

## EDINBURG TOWNSHIP TRUSTEES REGULAR MEETING

Edinburg Townhall

May 30, 2013

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

**RESOLUTION 2013-82: A motion was made by Sandra Templeton 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:

Vickie Beck David Starcher  
Steven Beck Gary Stewart.

**Steven Beck:** I'm Steven Beck and I'm with the Boy Scouts and I'm trying to get my Eagle project approved by you. My project is up at the Park. There's two gardens around the flagpole and they're made out of wood and they're starting to rot out so Mr. Diehl wants me to replace them with shorter stone -- so about one and a half to two feet high is how I was thinking and also do the wood perimeter of the gravel around there with brick.

**Diane Austin:** Ok. Do you have a drawing or something?

**Steven Beck:** Uh, yeah. I have a sketch of the outline of it.

**Diane Austin:** You've met with Mr. Diehl about it?

**Steven Beck:** Yeah. I estimated the price for two feet—it'd be \$660 but I don't think I'm doing that high—if you have any suggestions on how tall you'd want them?

**Diane Austin:** Just work with Mr. Diehl.

**Sandra Templeton:** How high is it now, with the wood there?

**Thomas Repcik:** It's probably about three foot high.

**Steven Beck:** He [Chris] said he wanted them shorter because the higher they get, the more pricey they get.

**RESOLUTION 2013-83: A motion was made by Diane Austin to approve Steven Beck's Eagle Scout project – to work with Chris Diehl at the Park to complete the flowerbeds; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.**

**RESOLUTION 2013-84: A motion was made by Diane Austin to give a \$100 donation to Steven Beck toward his Eagle Scout project; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.**

**RESOLUTION 2013-85: A motion was made by Thomas Repcik to approve the minutes of the May 9, 2013 Regular Meeting as presented; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.**

### CORRESPONDENCE

--Diane read an appreciation letter from Thomas & Mary Ann Stoerckel about the Township's wonderfully maintained cemetery.

--A notice was received from the Auditor of State about the new computer replacement.

### OLD BUSINESS

--Fuel credit card with Certified Oil Company

Thomas checked on both Marathon and Certified gas cards. He recommends Certified because, before the invoice is sent for the purchased gas, they would deduct the Federal tax [which is quite a hassle for the Township to do].

**RESOLUTION 2013-86: A motion was made by Thomas Repcik to acquire a total of 8 Certified credit cards for purchasing gasoline; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.**

### NEW BUSINESS

--Letter to the County Commissioners

A letter of support was presented recommending that a team of three or four fire chiefs be selected to assist in interviewing the candidates applying for the director's position.

The Trustees signed this letter.

--Letter to Mayor Bica

A letter was presented asking the Mayor to inform the Township by September 1, 2013 of the anticipated rates for the Dispatch Center for the coming years.

The Trustees signed this letter.

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DEPARTMENT REPORTS

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

--She made/received 25 phone calls.

--She issued five permits as of tonight's meeting time.

--She stated that she would be out of the office on the following dates: June 1; June 27-30; July 25-30; and September 11-18.

**Chris Diehl - Roads, Buildings, Cemetery and Park**

--He reported that they've started mowing roadsides.

--He's getting ready to start the chipping and sealing.

--Deerfield would like to work together Edinburg to chip and seal one of their roads since the County will no longer do this. All agreed.

**Tim Paulus - Fire Department Report**

**Station**

He presented his ideas about the possibility of building an addition onto the Fire Station for little or no cost to the Township. He would like to talk to the Sheriff about the possibility of moving the South Post back to Edinburg, and with a few changes and additions, make the station a safety center, which would bring a funding opportunity.

His steps would be:

1. Meet with the Sheriff and seek a MOU/cooperative agreement.
2. Seek a technical assistance grant for architectural/engineering design fees to develop a construction-ready project.
3. Seek funding for the construction of the building.

He stated that this would be a great addition resulting in a functional building of which Edinburg Township can be proud. All agreed that he should pursue this idea.

**Squad**

He requested approval to purchase (based on a favorable inspection by CTR) a used squad to be used as a backup when squad 1511 is out of service for maintenance or on another alarm. He stated that evening response numbers are up and could easily staff a second squad if needed. He has looked at one in excellent condition that Uniontown Fire (Stark County) has traded in and is available from Pfund Superior Sales at an excellent price of \$5,500. A cot would need to be purchased at a cost of around \$900 and a dual-head radio can be purchased on EBay for about \$1,000. The EMS grant reopens July 1<sup>st</sup> to apply for additional equipment. The Department already has plenty of soft supplies to stock the truck.

He stated that a new squad like this would cost around \$160,000.

**RESOLUTION 2013-87: A motion was made by Sandra Templeton to approve the purchase of the used squad, recommended by Chief Paulus, at the cost of \$5,500 pending favorable inspection by CTR; this was seconded by Thomas Repcik. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.**

**Judy Repcik - Fiscal Officer Report**

She presented the following:

--Year-to-Date Cash Summary

TRUSTEE REPORTS

**Thomas Repcik**

Township trash clean up is next weekend.

**Sandra Templeton**

She had nothing further to report.

**Diane Austin**

She had nothing further to report.

**RESOLUTION 2013-88: 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, yes; Thomas Repcik, yes; Sandra Templeton, yes.**

**RESOLUTION 2013-89: A motion was made by Diane Austin that the meeting be adjourned at 8:05 p.m. this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.**

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Diane Hargett Austin, Chairperson

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Thomas Repcik, Vice Chair

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Sandra Templeton, Trustee

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Judy Repcik, Fiscal Officer