

**Regular Monthly Meeting**

**North Shenango Township**

**December 11, 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 Eloise Settlemyre, and Bob Waddingham, Township Solicitor, Alan Shaddinger, and Secretary/Treasurer, Donna Kean.

Public Comment Period – Tony Duryne thanked the Supervisors for fixing the holes on his roads.

**Committee Reports:**

- Building Code – Mike Klink submitted and gave his report.
- Code Enforcement – Dan Dickey read the report submitted by Fred Border.
- Parks & Recreation – Eloise Settlemyre gave an update.
- Crime Watch – Donna Kean gave an update.
- Fire Dept. – Submitted a report.
- Roadmaster – Dan Dickey submitted and gave his report.

The minutes from the November 13, 2018 Regular Monthly Meeting were presented for approval. Bob Waddingham made a motion to approve the minutes as presented, Eloise Settlemyre seconded the motion. Voted for, Bob, Dan, and Eloise.

The monthly invoices for the period of 11/14/2018 to 12/11/2018 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.

The monthly payroll for the period of 11/14/2018 to 12/11/2018 was presented for approval. Eloise Settlemyre made a motion to approve the payroll as presented, Bob Waddingham seconded the motion. Voted for, Bob and Eloise. Dan abstained.

Secretary Report – Donna Kean reviewed the 2019 meeting dates with the Supervisors so they could be advertised.

Old Business – Eloise Settlemyre made a motion to set the wage rate for Kyle McNulty at \$13.00/hr retroactive to 11/16/18 and an increase to \$15.00/hr when he receives his CDL, Dan Dickey seconded the motion. Voted for, Bob, Dan and Eloise.

Before voting on the new RV Ordinance, Dan Dickey asked for any comments from the audience. Arlene Seng questioned the meaning of temporary as used in the ordinance. Valerie Staab discussed various issues with the ordinance that she believes need to be taken care of before approving the ordinance. After discussion, the Supervisors tabled approving the ordinance for now.

Eloise Settlemyre made a motion to approve Ordinance #2018-170 which approves an Intergovernmental Cooperation with the Conneaut Lake Regional Police Department for provision of certain law enforcement services and agreement related thereto, Bob Waddingham seconded the motion. Voted for, Bob, Dan, and Eloise.

Dan Dickey asked if Chief Pfeifer would like to speak on behalf of the police department. Mr. Pfeifer spoke briefly to explain what residents could expect from them with this new agreement.

Eloise Settlemyre made a motion to approve the 2019 budget with no tax increase, Dan Dickey seconded the motion. Voted for, Bob, Dan, and Eloise.

Bob Waddingham gave an update on the new truck.

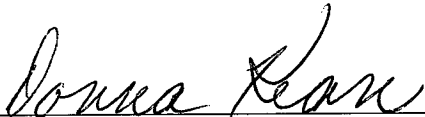
New Business – Nothing at this time.

Supervisor Report – Nothing at this time.

Public Comment on Agenda Items – Arlene Seng asked the Supervisors to review the charges for a building permit because of the high costs. She was informed that they are already under review.

From 11:12 AM – 11:18 AM the Supervisors held an executive session to discuss a personnel issue.

With no further business being brought before the Board of Supervisors at this time, Dan Dickey adjourned the meeting at 11:18 AM.



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Donna Kean, Secretary/Treasurer