

Regular Monthly Meeting

North Shenango Township

April 10, 2018

North Shenango Township meeting room

Espyville, Pa.

10:00 AM

The regular monthly meeting of the North Shenango Township Board of Supervisors was called to order by Supervisor Dan Dickey with the Pledge of Allegiance. Present at the meeting were Supervisors Bob Waddingham and Eloise Settlemyre, and Secretary/Treasurer Donna Kean.

Public Comment Period – Tony Caveeck questioned why the RV committee that was formed has not been used in current discussions on the new RV ordinance. It was explained that the committee was formed for input and they had received the committee’s input at a previous meeting.

Roseanne Staab asked for permission to attend a Planning Commission class at a cost of \$50.00/person. Eloise Settlemyre made a motion to approve sending Roseanne Staab and Bob Waddingham to the Planning Commission class at a cost of \$50.00/person and to pay mileage, Dan Dickey seconded the motion. Voted for Bob, Dan, and Eloise.

Committee Reports:

- Building Code – Mike Klink submitted and read his report.
- Code Enforcement – None
- Parks & Recreation – George Nowack gave his report & Eloise Settlemyre gave an update.
- Crime Watch – Bob Troutman gave a report.
- Fire Dept. – Report was submitted.
- Roadmaster – Dan submitted and gave his report.

The minutes from the March 13, 2018 regular meeting were presented for approval. Eloise Settlemyre made a motion to approve the minutes as presented, Bob Waddingham seconded the motion. Voted for Bob, Dan, and Eloise.

The monthly invoices & payroll for the period of 3/14/2018 to 4/10/2018 were presented for approval. Eloise Settlemyre made a motion to approve the invoices as presented and to pay the bills, Bob Waddingham seconded the motion. Voted for Bob, Dan, and Eloise.

Secretary Report – Nothing at this time.

Old Business – Nothing at this time.

New Business – Eloise Settlemyre made a motion to set the annual clean-up day for Saturday, June 2, 2018 from 8:00am-2:00pm, with the cost of \$10.00 a pick-up load and \$25.00 for pick-up at the residence during the week prior, Bob Waddingham seconded the motion. Voted for Bob, Dan, and Eloise.

Dan Dickey made a motion accept the following items at clean-up day for the following costs; TV’s @ \$10.00 ea, car tires @ \$5.00 ea, and truck & tractor tires @ \$12.00 ea, Eloise Settlemyre seconded the motion. Voted for Bob, Dan, and Eloise.

Eloise Settlemyre made a motion to approve the rental of a sweeper/broom and the purchase of a snow plow and rotary head for ditcher, Bob Waddingham seconded the motion. Voted for Bob, Dan, and Eloise.

Dan Dickey made a motion to authorize two Supervisors to investigate the possibility of police protection for the Township, Eloise Settlemyre seconded the motion. Voted for Bob, Dan, and Eloise.

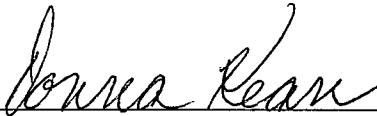
Supervisor Report – Eloise Settlemyre stated she has received calls from residents regarding a phone scam where the caller says they are from the IRS and the resident will be arrested if they don't pay them money that is owed on their tax return.

Dan Dickey reported on the fact that the audit reported in the paper from the elected auditors is a lot more detailed than an audit from a CPA firm.

Public Comment on Agenda Items – George Nowack made the comment that the Township may be able to hire a private police force.

Tony Caveeck questioned the reasoning of sweeping the gravel off of the roadway.

With no further business being brought before the Board of Supervisors at this time, Dan Dickey adjourned the meeting at 11:00 AM.



Donna Kean, Secretary/Treasurer