

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.

Public Comment Period – Tony Caveeck voiced his concerns with the drainage on Pine Road, and the RV Ordinance review committee.

Committee Reports:

- Building Code – Mike Klink submitted his report.
- Code Enforcement – Don Ott submitted and gave his report.
- Parks & Recreation – Eloise Settlemyre gave an update. Eloise stated that the board would like to remove the basketball hoops from the gym since no one uses them. They feel they will be able to rent the hall more if the hoops are removed. The Recreation Board will buy moveable hoops if someone wants to start a league again. After discussion the Supervisors stated they had no problem with removing the basketball hoops and offered to help if necessary.
- Crime Watch – Bob Troutman gave report
- Roadmaster – Dan submitted and gave his report.
- Planning Commission – Bob Hutton submitted the Marraccini recombination for approval. Bill Emerick made a motion to approve the Marraccini recombination, Eloise Settlemyre seconded the motion. Voted for Bill, Dan, and Eloise.

The minutes from the September 12, 2017 regular meeting were presented for approval. Eloise Settlemyre made a motion to approve the minutes as presented, Bill Emerick seconded the motion. Voted for Bill, Dan, and Eloise.

The monthly invoices & payroll for the period of 9/13/2017 to 10/10/2017 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 reported on the following items:

- Crawford County Scuba Team has requested a donation. Bill Emerick made a motion to approve a donation of \$100.00 to the Crawford County Scuba Team, Eloise Settlemyre seconded the motion. Voted for Bill, Dan, and Eloise.
- Donna asked the Supervisors to pay for 1/3 the cost of a Quickbooks class. Dan Dickey made a motion to approve paying for 1/3 the cost of a Quickbooks class for Donna, Eloise Settlemyre seconded the motion. Voted for Bill, Dan, and Eloise.
- Donna requested permission to miss work to attend both the Crawford and Mercer County Conventions. Permission was granted.
- Trick or Treat for North Shenango will be from 5-7:30pm, and the Community Center party will start at 5:30pm.

Old Business – The Property Maintenance Code was discussed but no decisions were made.

Alan Shaddinger was present to discuss the Discharging a Firearm Ordinance. The ordinance does not try to regulate owning a gun just where in the township you can discharge a firearm. It contains many different stipulations. One issue with the ordinance is how to enforce the ordinance. The Supervisors discussed the proposed ordinance but no decisions were made.

New Business – Dan discussed the GIS Mapping meeting that he attended at the Sewer Authority. He is interested in looking into this program with the Sewer Authority.

Donna Kean presented Michelle Ray’s resignation letter as auditor for North Shenango Township. Bill Emerick made a motion to accept Michelle Ray’s resignation, Eloise Settlemyre seconded the motion. Voted for Bill, Dan, and Eloise.

Donna Kean asked for a motion to disburse the Foreign Fire Relief money. Dan Dickey made a motion to release the Foreign Fire Relief money in the amount of \$8,178.18 to the NSVFD Relief Association, Eloise Settlemyre seconded the motion. Voted for Bill, Dan, and Eloise.

Donna Kean reported that the Pension State Aid came in at \$9,176.50.

The Township received a request from another Township asking the Supervisors to send a letter to PSATS asking them to intervene on our behalf in regards to Siri Lawson v. Commonwealth of PA, DEP & Hydro Transport, LLC; Environmental Hearing Board Docket No. 2017-051-B. If this case is successful, it would invalidate the entire road spreading of brine program in PA. This program is very important to the Township for dust control. After discussion, Dan Dickey made a motion to send a letter to PSATS regarding this case, Bill Emerick seconded the motion. Voted for Bill, Dan, and Eloise.

Dan Dickey made a motion to appoint Bob Waddingham to an open position on the Planning Commission Board, Eloise Settlemyre seconded the motion. Voted for Bill, Dan, and Eloise.


Supervisors Report – Eloise Settlemyre reported that the new vent system that the Fire Department was required to put into the bingo hall cost about \$6,500.00 and they will be asking the Township to pay for this.

Eloise also commented that with the decline in interest for volunteers for the Fire Department, maybe the Township should look into starting some kind of incentive program. She will talk to the Fire Department and see if they have any ideas. It was also discussed that the Fire Department should campaign at the local high schools for volunteers.

It was also discussed that the Township no longer receives monthly reports from the Fire Department and the residents would like to have access to the monthly reports. It was decided to ask the Fire Department to send monthly reports again so they could be distributed at the monthly Township meetings.

Public Comment on Agenda Items – Tony Caveeck asked Dan Dickey to look at the ditch on Pine Road and fix it.

With no further business being brought before the Board of Supervisors at this time, Bill Emerick adjourned the meeting at 11:54 AM.



Donna Kean, Secretary/Treasurer

Budget Meeting North Shenango Township October 24, 2017
North Shenango Township meeting room Espyville, Pa. 10:00 AM

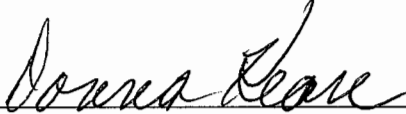
The budget meeting of the North Shenango Township Board of Supervisors was called to order by Supervisor Bill Emerick with the Pledge of Allegiance. Present at the meeting were Supervisors Dan Dickey, and Eloise Settlemyre, and Secretary/Treasurer Donna Kean.

Public Comment Period – Nothing at this time.

The Supervisors reviewed the budget line by line and made the necessary changes. Dan Dickey made a motion to continue with the current health insurance plan, Eloise Settlemyre seconded the motion. Voted for Bill, Dan, and Eloise.

Dan Dickey made a motion to advertise the proposed 2018 budget with the suggested changes and no tax increase, Eloise Settlemyre seconded the motion. Voted for Bill, Dan, and Eloise.

With no further business being brought before the Board of Supervisors at this time, Bill Emerick adjourned the meeting at 11:55 AM.



Donna Kean, Secretary/Treasurer