

Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Town Hall

January 9th

2020

CALL MEETING TO ORDER BY: Tim Pfile @ 7:30 pm Pledge of Allegiance

Fiscal Officer: Roll Call

Pfile Chair: Here Vice Chair, Bixler: Here, Trustee Diehl: Here (arrived at 7:40 pm), Fiscal Officer: McCluskey: Here, Roads, Cemetery, Parks: Biltz: Here, Fire Department: Baughman Here (arrived at 7:38 pm), Zoning Lippy: Here

Guests: Sam Huffman and Karen Bradfield

Mr. Pfile Opened floor to discussion:

Sam Huffman/Giddings Road and Karen Bradfield, Resident. Sam: We are here to discuss the swamp situation out at 183 and Giddings Road. I know that it is not the Townships problem, we are here to find out if the Township can help us alleviate the problem or give us direction on where to go, what to do, I had the State out a couple of years ago and of course they don't want to do anything. It is damaging the Township Road and creating a swamp and mosquito's. The water on the road is one thing but then it freezes and then you have ice all over the road, as you probably already know a truck already slid into the ditch. It is tearing up the Township road and it is a hazard with the mosquito's and not to mention to her neighbors that live on the corner. Then it backs up into her yard eventually it comes up to my yard but the damage isn't so bad in my yard. Tim: We were just talking about it the other day again, it is one of those things I know Chris has spent a lot of time over the years on it, everybody is very frustrated, If you have ideas. Sam: I have ideas. Tim: We have talked about having the State taking it South and they are not willing to do that for us. We have talked about taking it under the road, but then. Sam: The pipe that is there now even the last time I had somebody come down there, they blew out all of the pipes, well that is not the problem. Even when the pipe flows, the pipe goes under 183 it is too high. They put the blame on the guy on the other side on the corner there and they said, it used to flow through his back yard, that is not the problem, when the water gets over there, the water won't go.

Continued discussion Regarding possible solutions for the water problem. Kevin is getting ahold of Soil and Water regarding the situation.

I. MOTION TO APPROVE AGENDA FOR: 1/9/2020

Moved By: Jeffrey

Second: Chris

Mr. Pfile: Yes

Mr. Bixler: Yes

Mr. Diehl: Yes

II. MOTION Minutes:

A. TO APPROVE Regular session MINUTES: 12/26/2019

Moved by: Jeffrey Second: Chris

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

B. TO APPROVE Reorganization MINUTES: 1/02/2020

Moved by: Jeffrey Second: Chris

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

III. CORRESPONDENCES:

- A. Chris: (summary from letter) A company that buys used oil, send that down to Kevin and see what he thinks about it, see if he thinks it is worthwhile or not. I never heard of that company before. Kevin: It is out of Pennsylvania.

IV. OLD BUSINESS:

- A. Jeffrey: Did you do that Sam Registration online? Jesse: It is taken care of, I have a question for you. I got an audit back apparently when I was typing something in I mistyped the tax identification number, I need that number so I can confirm what I typed in. Bill: Gave the tax identification number. This one check while I have it in my hand for Falls Way Equipment, what was that for? It says LED break, 600 series, what is that? Jesse: That could have been break light. Tail light for 18. Jesse: That is what I wondered. Jesse: The front flasher light for 18 and then the break light, tail light assembly for 18. Jeffrey: Is that just for one.

Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Town Hall

January 9th

2020

Jesse: That could be for both of them. Bill: The invoice it says LED DRK and then something else. Jeffrey: I assumed it was for Fire, but it didn't list it on here, so I wasn't sure what department.

- B. Tim: As far as the Park Committee, everyone that was on still wants to be on. I got a text from Linda Dillon, the only change is Kim that is on there we are going to make her an alternate and Jody Canali is going to switch places with her. Kim has a lot going on right now, so she will just be an alternate.

V. TRUSTEE REPORTS:

- A. Tim Pfile, Chairman: None
- B. Jeffrey Bixler, Vice Chair: None
- C. Chris Diehl, Trustee: None

VI. DEPARTMENT REPORTS:

- A. Kevin Biltz-Roads/Buildings/Cemetery/Park Report: Barber Tree Service came up, he came by and cut them. We were cutting them up and hauling them away and cleaning up the brush. We went down to the park and there were 8 or 10 dead trees down there, we cut them all up there this week. We went down to the cemetery today and where you come in the drive way right by the building there were all those dead trees, we cleaned them all up. We will have a bunch of stumps that we will have to get ground out when it gets a little drier. We took a load out to CVS and they were closed. Everybody wants to charge you now for brush. We used to haul it to Brimfield for free, now they want to charge us. If you're going to mess around you mines well rent a chipper and take care of it. Chip it into the woods.
- B. Jesse Baughman-Fire Department Report/Calls: For the month of December 1 Fire Call Mutual Aid, 19 EMS calls 2 of those were Mutual Aid, 2 Mutual Aid received both of those because our squad was already out. 2 Motor Vehicle Collisions, ended up with a total for the year of 397 calls. Total for 2018 363 calls. Jeffrey: That is about an 8% increase on calls. Jesse: I started working on my year end reports, I hope to have that done by the first of February. We did get all of our supplies from our EMS Grant and everything is in service. So that worked out good. Bill: Do you send them the invoice. Jesse: Yes, it is all done, approved and finalized. Thank You for rushing that too. So far this month we ran 2 mutual aid fires, both of those in Deerfield. We did use the tanker the other night on a garage fire and the rear intake worked great. It opened and closed, held a draft, so we have been working that constantly and I think that has been the biggest issue. Also I am going to be having some instructors coming out to do some Fire Behavior Training for our regular Fire Training. This is some friends of mine so it is not going to cost us anything, maybe some Pizza. We have a doll house at the academy that has a couple different levels in it, it is a plywood doll house that we make, it has different windows in it with slides on it and we start a fire in the bottom and by just opening and closing slides it shows everybody how fire control and not venting at the right time, it really helps to get a visual on the importance of what you're doing on a fire as far as timing and stuff like that, so we are going to be doing that. So it is time to do Fuel testing on SCBAS. It was actually due in December but I had to put it off because that is when we were putting money into the trucks. I have total of 12 packs that have to be tested and they are \$48.00 a pack that does include testing the face pieces and then there is an additional charge of \$8.50 per extra face pieces that we have. So just for the 12packs and face pieces it is going to cost us \$576.00. I am not sure, I have to get a count to make sure, I don't know exactly how many additional face pieces I have yet. I think we have like six. I have to double check on that. I would like to schedule that for February. Jeffrey: That is part of an annual. Jesse: Yes, this is an annual thing.

Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Town Hall

January 9th

2020

MOTION:

RESOLUTION:2020-012

Motion: SCBA Flow Testing done on 12 packs and masks at \$48.00 each and additional masks tested at \$8.50 each, not to exceed \$676.00.

Moved by: Jeffrey

Second: Chris

Mr. Pfile: Yes

Mr. Diehl: Yes

Mr. Bixler: Yes

Jesse: We have to do pit testing for our face pieces, that is supposed to be an annual test and it hasn't been done for about 3/4 years that I can tell going back through records. That is going to be a cost of \$25.00 a face piece per person with \$125.00 set up fee, so that is \$575.00. and I would like to schedule that for March. Jeffrey: Most of the people that we have on our department work on other departments also am I correct? Have they been fit tested for other departments? Jesse: They do, If I am not mistaken, they have to be fit tested for our face pieces that they are wearing for us, to make sure that our face pieces that they are using are fit appropriately, so that if they are in a structure. Some of them at other departments are using Scotts, we use MSA's so it doesn't go back and forth. It is to make sure that we have the proper face piece fitted for them on our department. Jeffrey: OK, so how many people would we be getting tested? Jesse: 18. Because everybody has their own face pieces. So that is going to cost us \$575.00 with the setup fee.

MOTION:

RESOLUTION:2020-013

Motion: To have annual testing of the face pieces not to exceed \$600.00 by Fire Force.

Moved by: Jeffrey

Second: Tim

Mr. Pfile: Yes

Mr. Diehl: Yes

Mr. Bixler: Yes

Jesse: Also about a month ago or so I had mentioned about the Wild Land Grant that was available for us, that is a 50/50 Grant with a total reimbursement up to \$ 10,000.00. I had mentioned that I would like to purchase turnout gear and repair some hydrant heads with that. I got my quote back on the turnout gear. A complete set of turnout gear is \$3,064.00 so I figured that I could get 4 sets of that gear after the reimbursement from the grant it would end up costing us \$ 6,128.00 for the 4 sets. Jeffrey: Is this wild lands? Jesse: No, this is one of the things that they approve in that grant, the grant is titled Wild Land but one of the things that they approve in that grant is actual structural firefighting turn out gear. We got some that are coming up, I have one set of gear that is a pair of bunker pants that expired this past fall, we have a few sets that are going to be coming up so I would like to take advantage of this and kind of get a head of that. Jeffrey: This is just saying that if we were to get that grant we would agree to come up with the \$6,128.00. Jesse: Yes. Bill: I have a question. So when I started we had a grant for \$28,000. and I know that they spent \$32,000. on turnout gear for everyone. So I guess I don't understand. Is it the same gear that was purchased three years ago that you are needing to replace? Jesse: Some of the gear is 2014, I have 10 years on the gear. So in 2024, that will be coming up and I also have some new people that are coming on I don't have any spare gear that I can fit them with either. Jeffrey: They were \$2,700. and some a set at that time. That would probably be like 10/12 sets of gear at that time, I can't remember the exact number. Bill: So, looking forward into the future that gear that was purchased there has about years left on it. Jeffrey: You would have to check the dates on it but you should have something in here that you can look at. Here is the thing that I don't want to get into we are not going to be guaranteed a grant the next time that we have to have turnout gear. Bill: No, I am just trying to work the numbers from my end for budgeting. Jesse: I would actually like to get to where for just that reason, we have a whole bunch bought at one time so all that gear is going to expire at one time, well instead of doing that, when it gets to about 5 years just before they expire we replace part of that. So I still have new gear out, but I still have good gear that could be used as spare. Right now when we have to send our gear out to be cleaned after a fire we don't have any gear really that we can replace that with during that duration. Sometimes it can take up to two weeks to get our gear cleaned. Now, one of the things that I am looking at possibly this year through the EMT Grant or one of the other grants is an extruder that we can wash our gear in house. All we have ever had is washing machines and per NFVA that does not clean our gear per standard with all of the carcinogens and stuff that are out there now and especially with the cancer stuff that is going on. The turnout gear issue is a huge hot topic.

Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Town Hall

January 9th

2020

MOTION:

RESOLUTION: 2020-014

Motion: To purchase 4 sets of turnout gear to utilize the Wild Land Grant, township portion to pay towards turnout gear \$6,128.00 per approval of the grant.

Moved by: Jeffrey

Second: Chris

Mr. Pfile: Yes

Mr. Diehl: Yes

Mr. Bixler: Yes

Jesse: There is a question That I have and this pertains to the association. When we were doing our toy drive in front of the Pettigrew store. Somebody gave us a check for a donation to give to the food bank well after we opened it up and they were gone, we realized that they wrote it out to the Edinburg Fire Department not to the Edinburg Association, so I am going to ask to get approval, give the check you and I need to ask approval from you guys that Bill can write the check to the association for that, so that we can give that money included with that. Bill: I didn't get the check. Jesse: No, I still have the check. Jeffrey: Congratulations on your new opportunity. Tim: Congratulations. Jeffrey: It is actually in the long run it will also benefit our township because of the fact that you are already in the fire service here and being an instructor will just constantly be bringing knowledge into this area. Jesse: I will be out of town Sunday night through Weds afternoon. Jeffrey: Who is in charge? Jesse: Bob. Jeffrey: I thought that he was going to be out of service. Jesse: He hasn't told me that. Jeffrey: You might want to check with him. Jesse: OK. Jeffrey: Also, send me a text or something to let me know who is covering while you are gone. Jesse: OK. Jeffrey: Is the new charger installed? Jesse: It is sitting on my desk; I am going to install it this weekend. Jeffrey: And the cost of it was \$635.00? Jesse: Yes. Jeffrey: That is a pretty good price for it. Jesse: It just came in this week. Jesse: Bob was going to install it for me on Tuesday and he didn't get a chance to.

- C. Rhonda Lippy-Zoning: Soil and Water is going to go out. I talked to Mr. Patrick and he said that he didn't have anything that he thought he was supposed to do. So Kevin is going to go with Soil and Water out to the house and get everything legit with paperwork and then I will talk to Brett (Prosecutor) to see what we need to do. Discussion regarding Soil and Water and the situation. Jeffrey: I see the skirting and everything has been put around that temporary unit down on 18. Rhonda: Yes, I am working that, they are in violation, I have it all typed up. We should have plans for a house already. Jeffrey: Does the minimum square footage of that place meet our minimum square footage required. If that were to be the residence, would that meet our minimum square footage. Rhonda: I don't know if she gave me the square footage of that. I gave her a temporary permit and she was supposed to come back and get another permit and she did not. They are already in violation. General Discussion regarding the situation on 18.
- D. William McCluskey- Fiscal Officer-Shared Warrants, PO's, Financial Reports: I put these folders together and I only had time to put one together, so this would just be for the receipts for the Fire Department and the Road Department, because sorting through all of that stuff is very time consuming, so it is split up for gas, credit cards, Pettigrew, I am going to have two other ones so I can give you 3 so when I take the stuff out I will put that one back in your box. Will that work for you guys you think? Jesse: That will work. Kevin: Instead of using them big papers. Bill: It was a lot of paper and things were getting so mixed up the main thing to is the invoices and packing slips, packing slips are not invoices, sometimes people write. Jesse: You want packing slips? Bill: Yes, I am supposed to get all of the packing slips. Kevin: When it comes in the packing, he wants the slip. Bill: That is how I prove that you got the package that you ordered. Kevin: We get some from Amazon, I just print a thing off from Amazon. Bill: It is in one of the boxes, not necessarily all of the boxes.

Chris: One more question. Rhonda, anybody in the highlands have a building permit for an addition or anything? Rhonda: I have written permits for stuff, they have years to do it, but they could have gotten the permit. I would have to look it up.

Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Town Hall

January 9th

2020

VII. MOTION TO PAY THE BILLS: WARRANTS 41532-41557

Moved by: Jeffrey

Second: Chris

Mr. Pfile: Yes Mr. Bixler: Yes

Mr. Diehl: Yes

VIII. Motion: MEETING ADJOURNED, TIME: 8:30

Moved by: Jeffrey

Second: Chris

Mr. Pfile: Yes Mr. Bixler: Yes

Mr. Diehl: Yes

Tim Pfile, Chairman

Jeffrey Bixler, Vice Chairman

Chris Diehl, Trustee

William McCluskey, Fiscal Officer