

EDINBURG TOWNSHIP TRUSTEES REGULAR MEETING

Edinburg Townhall

February 27, 2014

Diane Austin called the regular meeting of the Edinburg Township Trustees to order at 7:30 p.m. with the Pledge of Allegiance. Roll call shows: Diane Austin, present; Sandra Templeton, present; John Hayes, present; Judy Repcik, present; Chris Diehl, present; Tim Paulus, present; Julie Bearss, present.

RESOLUTION 2014-43: A motion was made by Sandra Templeton to approve the Agenda as presented; this was seconded by John Hayes. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.

COMMENTS OR QUESTIONS FROM PERSON(S) IN ATTENDANCE:

David Starcher, Resident/Farmer Thomas Repcik, Resident/Employee
Mike Pittinger, Fire Dept.

RESOLUTION 2014-44: A motion was made by Sandra Templeton to approve the minutes of the February 13, 2014 Regular Meeting as presented; this was seconded by John Hayes. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.

CORRESPONDENCE

--A letter was received from Time Warner Cable about their merger with Comcast.

OLD BUSINESS

--License Tax Comments – A memo from Thomas Repcik stated that he spoke with the Ohio Department of Public Safety about the tax fee for Edinburg Township and was told that the Township is at its limit for adding any new tax currently at \$5.00/unit. The only way to receive more would be if the county would put an additional \$5.00 tax on and the Township would get a percentage. This is not possible at this time but the county is already considering an increase in the sales tax.

NEW BUSINESS

--There was one EMS closure presented. This was signed and will be turned over the collections.

DEPARTMENT REPORTS

Julie Bearss - Zoning Inspector

--She made/received 13 phone calls.

--One permit was issued.

--The Board of Zoning Appeals met on Thursday, February 20th at 7:00 pm at the Townhall to discuss a conditionally permitted sign for Wayne Homes. The BZA approved the conditional use and the permit was issued.

Chris Diehl - Roads, Buildings, Cemetery and Park

He said they have been keeping up with the snow plowing, they also received a load of free salt from Cargill of Akron, we have gotten salt from them before. Also if the weather improves next week I would like to do some hole patching. That's all I have.

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Tim Paulus - Fire Department Report

NIMS Training

--He informed Mr. Hayes that he would need to complete online training so that the Fire Department can continue to receive Federal Grants. He gave him the link to the website and told him he needs to complete trainings IS-100.b and IS-700.a. Once completed, Mr. Hayes will need to give a copy of the certificate to Tim to put in the file. This is mandated by HSPD 5 and a requirement for Federal Grants.

Bureau of Workers' Compensation Grant

--He received written confirmation that the Township will receive the Bureau of Workers' Compensation Grant totaling \$24,293.28 (with a matching amount of \$8,097.76) for two powered ambulance cots. Funds totaling \$15,706.72 are also available for another project that would require a match of \$5,235.57. This would be a total of \$20,942.29 and an excellent opportunity to replace the hydraulic extrication equipment with lighter, stronger and newer tools. This has been funded to other fire departments in the state.

Elected Official Workshop

--He asked the Trustees to please try to attend one of the trainings for elected officials. This training is only an hour and a half of their time and it would be extremely helpful in the event of a disaster so Trustees would know what he would need them to do.

Unity Pipeline

He included information in the Trustees' packets about the proposed 12" pipeline that would run from Mantua to Kensington, Ohio (approximately 55 miles). Harvest Pipeline is currently shopping for interested shippers. The goal is to ship Diluent to Canada, which is needed to reduce Bitumen (oil from the sands in Canada). The Diluent is a blend of natural gasoline and light condensate.

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At this point the pipeline is just a proposal; the County Commissioners had not heard about it. The PCEMA contacted the PUCO and has not received a response as of yet.

Easter Egg Hunt

--The bunny costume and eggs have been ordered. The hunt will be held at the Town Hall on April 12, 2014.

Christmas in July

--The Association would like to hold a motorcycle ride that starts and ends in Edinburg on July 19. This would be the fundraiser for the Christmas families that the Association sponsors every year. Santa and hopefully Mrs. Claus will be present. They would like to use the Townhall because they will be serving food and a large parking lot is required. All agreed.

DEPARTMENT REPORTS

Judy Repcik - Fiscal Officer Report

She presented the following:

--Year-to-Date Cash Summary

--Permanent Appropriations

RESOLUTION 2014-45: A motion was made by Diane Austin to approve the 2014 Permanent Appropriations as presented; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.

TRUSTEE REPORTS

Sandra Templeton;

She reported that she attended the PCTA meeting and just wanted to remind residents that through The Auditor's office you can get property relief for senior citizens or 100% disabled Ohio homeowners. Office hours Monday – Friday 8am to 5pm. Ph.No. 330-297-3565

John Hayes;

He attended the BZA meeting on February 20th. He was asked by John Stephens if we could get a couple more people on the BZA. Discussion was held with Diane & Sandra and they will search for some additional members.

Diane Austin;

She had nothing to report.

RESOLUTION 2014-46: A motion was made by Sandra Templeton to approve the payment of the bills; this was seconded by John Hayes. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.

RESOLUTION 2014-47: A motion was made by Diane Austin that the meeting be adjourned at 7:55 p.m. this was seconded by John Hayes. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.

Diane Hargett Austin, Chairperson

John Hayes, Trustee

Sandra Templeton, Trustee

Judy Repcik, Fiscal Officer