

Supervisors' Meeting

March 8, 2022



Call to Order – Meeting was called to order at 9:00 am by Chairman Mark Morrow. In attendance were Supervisors Carr and Howell. Supervisors Klinger and Hunsinger were not present. Meeting was held at the Buckhorn Fire Company. An Executive Session was held prior to the meeting regarding personnel matters. Supervisor Morrow stated that there were two executive meetings between the monthly meetings. One was held on February 10th and the second on February 16th.

Approve February minutes – On a Carr/Howell motion, minutes as presented were approved. Motion passed 3-0.

Solicitor – No report.

Police – Reported by Chief VanDine. See attached.

Zoning Officer – Reported by Mrs. Bella. See attached.

Planning Commission – No report.

Park Committee – Not present.

SEO – Not present.

Roadmaster – Reported by Shawn Donbach. See attached.

Emergency Management – No report.

Manager's Report – Reported by Mrs. Bella. The interior work on the township building has been completed. Ceiling tiles were replaced in the meeting room and some painting was done. This work was done by several of the road crew employees. She stated that the work on the outside of the township building regarding handicapped access should start sometime in March. She informed the board that the secretary handed in her letter of resignation which will be effective on May 31, 2022. There have been several requests for job applications. Supervisor Morrow stated that Renee Moist is working out well as the zoning officer. The financial report was given by Mrs. Bella.

Citizen's Comments:

Reverend Moore of Fernville thanked the road crew and police department for doing a great job.

Dennis Garrison asked if he could read the Park Committee minutes. He came in late. He was given permission to read the report at this time. They asked about the project that was going to be done by Lowes. The person who was involved from Lowes passed away. The park committee will have to speak with Mr. Sutton. Mrs. Bella said there are some nice bushes on properties that are being bought out and the park is welcome to take some.

Old Business:

1. Mallard Property – The water company will let the township drain the water from the Millard's to a dry run area that they own. We need to put a pipe in. Mr. Donbach had an estimate of costs as follows: \$200.00 for the box, \$386.00 for the grate, \$225.00 for the pipe and if needed, couplers for

\$10.00 each – total about \$850.00. We can use the stimulus money for this. On a Morrow/Carr motion, the township will do the work for the estimated prices mentioned above. Motion passed 3-0.

Supervisor Carr asked Mr. Donbach about Snyder Drive along the field on top that has the shale. Mr. Donbach said he hadn't looked at it. Supervisor Carr felt it is muddy on top and thought an additional ten loads of shale could make it better at the cost of an additional \$1000.00. On a Morrow/Howell motion, we can get an additional ten loads of shale. Motion passed 3-0. Mr. Morrow said we will need an addendum to the contract with Mr. Kreishner.

New Business:

2. **Special Meetings – Personnel Matters** – Discussed above. After the special meetings, two new policies were issued. The first is regarding Tractor Trailer parking on private property. The township police are to no longer issue tickets to tractor trailers on private property unless a complaint is received from the property owner or representative. The second policy addresses the limitation of services to the Millville School. One officer will be supplied to the school with set hours. The school could request a shift change for that officer if needed. On a Howell/Morrow motion, the above-mentioned policy changes were approved. Motion passed 3-0.
3. **Resolution 03-08-2022 – Solar Ordinance** – This resolution will allow the township extra time to work on the new solar ordinance within the next sixty days. On a Carr/Howell motion, Resolution 03-08-2022 relative to updating our solar ordinance, was approved. Motion passed 3-0.
4. **Public Hearing** – A date and time is needed for the public hearing to permit a Medical Center in an Interchange Commercial district. On a Morrow/Carr motion, permission was given to advertise for a public meeting to be held on March 21, 2022, at 3:00 at the township building. Motion passed 3-0.
5. **Bid Awards – Hauling, Equipment, and Material** – Bids were received from Sokol for hauling and material. Supervisor Howell asked what percentage the rates went up from last year and was told about 15%. After discussion of the rise of costs for vehicle equipment and material, a Carr/Howell motion was made to accept Sokol's bid for equipment and material. Motion passed 3-0. No other bids were received at the township.

Other Business:

Reverend Moore stated that it would be helpful if we listed the supervisors who aren't present at a meeting be listed on the agenda for the following month. Attorney Lewis stated that the purpose of the agenda is to list items that will be discussed at the meeting. The purpose of the minutes is to show what was discussed at the meeting. Reverend Moore asked the board if they had any intention of changing the meeting time back to 7:00pm. He stated that several people have come up to him with this question. He told them they should notify the township, but their reply was they didn't want to make any waves. After further discussion, Supervisor Morrow stated that since we have not gotten any phone calls or letters requesting a change, it will continue to be at 9:00am. Reverend Moore also asked what the status was with purchasing a police car. He was told that we tabled it until July.

Approve Bills as Posted – Supervisor Howell had several questions regarding bills which were answered. On a Carr/Howell motion, bills as presented were accepted. Motion passed 3-0.

Adjournment of Meeting – Meeting was adjourned at 9:44.

Respectfully submitted,

Larina S. Kramer
Township Secretary