

CALL MEETING TO ORDER BY: Tim Pfile: 7:30 p.m. Pledge of Allegiance
Roll Call

Pfile: Chair, absent, Bixler Vice chair:, present Trustee Diehl: present, Bill McCluskey, Fiscal officer, present/5 min. late Jesse Baughman, fire chief, present, Rhonda Lippy, zoning, absent;

Guests: Beverly Nissel, Robert Byrne, David Ferrebee

Trustees opened the floor to Beverly Nissel. Beverly discussed the formation of an Edinburg Historical Society and various approaches to its board/committee formation, suggesting 3 routes, private not for profit, part of a historical society group, and as a committee of the township. She is in the process of reviewing options however until that time is beginning to work on data collection at the cemetery, She mentioned knowledge of past works in mapping graves and those interned, and is requesting assistance with records from cemetery Sexton and Fiscal officer. She would like to continue work with digital spreadsheet and uploading information to some genealogy websites. Tim said she is free to talk with Kevin about what is available to her. She mentioned that she has information from the historical society stating some work has been completed. She mentioned potential to create and sell a genealogical book of cemetery, which she feels will have strong demand. She excused herself from the meeting.

I. MOTION TO APPROVE AGENDA FOR 7/13/2023

Moved By:Diehl Second: Bixler
Mr. Pfile: Yes Mr. Diehl: yes Bixler: yes

II. MOTION TO APPROVE MINUTES: Minutes have not yet been transcribed.

III. Correspondences

none

IV. Old Business

Chris mentioned he has information on fire station. Soil testing was done at property and it was noted that a septic system could not be put in at this property. He mentioned if there were parking lots, gravel, other such things it is disturbed and cannot be used for septic systems. He surveyed the full property for option. Therefore the fire station cannot be built on present property. Bill asked if a holding tank could be used trustees said no. Chris mentioned to still move forward with project however, will need to identify a new potential location, and that he has talked to some residents with commercial zoned property. Jesse asked if we could put the fire station at the township park. Chris said they guess they could but would not want the traffic and danger it brings to park participants.

Jeffrey also wants to continue moving forward with project with architect.
Chris mentioned they did talk to him about septic at the park and found trees cut and stumps ground (not excavated) it is not considered disturbed land.
general discussion about commercial property and commercial buildings and plans required for simple sheds and pavilions.

Bill asked for a review of signature on NOPEC grant per their request as they wanted the present chair to sign.

V. Trustee Report:

Nothing new.

VI. Department Reports.

1. Roads: Tim per Kevin; reported bad spot dug out on Carlisle way, fabric 1 and 2 put down and topped with 304. Topping it next week with asphalt. Berming on Porter road, new sign on town hall. Cleaned lot for slag, been mowing and one funeral.

2. Fire: Jesse shared Monthly run report June runs 23 in 2023, 2022=34

Fire calls, 2; EMS: 16;MVC 2; Other ,3. He reported runs through June 2022 were 191 and this year through June were 237. He reported of some equipment purchased and assembled. Back flushing dry hydrants and training.

Jesse shared quote for new Chevy truck, at \$51835.50 from Stadium Chevrolet, a state bid approved provider. reported procedure and fees. Bill said he will need to review with the Department of Administrative Services as no vender number nor State. Fleet number was reported a 000841929 for the record.

Motion:

Jeffrey made a motion to approve moving forward with ordering the Chevy Silverado Truck. Bill asked if they were going to authorize appropriations for the truck first.

Interrupted: Motion; Bill asked trustees to approve funding first stating they would need the addition of capital equipment line item to 2194, and move funds from other line item: and move to appropriate the transfers in this line Item.

Motion: Resolution: 2023-017

Tim made motion to approve and Jeffrey seconded.

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

Motion: Resolution: 2023-018

return to previous motion: Jeffrey made a motion to approve moving forward with ordering the Chevy Silverado Truck pick-up 2024 for the price of \$51,835.50 Stadium GM. Seconded by Tim

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

Jesse asked for change in color of Pick-up, to keep Black but go with a green wrap to match township fire color.

Jesse discussed the new fire engine pricing, sharing specs with trustees From Johnson Fire equipment. Price estimate at \$ 874,902.00. Also included a leasing agreement with some options for financing, with \$23,571 down payment. Discussed lease, lease to won, other issues. Bill asked if it was a State Contract, Jesse said yes. Pictures shared and discussed Truck specs. Mr. Dave Ferrebee added information regarding the engine changes/manufacturing Cummins engines. Summary upgrades in pump, tank size, portable monitor brackets, 120 volt receptacles 110 outlets. 2 week of August.

Bill mentioned trustees would still need to address how township will pay for this. Bill mentioned based on the lease contract, interest would be 184,659.79 in interest, so the truck would be over 1 million. Payments at rates for 7 year would be around 12,000 a month and no funds could support this. Jeffrey stated it needs to be addressed as present engine is over 20 years old. Parts will become more exclusive. Jeffrey said he would like

to see a 10 year lease, so every 20 years a new engine, and rotate them out after 10 years. Bill said interest is higher on the 10 year. Bill said they would need to consider a new levy. Jeffrey said he is considering some things. Especially considering the land issue for a new fire station. Trustees asked if they were another bid. Trustees said they did not need to bid if it was a State contract. Bill said he would still need to review the bid, as in the past, we have had bids that were actually above the State contract, from a State Contractor, and it had to be addressed before lease was signed.

3. Zoning: Rhonda reviewed some discussions regarding permits and calls placed to the trustees regarding action. She said she did not have all the required information, regardless of him saying all information was in to her, was incorrect. He does now have permit. Discussed another permit on industry, addition. She heard of some complaints on Stoup road, informal, discussed. Some complaints also of vehicles. Resident complaint that a business is being run out of a residential home. Discussed personal training in shot putting, wild flower and conservation gardens, and other various complaints in home maintenance. Traffic is not being interrupted nor noise problems. Number of vehicles allowed without valid plates discussed.

4. Fiscal Officer: Bill again reviewed Budget with the trustees for final approval for changes. Trustees asked for a 3% increase in salary, otherwise same as presented.

Motion approved to accept budget with 3% raise in salaries, per Time and Seconded by Chris.

Chris mentioned check for Architect, Bill said it is prepared on desk for him, Chris will contact him.

Motion to pay EFT' and warrants 43104-43129 Moved By: Chris Second: Jeffrey Mr. Pfile: yes Mr. Diehl: Yes Bixler: Yes

VII. Motion to adjourn at 8:36 pm. Moved By: Diehl Second: Bixler Mr. Pfile: yes Mr. Diehl: yes Bixler: Yes

Tim Pfile, Chairman

Jeffrey Bixler Vice Chairman

Chris Diehl Trustee

William McCluskey, Fiscal Officer