

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.

Opening of Bids: No bids were received for the Turn-back Road bid. This is the second time this project has been bid and has received no bids.

Public Comment Period – The following residents reported on the following items:

- Tony Caveek – an article in the Community News and the condition of his road.
- Martin Wilcox – questioned when limestone will be placed on Pine Road, and complained about the ditches.
- John Muselin- commented on how you can receive information on roadways from the Federal Highway Administration.
- Paul Flick- complained of trees overhanging the roads.
- James McAnnally – reported a dilapidated shack on Straw, and Weber & Woodlawn.
- Lynn Kissling – questions what the Green paper posted in people's front yards are.
- Arlene Seng – explained the process of the Green papers (tax papers).

Committee Reports:

- Building Code – Mike Klink submitted his report.
- Code Enforcement – Nothing at this time.
- Parks & Recreation – Eloise Settlemyre gave an update, and stated that the Community Center roof is leaking.
- Crime Watch – Bob Troutman gave a report.
- Fire Dept. – Submitted a report.
- Roadmaster – Dan Dickey submitted and gave his report.
- Planning Commission – Donna Kean submitted the Frisina Sub-division for approval. Dan Dickey made a motion to approve the Frisina Sub-division, Eloise Settlemyre seconded the motion. Voted for Bob, Dan, and Eloise.

The minutes from the August 14, 2018 regular meeting were tabled until the September meeting.

The monthly invoices for the period of 8/15/2018 to 9/11/2018 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 7/11/2018 to 8/14/2018 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:

- Recycling event – Jefferson Township Fairgrounds, September 22, 2018 form 10-2pm. A lengthy conversation followed regarding the problems and issues with recycling today.
- The Pymatuning Lake Association asked for a donation. Bob Waddingham made a motion to approve a ½ page ad in their book for \$90.00, Dan Dickey seconded the motion. Voted for Bob, Dan, and Eloise.

Old Business – Dan Dickey gave a update on the township’s investigation into police coverage for the township and stated that the Supervisors will be making a decision in October.

Dan Dickey made a motion to advertise Ordinance #2018-169, which will vacate Wilson Road, Eloise Settlemyre seconded the motion. Voted for Bob, Dan, and Eloise.

New Business – Trick or Treat times will be set and announced at the October meeting.

Donna Kean asked for approval of the 2019 Pension MMO of \$11,743.00. Eloise Settlemyre made a motion to approve the 2019 Pension MMO of \$11,743.00, Bob Waddingham seconded the motion. Voted for Bob, Dan, and Eloise.

Donna Kean presented Resolution #2018-3 for approval. This resolution gives the chairman the authority to sign the Agility agreement on behalf of the Township. Bob Waddingham made a motion to approve Resolution #2018-3, Eloise Settlemyre seconded the motion. Voted for Bob, Dan, and Eloise.

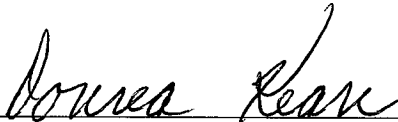
Donna Kean presented the PSATS Pension and Unemployment Group Trust ballots for signature and approval. Bob Waddingham made a motion to approve signing the ballots, Eloise Settlemyre seconded the motion. Voted for Bob, Dan, and Eloise.

Eloise Settlemyre made a motion to approve sending Dan Dickey and Bob Waddingham to the overnight Fall Forum @ \$75.00 each and sending all three Supervisors to the NIMS and Emergency Management classes @ \$70.00 each, Dan Dickey seconded the motion. Voted for Bob, Dan, and Eloise.

Supervisor Report – Eloise stated that she does drive around on the township roads to see how they are.

Public Comment on Agenda Items – Arlene Seng inquired on the progress of the RV ordinance.

With no further business being brought before the Board of Supervisors at this time, Dan Dickey adjourned the meeting at 11:07 AM.



Donna Kean, Secretary/Treasurer