

Regular Monthly Meeting

North Shenango Township

November 13, 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, and Secretary/Treasurer, Donna Kean.

Public Comment Period – Roseanne Staab commented on having to state your name when speaking at a meeting. She stated that it is a township rule and not a state rule. Roseanne also commented on the correct names of certain roads in the township.

Committee Reports:

- Building Code – Mike Klink submitted and gave his report.
- Code Enforcement – Fred Border submitted his report. Dan Dickey read his report
- Parks & Recreation – Eloise Settlemyre gave an update.
- Crime Watch – None
- Fire Dept. – Submitted a report.
- Roadmaster – Dan Dickey submitted and gave his report.

The minutes from the October 9, 2018 Regular Monthly Meeting and October 24, 2018 Budget 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 10/10/2018 to 11/13/2018 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 10/10/2018 to 11/13/2018 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 – Nothing at this time.

Old Business – Dan Dickey gave an update on the progress for police coverage for the township. He stated that an ordinance will need to be adopted to give the police department authority to enforce township ordinances. If there is not enough time to get the ordinance done before signing the agreement for police services, the ordinance will be adopted later.

The results of the sale of equipment at the auction, after commission, was \$6,311.00 for the truck and cement mixer.

Dan Dickey made a motion to advertise Ordinance # 2018-170, an ordinance that regulates the use of recreational vehicles and trailers for temporary living quarters, Eloise Settlemyre seconded the motion. Voted for Bob, Dan, and Eloise.

New Business – Eloise Settlemyre made a motion to hire Kyle McNulty as a full-time employee starting November 26, 2018, Bob Waddingham seconded the motion. Voted for Bob, Dan, and Eloise.

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

Bob Waddingham made a motion to advertise a bid for gasoline/diesel, Eloise Settlemyre seconded the motion. Voted for Bob, Dan, and Eloise.

Dan Dickey made a motion to purchase a new 2019 F550 Dump Truck from New Holland for \$80,498.00 plus an additional \$1,500.00-\$2, 500.00 for hydraulics for the plow, Bob Waddingham seconded the motion. Voted for Bob, Dan, and Eloise.

Donna Kean asked permission to renew an upcoming CD and add an additional \$25,000.00 to the CD. After a brief discussion, Eloise Settlemyre made a motion to renew the CD with an additional \$25,000.00, Dan Dickey seconded the motion. Voted for Bob, Dan, and Eloise.

Eloise Settlemyre, for purposes of completing the transition from the change in the Township's personnel policy in January 2017, when the Township changed the policy so that employees would no longer be granted comp time in lieu of overtime, and to reconcile the employees' compensation accounts, a Motion is made that in the last payroll made in 2018, Township employees with comp time the employees had accumulated before January of 2017, be paid the full amount of the accumulated comp time that the employees have carried forward and not used since that time, at the rate of one and one half times the hours accumulated and held as comp time, Bob Waddingham seconded the motion. Voted for Bob, Dan, and Eloise.

Eloise Settlemyre made a motion to approve the township's 2019 Commercial Insurance Policy with rejection of the terrorism coverage, Dan Dickey seconded the motion. Voted for Bob, Dan, and Eloise.

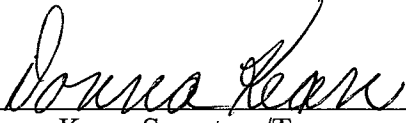
Eloise Settlemyre made a motion to approve new healthcare coverage, changing from a PPO to an EPO for 2019, Bob Waddingham seconded the motion. Voted for Bob, Dan, and Eloise.

Supervisor Report – Eloise Settlemyre reported on the annual Halloween party at the Community Center and also thanked all veterans for their service in honor of Veterans Day.

Dan Dickey reported on the Fall Convention he and Bob Waddingham attended.

Public Comment on Agenda Items – Nothing at this time.

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