

Berkshire Township Trustees  
Regular Meeting  
February 8, 2016

Rod called the meeting to order at 7:00 p.m.

Roll Call: Bill Holtry, here; Rod Myers, here and Mike Dattilo here.

Bill made a motion to approve the meeting minutes of January 25, 2016. Second by Mike. Vote: Unanimous.

Public Participation:

Sue Blessing – Dustin Road

Shawna Burkham – website update

Dave Weade – Ballot issue for voting

Old Business:

Enzo Cleaning Solutions gave a presentation for the power washer to the Trustees.

16-2-1 Bill made a motion to approve a purchase order in the amount of \$8000.00 to Enzo's Cleaning Solutions LLC to purchase a Pressure Washer HHS-3004 , High Pressure Hose – 989WL20 , Undercarriage wash unit – UCWU in the amount of \$8000.00. Second by Mike. Vote: Bill, yes; Rod, yes and Mike, yes.

Bill made a motion to correct the meeting minutes of January 11, 2016, to reflect a purchase order to Delaware General Health for our member ship fee for 2016 and not duplicate of Delaware Homeland Security. Second by Mike. Vote: Unanimous.

The Trustees approved a purchase order at the last meeting to the Bureau of Workers compensation.

This purchase order was for \$3300.00. The Bureau of Workers Compensation premium is \$3900.00 so a new was needed.

16-2-2 Bill made a motion to approve a purchase order in the amount of \$3900.00 to the Bureau of Workers Compensation for our yearly premium. Second by Mike Vote: Unanimous

New Business:

Guardrail – Wilson Road

The Trustees received an estimate to fix guardrail on Wilson Road from Delaware County Engineers in the amount of \$665.76.

16-2-3 Mike made a motion to approve a purchase order to the Delaware County Engineers in the amount of \$665.76 for a guardrail on Wilson Road. Second by Bill. Vote: Unanimous.

Zoning Board Appointments

Blaine Kelly to the Zoning Board – term 12/31/2018

Keith Cornelius to the Zoning Board – term 12/31/2020

Board of Zoning Appeals Appointments

Sandy DiSantis – Board of Zoning Appeals – term 12/21/2020

Susan Holtry – Alternate to the Board of Zoning appeals – term 12/31/2020

16-2-4 Bill made a motion to accept the term limits for the above listed appointees. Second by Rod. Vote: Unanimous

Bill gave an update on Developers Meeting

Rod advised he and Jeff George will meet with Pat Tiberi next week

Rod advised working on OWPC Grant and will be looking at Blayne Road, Alexander Road and Domigan Road for a traffic study.

Rod explained that he and Melody George went to Delaware County Auditor's office for a meeting with the Auditor and Trenton Township officials. AEP made a mistake on their tax reporting resulting in an error of tax disbursement to Berkshire and Trenton. The amount of tax over payment will have to be repaid to Trenton. The attorneys are handling for the township as of today.

16-2-5 Rod made a motion to approve a purchase order for Benesch Law Firm in the amount of \$15,000 for additional legal fees. Second by Bill. Vote: Unanimous.

16-2-6 Bill made a motion to authorize the fiscal officer to draw upon the funds to pay the bills. Second by Mike. Vote: Unanimous

16-2-7 Rod made a motion to adjourn the meeting at 8:20 p.m. Second by Bill. Vote: Unanimous.