450 Steubenville Pike. I am a CPA and I work for Venture Capital Fund. Over the past two years our Fund had to cut back and close many businesses. In addition our Fund has been cut back so that was on both sides of the budget cutting. One thing I learned, you don't cut customer service and that is exactly what the Police Dispatchers are. They are the life line sometimes between the business owners and me. If this is the only place you can find to cut costs, I would be willing to sit down with part of a group of residents, business owners and Commissioners to look through your budget and find other places to cut. I know that you think raising taxes could cost you the election but eliminating the dispatchers could not only cost you the election, it could potentially cost losing the life of one of your family members.

Bill Macek, 44 Fawnvue Drive, As a local citizen this issue means a lot because this is the first time I have ever come to a Commissioner's meeting. Hearing the speakers from Allegheny County describe our dispatchers as excellent, premiere, wonderful and other adjectives. I wonder how much better our expectations should be. I take great comfort when my Daughters call if there is an emergency that they are going to hear a familiar voice on the other end of that line. These are people they met on the softball field, on school buses, in church. These are local citizens that are staffing these positions competently and I would only ask that you take that into consideration. I appreciate the financial pressures you are in, I have also heard it said that this is not a decision being made for financial reasons.

Jacky Hardiman, 564 McMichael Rd. I am here to address the same issue. I brought this to the Township four years ago, to cut the cost and getting rid of the dispatchers. I received the flyer at church and received it again by E-Mail wanting to fill this room with people opposed to the move. Fire and EMS are no longer dispatched through the local service. the fact they say a delay of 3 to 5 minutes could mean life or death is wrong because on the other end of that phone you have a multiple team of dispatchers. You have the call taker and then they transfer part of that to a dispatcher who is dispatching the service that is needed. The call taker is giving pre arrival instructions or telling a person to evacuate their home because of the fire. Life or death is when you have one dispatcher sitting in a room needing to give pre arrival instructions or telling someone to leave their home and trying to

dispatch police, fire or EMS. I support this move, I don't believe it is all for budget purposes. I believe it is for the safety of the citizens of Robinson Township.

Jerry Brouker, 284 Coraopolis Road, I was a Commissioner for four years and these conversations came up nearly every year I always supported the Chief's stand because it was the Chief and the Police budget who had to deal with things first. I understand the difficulty you have now because there is a budget crunch Looking at the proposed budget that you have if I am looking at this correctly you have a fund balance that comes out to about \$135,000.00 This is for next year and that is all you have. If you have any type of situation, and it doesn't need to be an emergency, something like the snow storm we had last year or Hurricane Ivan, you are done, based on that budget and that is with the elimination of the dispatchers. Another thing that concerns me, there is going to be a borrowing of \$1 Million for the Road Program and equipment for the Public Works but if you have basically 1% for a fund balance when you should have between 10 and 15%. I don't think it makes sense to borrow \$1 Million that you will need to pay back. There are so many other places to cut but cutting Public Safety first just doesn't make good arithmetic What will you do if something unforeseen happens and what will you do for a road program in 2012 if you are borrowing money to pay for one this year. You will be \$1 Million in debt and you still owe \$444,000.00 you borrowed from the Mall fund last year that hasn't been paid back. What goes on in 2012, you aren't going to have money for the road program and you won't have the benefit of the savings you are realizing from the dispatchers this year..

Michael Malinsky, 535 Meade Drive, I don't envy you guys for the decision you need to make, no one likes to see someone lose their job. I will make the assumption that it is a budgetary decision. That being the case, I would hope that every possible situation within the Township be considered, every department, everything you can possibly look at. Example, part of the proposed budget this year, the Road Program includes \$64,000.00 for the Engineers to oversee the road program. I would suggest perhaps you hire a PE on staff full time for a dollar amount, maybe a bit in excess of the amount you have budgeted. I think you could streamline some of your other departments by hiring a PE. The last couple of years the Township has borrowed money just to cover operations. Now we are borrowing money to fund capital expenditures and a road program and various pieces of equipment A \$Mil over a 10 year payment term, where is the extra \$100,000.00 a year going to come from to pay that debt and pay whatever else you have to borrow to cover operations. Several months ago I suggested the Board come up with a 5 year plan. I don't see that happening. I know you don't want to raise taxes, I would not like to see it but sometimes you need to face the necessary evil. I would hope you would look at a 5 year plan but I don't think you are looking past tomorrow since you are borrowing so much money because you are in fiscal trouble now.

Wendy Michaels, 414 Helen Street, McKees Rocks, it is not the Bottoms. When you call 911 they ask if that is in the Bottoms. When I call 8111 I have never been asked that. I am a small town girl, from a little town in Fayette County. My husband is a city boy, grew up in Sheridan. When we decided to get married and raise a family, we looked at many places and decided on Robinson for one reason, the

safety. I can leave my house and leave my 16 year old daughter home alone knowing that all she has to do is pick up the phone, there is a cop there in two seconds, with 911 I will not be able to do that anymore and we will have to leave Robinson.

Chairman Tallon said that was the end of citizen's comments. He asked if any of the Commissioners cared to comment at this time.

Commissioner Triko, This decision was forced upon us during the holidays. I realize many of you are here in support of the dispatchers and I have noted everything you said here tonight. If this is the decision of this Board to transfer emergency calls to Allegheny County 911 I want all of you to know it has not been an easy decision for us and I think I speak for everyone up here. I think after the presentation by Chief Full and Mr. Thomas that we separated fact from fiction with respect to delay. Ems has been dispatched by 911 for the last 10 years and the Fire Companies went to 911 last year. This Board researched the impact this decision would have on our community. Based on my research I found that going with 911 is the right decision. I don't make decisions without all the facts. Preserving and only seeking ways to enhance the public safety of our citizens is #1 priority for me and I believe this proposal accomplishes this. This being based on budget cuts could not be further from the truth.

Commissioner Shiwarski, Every person that spoke tonight had passion and made valid points. Everybody could hear the discussions not only in the recent months but over the years on issues like this. It affects everyone on this Board, we all want the most for our families. It's a difficult decision. Two years ago, after working 15 years, I lost my job and I know exactly the feeling that it is, what it is to make a career change. I want everyone here to know this is a decision that we are making lightly, that we are not just cutting safety to get to a destination point in a budget. This is the toughest decision I have been faced with, I have to make that decision for all the residents in the Township and that includes my own family.

Commissioner Abatta, The responsibility of balancing the budget lies solely on the Board of Commissioners of Robinson Township. This is not an easy undertaking but there are decisions that must be made in order to achieve this task, none of which are popular without consequence, we are all affected by these decisions. I was elected to make these decisions and I assure you I will make the most conscience effort to uphold my responsibilities in the highest regard. These are tough times, not only nationally but here in Robinson Township and I am sure you are aware of this. The decisions I make are not off the cuff but I have given extensive thought to making every one of these decisions. The decisions must be made for the community's benefit. This Board has labored hard and long to best serve it's residents.

Chairman Tallon, I have one short comment. I am not for this situation of getting rid of personnel and my reasons are personal and that is all I am going to say at this time.

FINANCE UPDATE

Commissioner Forquer, We completed two budget workshops and we have arrived at a conservative budget for 2011. There were tough decisions and cuts were made. We still have a lot of unknowns because we are in negotiations with unions and health care providers. If you care to view the budget it is posted on our Township website and if Residents care to express any of their ideas they may address the Board at a Public Budget Hearing starting at 9 a.m. on December 30th. Following that meeting the Board will vote on the 2011 budget. Contrary to what some have said we did not over run the expenditures. We also have not over extended the revenue. Claims that we are going to over run the budget by a \$ Million or so, those claims are absolutely ridiculous. You can't spend it if you aint got it.

We should commend Aaron and Barbara, they put a lot of work in the preparation of the budget this year, it was a totally different process. The balance in the General Ledger account as of 4:30 p.m.. was \$1,411,769.00

Mr. Bibro asked they not get too excited about the amount in the bank since the pension payment is yet to be made.

ADMINISTRATIVE UPDATE

Mr. Bibro, We received a grant for \$21,000.00 for the Parks Comprehensive Plan from DCNR and that is well under way. We are going to use every means possible to reach out to the residents to get feedback on what you want the parks in Robinson to look like in the next 5 or 10 years. There is a food drive going on, food may be placed in the police lobby. There will be new timing in the traffic signals from Macys in Robinson to Walmart in North Fayette. a grant we received from the Southwest Planning Commission

The Board of Commissioners conducted Executive Sessions on December 6, 2010 from 6:00 p.m. to 7:00 p.m. and on December 13, 2010 from 6:00 p.m. to 6:55 p.m. to discuss legal and personnel matters. The Board will take official action, if any, from these executive sessions at the Board Meeting this evening, December 13, 2010 at 7:00 p.m.

MOTION Forquer, Second, Abatta to approve the September 13, 2010 Board of Commissioners Caucus Minutes as submitted.

Commissioner Triko stated the date of the Caucus was correct, but the time should be corrected to 6:00 p.m.

Chairman Tallon, For the record, noted and will be corrected.

ROLL CALL Abatta, Y Forquer, Y Shiwarski, Y Triko, Y Tallon, Y
M/C 5-0

MOTION Shiwarski, Second, Triko to approve the September 13, 2010 Board of Commissioners Meeting Minutes as submitted

ROLL CALL Abatta, Y Forquer, Y Shiwarski, Y Triko, Y Tallon, Y

Board of Commissioners Meeting
December 13, 2010

M/C 5-0

MOTION Abatta, Second, Forquer TO TABLE the Treasurer's Report.
ROLL CALL Abatta,Y Forquer,Y Shiwarski,Y Triko,Y Tallon,Y
M/C 5-0 TO TABLE

Commissioner Shiwarski, At the budget workshop we raised the EIT for 2011 per Mr. Ritter The EIT for the 2011 budget was raised directly from the Treasurer's office.

Chairman Tallon, For the record, I asked Mr. Ritter if he was okay with those numbers and he answered "yes" he is.

MOTION Abatta. Second, Forquer to approve the December 2010 list of bills for payment.

Commissioner Triko questioned the Montour School District bill.

Mr. Bibro said it was a billing for the school guards and the bill needed to be paid.

ROLL CALL Abatta,Y Forquer,Y Shiwarski,Y Triko,Y Tallon,Y
M/C 5-0

OLD BUSINESS: None

NEW BUSINESS

MOTION Abatta, Second, Shiwarski to adopt a Resolution of the Board of Commissioners of the Township of Robinson Allegheny County, PA appointing Jordan Tax Service, Inc. as the Township's Delinquent Tax Collector and Goehring, Rutter & Boehm as special legal counsel for delinquent tax collection subject to the approval of the Township Manager and Solicitor.

ROLL CALL: Abatta, Y Forquer, Y Shiwarski, Y Triko, Y Tallon, Y

M/C 5-0

MOTION Forquer, Second, Shiwarski, to adopt an Ordinance of the Township of Robinson, Allegheny County, Pennsylvania of a schedule of attorney fees in connection with the collection of taxes, tax claims, tax liens, municipal claims and municipal liens pursuant to Act 1 of 1990 and Act 20 Of 2003 and adopting a schedule of changes, expenses and fees pursuant to the Act of May 16, 1923, as amended, 53 P.S. }7101, }7103, and }7106, including Act 83 of 2004, which Ordinance repeals any other Ordinances inconsistent herewith relating to a schedule of attorney fees pursuant to Act 1 of 1996 or Act 20 of 2003.

ROLL CALL: Abatta, Y Forquer, Y Shiwarski, Y Triko, Y Tallon, Y

MOTION Abatta

M/C 5-0

MOTION Forquer, Second, Abatta to approve the bond reduction request (final) maintenance bond # 08865104 in the amount of \$400,000 as recommended by the Township Engineer.

ROLL CALL Abatta,Y Forquer,Y Shiwarski,Y Triko,Y Tallon,Y
M/C 5-0

MOTION Abatta, Second, Shiwarski to adopt a Resolution of the Township of Robinson, Allegheny County, Pennsylvania Amending Chapter 1, Administration and Government Part 10, Fee Schedule, Section 1016, Recreation Fees of the Township of Robinson.

ROLL CALL Abatta,Y Forquer,Y Shiwarski,Y Triko,Y Tallon,Y
M/C 5-0

MOTION Triko, Second, Forquer to approve a bond reduction request (final) submitted by Concord Hospitality Enterprises Co. (Courtyard by Marriott). The bond is to be reduced from \$573,188.25 to -0- as recommended by the Township Engineer.

ROLL CALL Abatta,Y Forquer,Y Shiwarski,Y Triko,Y Tallon,Y
M/C 5-0

Chairman-Tallon remarked it is amazing this bond reduction has gone from this amount to -0-. They must have done a fine job in their buildings and their build out, following all of our Ordinances. I must commend Courtyard by Marriott and their contractors for a job well done.

MOTION Shiwarski, Second, Abatta to hire ht following part-time snow removal operators on an as needed basis not to exceed 24 hours per week, at a rate of \$11.00 per hour

- ROLL CALL Abatta
- a., Jordan Cuthbert
 - b. Matthew Marko
 - c. Anthony Danastasio

ROLL CALL Abatta,Y Forquer,Y Shiwarski,Y Triko,Y Tallon,Y
M/C 5-0

MOTION Forquer, Second, Abatta to advertise the January 2011 Board of Commissioners Meeting on January 10, 2011 at 7:00 p.m.

They must have done a fine job in their buildings and their build out, following all of our Ordinances.

MOTION Shiwarski

Board of Commissioners Meeting
December 13, 2010

MOTION Forquer

ROLL CALL Abatta, Y Forquer, Y Shiwarski, Y Triko, Y Tallon, Y
M/C 5-0

MOTION Triko, Second, Abatta to advertise a Public Hearing for the 2011 Budget to be held on
December 30, 2010 at 9:00 a.m.

ROLL CALL Abatta, Y Forquer, Y Shiwarski, Y Triko, Y Tallon, Y
M/C 5-0

MOTION Forquer, Second, Shiwarski to continue the December 13, 2010 Board of
Commissioners Meeting to December 30, 2010 immediately after the Public Hearing for the
2011 Budget.

Commissioner Triko suggested the Public Hearing and the Board of Commissioners Meeting
could both be televised. The other Members of the Board agreed.

ROLL CALL Abatta, Y Forquer, Y Shiwarski, Y Triko, Y Tallon, Y
M/C 5-0

COMMISSIONERS COMMENTS

Commissioner Triko, I see a Scout in the audience this evening, I don't know if you are here for
a merit badge, I thank you for staying, I hope you enjoyed yourself, it was an interesting
meeting to attend. I not only received a lot of calls about our dispatchers, I also received a lot
of calls about our light display at Clever Park it really is fantastic and I thank of those who
volunteered their time. They make our Township look as good as it does. Happy Holidays, and
we look forward to seeing you in the coming year.

Commissioner Forquer, The end of December marks one year of service with Robinson
Township for me. Someone asked me if I like politics. I like being a Commissioner and working
on problems and tolerate some of the political nonsense I had to put up with. I got elected to
work with the other Commissioners. We made a lot of progress in a year and I put a lot of
hours in. I can't lie about numbers and I don't think people should come to that microphone
and do that, they know different. Again I am going to say there are those who say we are going
to run over budget by \$1 Million or more. We don't have that kind of money, where is it going
to come from. If people have ideas where we can make cuts, why have they never stepped
forward? Let's not forget the true meaning of the holidays and remember the brave Americans
who are at outposts all over the world. I wish everyone a Merry Christmas, Happy Hanukkah
Seasons Greetings and a very prosperous New Year.

Commissioner Shiwarski, I wish all the Residents a Merry Christmas, a Happy and safe Holiday Season and a Happy New Year. I want to tell everyone who sits up here and has worked for the Township during this year that I do appreciate the cooperation that everyone has brought to the table.

Commissioner Abatta,

The Building and Planning Report (Attached)

On December 3rd we had a gala evening at the Clever Road Park. Santa and Mrs. Claus came via the Forest Grove Fire Truck. Many young tots sat on Santa's lap. I would like to thank our Parks Board for another outstanding job and our Road Department, Mr. Joe Bonkowski who is very innovative, always makes our Township a First Class Township. I would also like to thank the Montour Chorus. I would also like to wish all the Residents of Robinson Township a Very Merry Christmas and a Happy and Healthy New Year and also a Happy Hanukkah.

Chairman Tallon, I want to thank everyone who came out on this terrible evening, those who spoke and those who did not speak. There are several opinions out there and they will all be taken into consideration. I will ask Mr. Bibro to E-Mail the petition Mr. Butya handed him this evening to all the Commissioners. I thank you again for coming out on this blustery night and sitting through this meeting, an interesting meeting to say the least. I'm sorry the young scout had to sit here all evening but I'm sure he got an education. That being said, I wish every one a Very Merry Christmas and a Happy New Year.

There was no further business.

MOTION Abatta, Second, Forquer to continue this meeting to December 30, 2010.

ROLL CALL Abatta, Y Forquer, Y Shiwarski, Y Triko, Y Tallon, Y

M/C 5-0

Respectfully submitted,

Dolly Cvengros

Secretary

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MOTION Abatta

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December 30, 2010.