

Supervisors' Meeting

December 12, 2017



Call to Order – Meeting was called to order at 7:10 pm by Chairman Morrow. In attendance were Supervisors Bardo, Carr, Hunsinger, and Klinger. There was a public hearing held at 6:30 regarding Ordinance 12-12-2017, Amendments to SALDO & Zoning Ordinances including a zoning map change.

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

Solicitor's Report – No report.

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 – Not present.

Sewage Officer's Report – Not present.

Roadmaster's Report – All the equipment is ready. Snow fence was put on Snyder Drive and Howell Drive.

Emergency Management Coordinator's Report – Not present.

Manager's Report – Reported by Michelle Bella. See attached.

Citizens' Comments:

None.

Old Business:

None.

New Business:

1. Consideration of Ordinance 12-12-2017: Amendments to SALDO & Zoning Ordinances including a Zoning Map Change – This ordinance was discussed at the public hearing. On a Klinger/Hunsinger motion, Ordinance 12-12-2017 was enacted. Motion passed 5-0.
2. Consideration of Ordinance 12-12-2017A: Amendment to Nuisance Ordinance – When the township was meeting informally in the winter months, suggested changes were made to the Nuisance Ordinance. On a Hunsinger/Klinger motion, Ordinance 12-12-2017A was enacted. Motion passed 5-0.
3. Consideration of the Preliminary/Final Subdivision Plan for Erney/Carr – Changes were made as requested. On a Bardo/Klinger motion, conditional approval was given. The specified requirement of getting signatures and being notarized need to be met. Motion passed 5-0.
4. Consideration of Ordinance 12-12-2017B: Joint Municipal Agreement for Law Enforcement Services – This agreement provides police services to Madison Township. Last night Madison entered into the agreement and passed the ordinance. Hemlock Township police will provide police protection twenty-four hours a day, seven days a week, three hundred sixty-five days per year. This will be a three-year contract at the cost of \$44,500.00 per year. Fifty percent will be payable by January 1, 2018 and the remaining

fifty percent due on July 1, 2018. On a Bardo/Hunsinger motion, Ordinance 12-12-2017B was approved. Motion passed 5-0.

5. Consideration of Hemlock Municipal Sewer Co-op Board vacancy – Mary Ann Dalkiewicz has stepped down from the sewer board. There is one year left on her term. Reverend Moore is interested in taking the position. On a Morrow/Klinger motion, Reverend Moore is nominated to fill the last year of the term. Motion passed 5-0.
6. Consideration of New Police Vehicle – Ford Explorer 2018 at the price of \$28,243.00. Some equipment will be transferred from another vehicle, and Keystone Communication will fit the car with the rest of the equipment needed at the cost of \$7,416.00. Decaling the vehicle will be done by Spike Gillespie at the cost of \$690.00. First Columbia will provide the loan at the rate of 2.15% for a term of thirty-six months. Chief VanDine would like to pay \$5,000.00 from the police budget and take a loan on the remaining amount. After further discussion, a Bardo/Carr motion was made to pay \$5,000.00 from the surplus in the police budget, one half of the remaining payment from the reserve account and borrow the rest. Motion passed 5-0. Police budget will then be adjusted accordingly for payment back to the reserve fund.
7. Consideration of Estimates for Doors for Office & Police Buildings – More research needs to be done regarding pricing. On a Morrow/Klinger motion, discussion was tabled until the January 2018 meeting. Motion passed 5-0.
8. Reorganizational Meeting, Tuesday, January 2, 2018 – Meeting at 6:30.
9. PSATS conference, April 22-24, 2018; Registration begins January 16 – Please decide by the January meeting for approval.
10. Personnel luncheon – Chief VanDine had been on vacation so nothing has been planned. Everyone will be notified if a luncheon is planned.

Harbor Freight requested a release of their letter of credit. Ms. Matthews received correspondence from Larson Design and the Conservation District indicating the bond should be released. Supervisor Bardo feels that Harbor Freight has not met all the conditions, so he made a motion that we not release the letter of credit. After some discussion, Solicitor Lewis stated that if the conditions described in the letter of credit were met, we need to release their bond. Supervisor Bardo then rescinded his motion. On a Klinger/Hunsinger motion, monies will be released to Harbor Freight. Motion passed 4-1 with Supervisor Bardo voting against.

Mrs. Bella stated that in 2006 a lease agreement was made with Mr. Yodock for some property down on the creek near his property. A lease agreement was signed for thirty years at a cost of one dollar per year. Mr. Yodock paid the thirty dollars. His son, who has power of attorney, came into the office and stated that his father wanted to end the agreement. After further discussion, a Klinger/Hunsinger motion was made to end the lease. Motion passed 5-0.

Chief VanDine presented Supervisor Bardo with a plaque thanking him for his service working with the police department.

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

Adjournment of Meeting – Meeting adjourned at 8:11 pm.

Respectfully submitted,

Larina S. Kramer
Township Secretary