

EDINBURG TOWNSHIP TRUSTEES REGULAR MEETING

Edinburg Townhall

December 27, 2012

Thomas Repcik called the regular meeting of the Edinburg Township Trustees to order at 7:33 p.m. with the Pledge of Allegiance. Roll call shows: Diane Austin, present; Thomas Repcik, present; Sandra Templeton, present; Judy Repcik, present; Chris Diehl, present; Tim Paulus, present; Tami Scott, present.

RESOLUTION 2012-168: A motion was made by Diane Austin to approve the Agenda as presented; this was seconded by Thomas Repcik. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

COMMENTS OR QUESTIONS FROM PERSON(S) IN ATTENDANCE:

Nick Boros, Firefighter

Gary Stewart, Resident/Firefighter

RESOLUTION 2012-169: A motion was made by Diane Austin to approve the minutes of the December 13, 2012 Regular Meeting as presented; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

CORRESPONDENCE

--Sunoco Pipeline, L.P. information letter

--GrassRoots Clippings – via email

OLD BUSINESS

--Mobile Breathing Air Unit – Letter from Palmyra Township

RESOLUTION 2012-170: A motion was made by Thomas Repcik to accept the proposal from Palmyra Township to purchase Edinburg Township's half of the Mobile Breathing Air Unit for \$6,000; this was seconded by Diane Austin. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

NEW BUSINESS

There was no New Business to discuss at this time.

DEPARTMENT REPORTS

Tami Scott - Zoning Inspector, Zoning Secretary, Administrative Secretary & Parade

--She has received three calls to reserve the Park pavilion for this summer so far.

Chris Diehl - Roads, Buildings, Cemetery and Park

--He has been busy with snow removal.

Tim Paulus - Fire Department Report

Purchases

He would like to change the software reporting system from Firehouse Software to Fire Programs. Firehouse is not user-friendly and support is very difficult to obtain. Fire Programs was used by Edinburg Township in the past. They are compatible with EMS Charts so that data will not have to be entered twice. He was able to get Fire Programs to provide the software at no cost (a savings of \$2,470). The Township's only cost would be the annual maintenance of \$990. They will also convert all of the existing Firehouse records to Fire Programs so that no data will be lost. This will be done at no cost.

RESOLUTION 2012-171: A motion was made by Sandra Templeton to approve that the Fire Department change their software system to Fire Programs at a cost of \$990 for annual maintenance; this was seconded by Diane Austin. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

Grants

--He has discovered a foundation that is very active in community-type projects that offers grants that could help pay for restrooms at the Park but an actual cost must be obtained in order to apply for these grants. The Trustees will start by having the Health Department come out and guide the Township through the process--especially with the EPA. Diane will contact Chip for his help and direction.

Haz-Mat Call

--He has not received anything back from Chris Meduri regarding the Haz Mat billing—most likely due to the holidays.

Department Participation Letters

--He has sent letters to Ed Steinly, Tom Freborg and David Dunn Jr. in regards to their lack of participation with the department. He has asked them to meet with him to discuss this issue.

--He has received a letter of resignation from Todd Dewitt. He has moved to Massillon and is attending the Massillon Baptist College to become a Baptist Minister.

--He has received an email resignation letter from Tom Freborg this afternoon.--He has also received David Dunn's resignation.

--Thomas reported that Derek Reed and Justine Reed have decided to resign also.

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Judy Repcik - Fiscal Officer Report

She presented:

--Cash Summary Year to Date

--Revenue Status

TRUSTEE REPORTS

Diane Austin

She thanked those who attended the prayer vigil.

Sandra Templeton

She had nothing further to report.

Thomas Repcik

--He presented the holiday schedule for 2013.

--Robinson Memorial Hospital (Working Partners) has increased their testing rates.

RESOLUTION 2012-172: A motion was made by Thomas Repcik to accept Robinson Memorial Hospital's contract for another year, which includes an amendment to their testing rates; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

-In the GrassRoots Clippings: The Local Government may be using a new statutory formula.

--The Mobile Breathing Air Unit has been taken back to Palmyra Township.

RESOLUTION 2012-173: A motion was made by Diane Austin to approve the payment of the bills; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

RESOLUTION 2012-174: A motion was made by Diane Austin that the meeting be adjourned at 7:55 p.m. this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

Thomas Repcik, Chairperson

Diane Hargett Austin, Trustee

Sandra Templeton, Vice Chair

Judy Repcik, Fiscal Officer