

CALL MEETING TO ORDER BY: Chris Diehl 7:30 p.m. Pledge of Allegiance

Roll Call

Diehl: Chair, present, Pfile Vice chair: present, Trustee Bixler: Present Bill McCluskey, Fiscal officer, present late. Jesse Baughman, fire chief, present, Rhonda Lipply, zoning, absent; Guest: Shannon Huges

I. MOTION TO APPROVE AGENDA FOR 6/30/2022

Moved By: Pfile Second: Bixler
Mr. Pfile: Yes Mr. Diehl: yes Mr. Bixler: Yes

II. MOTION TO APPROVE MINUTES:

Trustee Meeting 6/9/2022

Moved By: Pfile Second: Diehl
Mr. Pfile: yes Mr. Diehl: yes Mr. Bixler: Abstain

III. Correspondence

Jeffrey mentioned Tom Eland claim was denied.

IV. Old BUSINESS: Zoning issue regarding posting was brought up. Chris asked if it was posted yet. Jeffrey said he last heard in communication form Bill that Rhonda would need to supply the information to him. Chris reported he spoke with Rhonda and she said she had forwarded the information to him to post. Chris asked if they should just vote. Jeffrey asked that they wait for Bill to arrive as he is expected.

V. Trustee Report:

VI. Department Reports.

1. Roads: Tim reported: Berming on Porter and Clark Road. Put i drive pipe on Stroup road. Some ditching done on Stroup. Barber tree removed tree Branch on Clark Road over an electric line. Mowing of roads, park. Parking lots and playground drains are done. New benches have been ordered. 2 cremations., cemetery. (Bill Arrived)

Chris asked if he received information from Rhonda. He said no. However, the status is it goes to Regional planning board for recommendations, After which, recommendations will be sent back to zoning board for meeting and for final recommendations to Trustees, who can then vote one zoning change for the properties.

2. Fire: Jesse reported EMS Training will be in Edinburg in July. Discussed duty crew back flushing Dry hydrants. Discussed with trustees the variance in the heads of multiple hydrants in township, and various uses of which hydrants to use and replace. Requested desire to replace the heads on hydrants on Rock Spring and St Andrews Way, cost at 941.90 for 2. Trustees aid to move ahead.

Jesse discussed repairs performed on 1518 and pump testing completed. Discussed leaking valves (air leaks), needing to replace the fittings with cost of fittings and labor running about 800.00. Chris asked why this needs to be international only. Jesse will be checking on other pricing. But does not want to burn out the new compressor. Gauge display also needs replaced, which panel on the pump truck at a cost of \$1000.00, and Jesse could do the labor.

Motion Made by Jeffrey to approve replacement of hydrant repair and Panel at a cost of \$2500.00. 2nd Tim.

Mr. Pfile: Yes Mr. Diehl: yes Mr. Bixler: Yes

Jesse reported he has set up and Indeed account to assist in advertising for fire personnel.

3. Zoning: Chris reported for zoning

4. Fiscal Officer: FO provided financials, Payroll, PO, Payments, EFT's, BC. Bill reported need approval for additional expense \$2351.50 for park work previously approve for payment from 2274.

Motion made by Tim and seconded by Jeffrey.

Mr. Pfile: Yes Mr. Diehl: yes Mr. Bixler: Yes

Bil discussed problems with payments to the newly acquired Unifirst uniform company that took over Rentwear. He reported many billing issues regarding payments and lack of contacts. He has sent email requests to the company as listed in their communications and the emails are invalid. He reports some payments are not credited to the account (different invoice numbers for same period) and also they are charging tax, even though tax exemption forms have been sent to the corporate office as requested. He said he will not pay the tax that they are still billing as late payments, even though the other uniform rental payment was paid. He just wanted to make trustees aware of the issue. Tim mentioned Randolph is also having issues with them.

Bill mentioned the need to receive budget from trustees for approval in July.

Motion to pay EFT' and warrants 42688-42698

Moved By: Pfile Second:
Mr. Pfile: yes Mr. Diehl: yes Mr. Bixler:

Trustee Bixler asked to go into executive session with concern relating to potential HIPPA violation (disclosure of protected medical information) Bill asked that there be more clarification as to the ability to go into executive session, if it was related to a personnel issue or performance or complaint. Jeffrey said it did involve personnel and not a complaint, rather questions regarding an incident.

Record recorded as: Jeffrey Bixler requested the trustees move into executive session to discuss personnel job performance, as it related to a public employee and resident medical encounter .Seconded by Chris.

Mr. Pfile: yes Mr. Diehl: yes Mr. Bixler: yes

Executive session began at 7:55 pm.

Mr Bixler motioned to come out of executive session at 8:19 pm, Seconded by Chris.

Mr. Pfile: yes Mr. Diehl: yes Mr. Bixler: yes

roll call at 8:19 pm

VII. Motion to adjourn regular meeting at 8:19 pm.

Moved By: Jeffrey Second: Tim

Mr. Pfile: yes Mr. Diehl: yes Mr. Bixler: yes

Chris Diehl, Chairman

Tim Pfile Vice Chairman

Jeffrey Bixler Trustee

William McCluskey, Fiscal Officer