##### PUBLIC MEETING MINUTES

 May 23, 2019

Chairman Hickey called the Public meeting to order at 7:00 p.m.

**ATTENDANCE**

 Supervisors Present: Rosa Hickey, Chairperson

 Steve J. Harlacher, Vice-Chairman

 Supervisors Absent: Dave Markel, Supervisor

 Staff Present: Kelly Kelch, Township Manager

 Lori Trimmer, Recreation Director

 Keith Whittaker, Finance Director

 Stephen Callahan, Public Works Director

 Rachelle Sampere, Zoning Officer

 John Snyder, Chief of Police

 Clif Laughman, Fire Chief

 Paul Wilson, Township Engineer

 Andrew Herrold, Township Solicitor

 Tricia Smeltzer, Stenographer

**PLEDGE OF ALLEGIANCE**

 The Pledge of Allegiance was recited.

**EXECUTIVE SESSION**

 Chairman Hickey announced an Executive Session was held prior to tonight’s meeting to discuss personnel matters. No action was taken.

**PUBLIC COMMENTS**

 A. Ron Stare – 2310 Basswood Road – Was in attendance to request the Board consider a No Parking sign on School Road from Bank Alley to Carlisle Road, on the south side of Route 74. Motion was made to have the police department begin the traffic study process.

 MOTION: S. Harlacher

 SECOND: R. Hickey

MOTION PASSED UNANIMOUSLY

#### APPROVAL OF MINUTES

1. The minutes of the April 25, 2019, regular Public Meeting were presented for approval. Motion to approve the minutes of the April 25, 2019 regular Public Meeting as presented.

MOTION: S. Harlacher

SECOND: R. Hickey

MOTION PASSED UNANIMOUSLY

#### OPEN FLOOR DISCUSSION

 None

**UNFINISHED BUSINESS**

1. SHILOH WATER FLUORIDATION: This agenda item was tabled last month in order to allow time for the Shiloh Water Authority to hold a public meeting at the request of the Board of Supervisors. The meeting was held at the township office on Monday, May 20th at 7pm and was attended by Manager Kelch. He reported to the board that half of the residents were in favor of the fluoride remaining in the water system, the other half were opposed to it being in the water system. Staff recommended denying the request to remove fluoride from the Shiloh Water System since there was not a majority of votes in either direction, so the recommendation was to leave the fluoride policy as it stands. The Board stated they were not presented with overwhelming evidence to take the fluoride out of the system and if anything, the dental professionals they spoke to were in favor of having the fluoride in the water system. Motion to deny a request from Shiloh Water Authority to remove fluoride from the water system. Manager Kelch asked the public to watch the Township’s website for any updates on this subject.

MOTION: S. Harlacher

SECOND: R. Hickey

MOTION PASSED UNANIMOUSLY

**NEW BUSINESS**

1. NATIONAL NIGHT OUT: Motion to approve a request for the purpose of Worker’s Compensation, to hold the Township’s 3rd annual National Night Out on Tuesday, August 6, 2019 at Sunset Lane Park. Several members of the Township staff, Police Department, and volunteer Firefighters will be lending assistance to organize this FREE event for the community.

MOTION: R. Hickey

SECOND: S. Harlacher

MOTION PASSED UNANIMOUSLY

### ADMINISTRATIVE REPORTS

1. Recreation Director: Trimmer’s report was reviewed. She stated that she and her Assistant Director met with a representative of Magnesita Refractories yesterday to discuss the possibility of land being donated to the Township for the purpose of recreation fields. They are just in the beginning stages and she will keep the Board updated on this topic as things progress.
2. Finance Director: Whittaker’s report was reviewed. No additional comments.
3. Fire Chief: Chief Laughman’s report was reviewed. No additional comments.
4. Police Chief: Police Chief Snyder’s report was reviewed. Chairman Hickey commended the police department on the benefits already seen by using the new Crime Watch system. Chief Snyder said several municipalities are using it and his department recently received permission from the local WalMart to display the information on a television in their store. No additional comments.
5. Manager: Manager Kelch’s report was reviewed. Staff requests that the Board appoint the Township Manager as the Project Officer of the D.E.P. Act 101, section 902 Recycle Grant. Motion was made to appoint Manager Kelch as the Project Officer for the dispursement request form.

 MOTION: S. Harlacher

 SECOND: R. Hickey

 MOTION PASSED UNANIMOUSLY

1. Engineer: Engineer Wilson’s report was reviewed. No additional comments.
2. Zoning Officer: The Zoning report was reviewed. No additional comments.

1. Solicitor: Solicitor Herrold’s report was reviewed. No additional comments.
2. Public Works Director: Callahan’s report was reviewed. Director Callahan asked for Board approval to close Township roads as needed, in accordance with the 2019 Paving schedule. Motion was made to approve all road closures, as needed, per the 2019 Paving schedule and to also approve previous roads and streets that were closed due to paving.

MOTION: R. Hickey

SECOND: S. Harlacher

MOTION PASSED UNANIMOUSLY

**STORM WATER MANAGEMENT/MS4**:

 Zoning Officer Sampere noted, during her report, that the Township’s MS4 Storm Water Inspector is available Monday thru Friday, 8 am to 4:30 pm to answer any questions relating to storm water management.

#### APPROVAL OF BILLS

 **Bills**: Motion to pay the following bills as presented:

 **Fund** **Check No.** **Amount**

 Warrant 19-05 Fund 01 27387 - 27503 $ 284,490.96

 WMT Sewer Fund 3971-4001 $ 328,782.39

 Liquid Fuels 698-708 $ 4,202.73

 Payroll 09: Pay Pd. Ending 04/27/19 Paytime Vouchers $ 162,361.35

 Payroll 10: Pay Pd. Ending 05/11/19 Paytime Vouchers $ 158,089.62

MOTION: S. Harlacher

SECOND: R. Hickey

 MOTION PASSED UNANIMOUSLY

**ADJOURNMENT**

 Motion to adjourn the regular meeting at 7:20 pm

MOTION: R. Hickey

SECOND: S. Harlacher

 MOTION PASSED UNANIMOUSLY

 Respectfully Submitted,

 Kelly K. Kelch, Secretary

 Trish Smeltzer/Stenographer

MOTION TO APPROVE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 SECOND: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 DATE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_