

EDINBURG TOWNSHIP TRUSTEES REGULAR MEETING

Edinburg Townhall

November 25, 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; Kevin Biltz, present; Tim Paulus, present; Julie Bearss, absent.

RESOLUTION 2014-227: A motion was made by John Hayes to approve the Agenda as presented; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.

RESOLUTION 2014-228: A motion was made by John Hayes to approve the minutes of the November 13, 2014 Regular Meeting as presented; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.

RESOLUTION 2014-229: A motion was made by John Hayes to approve the minutes of the November 20, 2014 Special Budget Meeting as presented; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.

COMMENTS OR QUESTIONS FROM PERSON(S) IN ATTENDANCE:

David Starcher, Farmer/Resident

Thomas Repcik, Employee/Resident

CORRESPONDENCE No discussion

--Legislative Alert & Information - 11-21-14

OLD BUSINESS

--The December 6, 6:00 pm Christmas lighting was discussed.

NEW BUSINESS

--One EMS Closure was authorized and signed for sending to Collections.

DEPARTMENT REPORTS

Julie Bearss - Zoning Inspector

She was not present to give her report. Diane shared her written report:

--She made/received 16 phone calls.

--One permit was issued.

--Schumacher is submitting sign specifications. She will report on this at a future meeting.

--She is currently working on the time frame to move forward with the Zoning amendment process.

--She explained her absence and wished everyone a wonderful Thanksgiving.

Kevin Biltz - Roads, Buildings, Cemetery and Park

--He and Scott patched pot holes. The roads are now in good shape.

--They went and looked at the beaver dam. It is very large. Jack Moss said he would trap them but the game warden cannot take the pelts until December 26. The game warden also said the dam should be broken apart soon so the beavers will be kept busy until they can be trapped. Kevin will check into a proper method to break it apart (explosives?). The water level on Stroup Road is getting worse. Diane stated that this is the property owner's problem and no more of the Township's funds should be used to deal with this. Diane will contact Chris Meduri to ask him for his opinion.

--He and Scott needed to remove a downed tree and they didn't have a big enough chain saw. He obtained prices to purchase a new one. He'll present them at a future meeting.

--He thanked the Trustees for purchasing the salt spreaders. The total purchase was around \$600.00. Tom said with selling the Township's unneeded equipment at the same time as purchasing the spreaders, the final tally was the Township was ahead by \$23.00. The electric spreader needs a wire harness. He will go to a dealer to make sure the right parts are ordered for it.

--Scott has his permit and will take his test for his CDL license.

--He plans to put posts in along the narrow roads (public and cemetery) to mark the edge for snow plowing.

--He requested a new microwave for the garage. He priced one at \$59.00. Sandra will order a Township credit card for Kevin. Tim will get the microwave for them.

--He presented the bids for installing the electric at the garage. The three electricians who submitted them all used different specifications. Diane told him to go back to them with a set specification list and have them bid on the exact items. Kevin would like to see this installation completed in the spring.

--He'd like two garage door openers installed in the main garage and a new man door. He will gather prices to present at a future meeting.

EDINBURG TOWNSHIP TRUSTEES REGULAR MEETING

Edinburg Townhall

November 25, 2014

Tim Paulus - Fire Department Report

HAZ-MAT Billing

--He requested that the Trustees make a resolution to have the Prosecutor's office draft a resolution to bill for the Haz-mat mitigation response from alarm 14-231 from November 19, 2014.

RESOLUTION 2014-230: A motion was made by Diane Austin to have the Prosecutor's office draft a resolution to bill for the Haz-mat mitigation response from alarm 14-231 from November 19, 2014; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.

Grants

--The final match on the FEMA grant for the squad would be \$6,667 based on a squad price of \$140,000. This is less than estimated based on revision on the calculation method. The match for the turnout gear grant would be \$1,538 based on a purchase of \$32,300. The Trustees gave the approval to apply for this grant.

Upcoming Association Events-From his report **Breakfast with Santa**, December 6 at the Townhall from 8am-12pm

- **Christmas Food Drive** December 13 at Pettigrew's from 9am-1pm
- **Fire Department Christmas Dinner** December 13 at the Townhall at 5pm
Please bring a covered dish to share
- **Santa Toy Delivery** December 20 starting at 5pm

Judy Repcik - Fiscal Officer Report

She presented the following:

--Year-to-Date Cash Summary

--Year-to-Date Departmental Report

--Medical Insurance Comments – She asked the Trustees to decide who is subject to the 90-day wait period before medical insurance coverage begins. All agreed that everybody will be the same - including elected officials.

--She finished the Road Wages sheet.

TRUSTEE REPORTS

Sandra Templeton

--She requested an executive session to discuss Fire Department Personnel.

John Hayes

--He had nothing further to report at this time.

Diane Austin

--She had nothing further to report at this time.

RESOLUTION 2014-231: A motion was made by John Hayes to approve the payment of the bills; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.

RESOLUTION 2014-232: A motion was made by Diane Austin to enter into an executive session at 8:25 p.m. to discuss Fire Department personnel; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.

RESOLUTION 2014-233: A motion was made by Diane Austin to come out of executive session at 9:15 p.m.; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.

RESOLUTION 2014-234: A motion was made by Diane Austin that the meeting be adjourned at 9:15 p.m. this was seconded by Sandra Templeton. 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