

Supervisors' Meeting

November 14, 2017



Call to Order – Meeting was called to order at 7:00 pm by Chairman Morrow. In attendance were Supervisors Bardo, Carr, Hunsinger, and Klinger. Supervisor Morrow announced that there was an executive session prior to the meeting regarding personnel issues.

Approve October minutes – On a Carr/Hunsinger motion, October minutes were approved as presented. Motion passed 5-0.

Solicitor's Report – Not present.

Police Report – Reported by Chief VanDine. See attached.

Zoning Officer's Report – Reported by Melissa Matthews. See attached.

Planning Commission Report – Reported by Melissa Matthews. See attached.

Park Committee Report – Reported by Dennis Garrison. See attached.

Sewage Officer's Report – Not present.

Roadmaster's Report – New truck has been received. Put plows and spreaders on the other units. Put up a no truck sign at Dahl Road and Mailman.

Emergency Management Coordinator's Report – None.

Manager's Report – Reported by Michelle Bella. See attached. Mrs. Bella was informed by PSATS that mini casinos are now allowed in the state if they are between 300 to 750 slot/tables. We can opt out if we choose by December. She stated that she met with Jeff Kyle, our insurance agent, regarding next year's plans. Copies of the projections were made available to the board. She is still working through Larson billing issues. We got revised bills from Larson Design for Dennis Reedy, but our Solicitor told Larson the bills are still is not correct.

Chief VanDine stated the Sons of the American Legion donated \$500.00 to the police department.

Citizens' Comments:

Reverend Moore, Fernville: Thanked the road crew for working on the berm but it is settling and needs to be redone.

Old Business

1. Ordinance Amendment Update – The public hearing will be held on December 12 at 6:30 and the ordinance should be acted on the same date at the Supervisors meeting.

a. Authorize Advertisement of Nuisance Ordinance Amendment – The nuisance ordinance needs to be acted on separately according to Solicitor Lewis. On a Klinger/Morrow motion, permission is given to advertise the nuisance ordinance. Motion passed 5-0.

New Business

2. Consideration of 2018 Budgets –

a. Real Estate Tax Levy Resolution for 2018 (Resolution 11-14-2017) – On a Carr/Hunsinger motion, Resolution 11-14-2017 is approved. Motion passed 5-0.

b. Consideration of Ordinance 11-14-2017 Abolishing the Per Capita Tax – On a Hunsinger/Carr motion Ordinance 11-14-2017 is approved. Motion passed 5-0.

c. Consideration of Resolution 11-14-2017A: Tax Anticipation Note for 2018 - On a Hunsinger/Bardo motion, the tax anticipation note in the amount of \$100,000 with a 1.4% interest rate is approved. Motion passed 5-0.

On a Klinger/Morrow motion, 2018 budget is approved. Motion passed 5-0

3. Consideration of Joint Municipal Agreement for Law Enforcement Services

a. Authorize Advertisement of Ordinance – Chief VanDine stated that Hemlock, with the agreement from the board, will provide police coverage to Madison Township. Police protection would include 365 days a year, 16 hours minimal per week. Monthly reports will be provided to the Madison Township Board of Supervisors. We will be paid \$44,500 with 50% due on January 1, 2018 and the balance due on July 1, 2018. We will receive 75% of the fines. This will be a three-year contract and the annual fee increase may be no more than ten percent. At the Madison Township meeting last evening, they agreed to advertise an ordinance to disband their police department. On a Bardo/Carr motion, advertisement for Joint Municipal Agreement for Law Enforcement Services is approved. Motion passed 5-0. On a Bardo/Hunsinger motion that we sign the agreement pending the passing of the Ordinances. Motion passed 5-0.

4. Consideration to Hire Part-Time (32 hours/week) Police Officer – Chief VanDine would like to hire Craig Johnson as a 32-hour part time police officer. On a Bardo/Hunsinger motion, hiring is approved pending polygraph test and further background checks. Motion passed 5-0.

5. Discussion of Shannon Rezoning Application – Application received from Mr. Shannon regarding rezoning of property that is located on both sides of Lunger Drive. Solicitor Lewis cannot represent the township because he has a conflict of interest. Mrs. Bella stated that Attorney Matt Turowski of Harding, Hill and Turowski would be able to represent the township at a rate of \$130.00 per hour. On a Bardo/Carr motion, permission is given to hire the firm of Harding, Hill and Turowski to represent us on this application. Motion passed 5-0.

6. Consideration of Erney/Carr Sewage Facilities Planning Module – This module included a waiver on the residual piece of land that was discussed at the planning commission meeting. On a Bardo/Hunsinger motion, approval was given for the sewer planning module for the Erney/Carr subdivision. Motion passed 5-0. Ted Oman stated that the subdivision plan was tabled at the planning commission meeting. It was requested that the plans be revised to include a cul-de-sac in case of future development. The county

comments area due in 10 days. Because of snow drifting in this area, Supervisor Klinger discussed having a snow fence put in to control the snow drifting. Further discussion followed, and Supervisor Klinger will decide what needs to be done.

Other Business:

Ms. Matthews and Supervisor Morrow spoke about Michael DeMarco retiring from HMSC. They discussed of all his duties and what a great job he did.

Approve Bills as Posted – On Klinger/Carr motion, bills are approved as presented. Motion passed 5-0.

Adjournment of Meeting – Meeting adjourned at 7:43.

Respectfully submitted,

Larina S. Kramer

Township Secretary