

Regular Monthly Meeting

North Shenango Township

October 9, 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 – Tony Caveeck commended Bob Waddingham on the work he is doing for the township.

Paul Flick spoke on his dislike of the Community News.

Committee Reports:

- Building Code – Mike Klink submitted and gave his report.
- Code Enforcement – Fred Border gave 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 August 14, 2018 and September 11, 2018 regular meetings 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 for the period of 9/12/2018 to 10/9/2018 were presented for approval. Bob Waddingham made a motion to approve the invoices as presented and to pay the bills, Eloise Settlemyre seconded the motion. Voted for Bob, Dan, and Eloise.

The monthly payroll for the period of 9/12/2018 to 10/9/2018 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 reported on the following items:

- The results of the RFQ for 2RC and R-4 stone for Swamp Rd. are as follows:

2RC (stockpiled/200 ton)

Hillside Stone - \$13.85/ton

Allegheny Mineral - \$21.65/ton

ACA Sand & Gravel - \$15.22/ton

2RC (tailgated/3600 ton)

Hillside Stone - \$13.85/ton

ACA Sand & Gravel - \$17.72/ton

Hillside Stone won the bid for 2RC stockpiled and tailgated

R-4 stone (40 ton)

Allegheny Mineral was the only bidder and won the bid @ \$24.65/ton

- Trick or Treat time is set for October 31st from 5-6 PM, followed by the Community Center party

- The estimated 2019 liquid fuels payment is \$188, 650.61
- Pension State Aid was \$9,368.77
- New address for Joseph Frisina – 9622 Louise Street, Linesville, PA 16424
- Crawford County Firefighters Scuba Team is soliciting donations. Dan Dickey made a motion to donate \$50.00, Bob Waddingham seconded the motion. Voted for Bob, Dan, and Eloise.
- County Convention will be on Wednesday, October 24th at the Iroquois Club.

Old Business – Dan Dickey made a motion to enter into negotiations with the Conneaut Lake Regional Police Department. A brief discussion followed. Bob Waddingham seconded the motion. Voted for, Dan and Bob. Against, Eloise Settlemyre.

Dan Dickey made a motion to adopt Ordinance #2018-169 to Vacate Wilson Road, Eloise Settlemyre seconded the motion. Voted for Bob, Dan, and Eloise.

The following quotes were received for the work on Old Swamp Road (the turnback road project):

Shellhammer - \$12,225.00

Eckstrom Excavating - \$15,050.00

Dan Dickey made a motion to accept the quote from Shellhammer @ \$12,225.00, Eloise Settlemyre seconded the motion. Voted for Bob, Dan, and Eloise.

New Business – Bob Waddingham made a motion to distribute the Foreign Fire Relief money of \$7,453.99 to the North Shenango Volunteer Fireman’s Relief Association, Eloise Settlemyre seconded the motion. Voted for Bob, Dan, and Eloise.

The Supervisors briefly discussed buying a new Ford 550 truck. They are considering buying a demonstrator truck at a discounted rate.

Dan Dickey made a motion to sell the old 2004 Ford 550 at Loucks Wholesale Tractor Consignment Auction on October 26, 2018, Eloise Settlemyre seconded the motion. Voted for Bob, Dan, and Eloise.

Bob Waddingham made a motion to sell the old cement mixer at the Loucks Wholesale Tractor Consignment Auction on October 26, 2018, Dan Dickey seconded the motion. Voted for Bob, Dan, and Eloise.


Bob Waddingham made a motion to put the old ditcher attachment on the PSATS message board for sale, Eloise Settlemyre seconded the motion. Voted for Bob, Dan, and Eloise.

Supervisor Report – Bob Waddingham reported on working to fix the flooding on Woodland and Bentley Roads and various dilapidated buildings in the township.

Dan reported on an EMC class that the Supervisors 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 11:05 AM.



Donna Kean, Secretary/Treasurer