

EDINBURG TOWNSHIP TRUSTEES REGULAR MEETING

Edinburg Townhall

March 28, 2013

Thomas Repcik 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, absent; Thomas Repcik, present; Sandra Templeton, present; Judy Repcik, present; Chris Diehl, present; Tim Paulus, present; Tami Scott, absent.

RESOLUTION 2013-56: A motion was made by Sandra Templeton to approve the Agenda as presented; this was seconded by Thomas Repcik. Roll call shows: Diane Austin, absent; Thomas Repcik, yes; Sandra Templeton, yes.

COMMENTS OR QUESTIONS FROM PERSON(S) IN ATTENDANCE:

Steven Beck, Boy Scout

Alana Woodard, Government Student

Nathan Simyak Government Student

Rob Swauger, Non-Resident

Chris Diehl presented Boy Scout, Steven Beck. He was present to ask permission to fix the backs on some of the bleachers at the park. Tim Paulus explained that replacing the bleachers is part of the grant application he will soon be submitting. Chris agreed to help Steven find another suitable Township project that he could work on to help earn his Eagle Scout award. Thomas suggested: a brick walkway, park benches or painting the markers on the exercise trail in the woods.

Thomas gave the high school students a quick lesson about local government.

RESOLUTION 2013-57: A motion was made by Sandra Templeton to approve the minutes of the March 14, 2013 Regular Meeting as presented; this was seconded by Thomas Repcik. Roll call shows: Diane Austin, absent; Thomas Repcik, yes; Sandra Templeton, yes.

CORRESPONDENCE

--OPERS "eNewsNow"

--GrassRoots Clippings - via email

OLD BUSINESS

-- Veterans' Memorial at the Cemetery

RESOLUTION 2013-58: A motion was made by Thomas Repcik to hire J.L. Excavation Services LLC to grade the ground and install the bricks for the Veterans Memorial at a cost of \$1,321.00; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, absent; Thomas Repcik, yes; Sandra Templeton, yes.

NEW BUSINESS

--One EMS Closure was signed and will be sent to collection.

--One cemetery deed was presented and signed.

DEPARTMENT REPORTS

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

She was not present to give her report. She asked Sandra to report that she would not be in the office on Saturday. She will post a sign.

Chris Diehl - Roads, Buildings, Cemetery and Park

--He reported that he is ready to put the Lesco lawn mower in the auction to sell.

--He reported that a *Sons of Civil War Veterans* group would do a program on May 18th at Noon for the Medal of Honor winner Ed Ferrell. He said several VFW and American Legions would be participating.

He will hold an organizational meeting around May 1st with all involved to determine which group would be in charge of the different parts of the program. Judy said she would put a flyer together for this.

Chris said Jackie Woodring (member of *Daughters of Civil War Veterans*) will contact the newspaper about placing an elaborate article in the paper.

Thomas said he is working on getting a speaker for Memorial Day.

Tim Paulus - Fire Department Report

Park Tree Grant

--He will submit this application as soon as he receives the letter of support from Hot Stove.

Natureworks Grant

--He has done some research on bleachers for the park. Based on this research he suggests keeping the requested amount at \$12,000. This grant does require a 10% match or in-kind and the assembly should cover this amount. He does not feel he needs to spend time right now shopping numerous sources until the grant is received. Highland Products has a best-price guarantee. All agreed to apply for the cost to purchase 14, 3-row bleachers at \$879 each.

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Veterans Memorial Pavers

-The Association has refined the engraving process and he presented a sample of an engraved brick. The Association would like the opportunity to complete this community project. The Association would like to offer to the Board that the bricks be sold for \$15 each and the Association would reimburse the cost of the bricks [\$2.75] to the Township as they are engraved. The Association would handle all of the sales and paperwork for the pavers and they have designed an order form. By selling the stones at a much lower price than other agencies, more would be sold.

It was agreed to allow the purchaser to have their name engraved on the stone if they choose.

Sandra recommended that the color of the lettering be gray or white.

It was agreed that the Township would cover the cost to install the bricks.

RESOLUTION 2013-59: A motion was made by Sandra Templeton to accept the proposal of the Fire Department to sell the engraved bricks for \$15.00 each and reimburse the Township for the actual cost of the brick [currently \$2.75 each]; this was seconded by Thomas Repcik. Roll call shows: Diane Austin, absent; Thomas Repcik, yes; Sandra Templeton, yes.

Judy Repcik - Fiscal Officer Report

--She presented the Year to Date Cash Summary

--She reported that the real estate money was received.

TRUSTEE REPORTS

Sandra Templeton

She had nothing further to report.

Thomas Repcik

He had nothing further to report.

Diane Austin

She was not present to give her report.

RESOLUTION 2013-60: A motion was made by Sandra Templeton to approve the payment of the bills; this was seconded by Thomas Repcik. Roll call shows: Diane Austin, absent; Thomas Repcik, yes; Sandra Templeton, yes.

RESOLUTION 2013-61: A motion was made by Thomas Repcik that the meeting is adjourned at 8:19 p.m. this was seconded by Sandra Templeton. Roll call shows: Diane Austin, absent; Thomas Repcik, yes; Sandra Templeton, yes.

Diane Hargett Austin, Chairperson

Thomas Repcik, Vice Chair

Sandra Templeton, Trustee

Judy Repcik, Fiscal Officer