

Regular Monthly Meeting

North Shenango Township

December 12, 2017

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 Bill Emerick with the Pledge of Allegiance. Present at the meeting were Supervisor Eloise Settlemyre, and Dan Dickey, Solicitor Alan Shaddinger, and Secretary/Treasurer Donna Kean.

Insurance Review – Dan Petruso and Mike Kneidinger from Northwest were present to review the insurance with the Supervisors. Dan will be retiring and Mike will be taking over. After the review, Bill Emerick made a motion to continue with the current insurance as presented, Dan Dickey seconded the motion. Voted for, Bill, Dan, and Eloise.

Public Comment Period – Nothing at this time.

Committee Reports:

- Building Code – Mike Klink gave and submitted his report.
- Code Enforcement – Don Ott gave and submitted his report.
- Parks & Recreation – Eloise Settlemyre gave report
- Crime Watch – None.
- Fire Department – Submitted report.
- Roadmaster – Dan Dickey gave and submitted his report.
- Planning Commission – Bob Hutton submitted the Lease Estate subdivision for approval. Bill Emerick made a motion to approve the Lease Estate subdivision, Eloise Settlemyre seconded the motion. Voted for, Bill, Dan, and Eloise.

The minutes from the November 14, 2017 regular meeting were presented for approval. Dan Dickey made a motion to approve the minutes as presented, Eloise Settlemyre seconded the motion. Voted for, Bill, Dan, and Eloise.

The monthly invoices & payroll for the period of 11/15/2017 to 12/12/2017 were presented for approval. Eloise Settlemyre made a motion to approve the invoices as presented and to pay the bills, Dan Dickey seconded the motion. Voted for, Bill, Dan, and Eloise.

Secretary Report – Donna Kean reviewed the 2018 meeting dates with the Supervisors and got approval to advertise them.

Old Business – The Property Maintenance Code is still being reviewed. Dan Dickey presented a current ordinance on dilapidated buildings for the Supervisors to review.

Dan Dickey made a motion to approve Resolution #2017-3, which prohibits a category 4 casino in the township, Eloise Settlemyre seconded the motion. Voted for, Bill, Dan, and Eloise.

Bill Emerick made a motion to approve the 2018 budget with no tax increase, Eloise Settlemyre seconded the motion. Voted for, Bill, Dan, and Eloise.

New Business – Bill Emerick made a motion to adopt the PSATS Pension Disclosure statement, Eloise Settlemyre seconded the motion. Voted for, Bill, Dan, and Eloise.

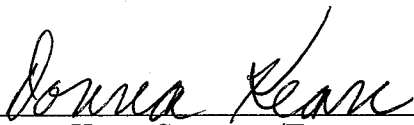
Supervisors Report – Dan Dickey questioned Alan Shaddinger on discontinuing the Sewage Escrow accounts that the township is holding. Alan is looking into the issue.

Dan Dickey announced that the Township is in need of someone to fill the vacancy board position.

Eloise Settlemyre wished everyone a Merry Christmas.

Public Comment on Agenda Items – Nothing at this time.

With no further business being brought before the Board of Supervisors at this time, Bill Emerick adjourned the meeting at 10:55 AM.



Donna Kean, Secretary/Treasurer