

Regular Monthly Meeting

North Shenango Township

February 14, 2023

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 Roseanne Staab, and Secretary/Treasurer Donna Kean.

Public Comment Period – Linda Fries discussed an issue with documents scanned by the Township being to light to see after being emailed.

Valerie O'Brien questioned what was happening with the website.

Committee Reports:

- Building Code – Mike Klink submitted his report.
- Planning Commission – Arlene Seng gave an update. Dan Dickey made a motion to approve the Yoder subdivision. Eloise Settlemyre seconded the motion. Voted for, Dan, Roseanne, and Eloise.
Dan Dickey made a motion to approve the Dengler and Walker consolidations. Eloise Settlemyre seconded the motion. Voted for, Dan, Roseanne, and Eloise.
- Code Enforcement – None
- Parks & Recreation – Valerie O'Brien gave an update. Eloise Settlemyre made a motion to appoint Janet Yuriscic to the Parks and Recreation Board. Roseanne Staab seconded the motion. Voted for, Dan, Roseanne, and Eloise.
- Crime Watch – Roseanne Staab gave an update.
- Fire Dept. – Report was submitted.
- Short Term Rentals – Mike White submitted a report
- Police Report – None
- Roadmaster – Dan Dickey submitted and read his report. Eloise Settlemyre reported that the road crew helped to clean out the Community Center basement.

The minutes from the January 3, 2023 organization and regular meeting were presented for approval. Eloise Settlemyre made a motion to approve the minutes as presented. Roseanne Staab seconded the motion. Voted for, Dan, Roseanne, and Eloise.

The monthly invoices for the period of 1/4/2023 to 2/14/2023 were presented for approval. Dan Dickey made a motion to approve the invoices as presented and to pay the bills. Eloise Settlemyre seconded the motion. Voted for, Dan, Roseanne, and Eloise.

The monthly payroll for the period of 1/4/2023 to 2/14/2023 was presented for approval. Eloise Settlemyre made a motion to approve the payroll as presented. Roseanne Staab seconded the motion. Voted for, Dan, Roseanne, and Eloise.

Secretary Report – Donna Kean reported on the following:

- The results of the RFQ for 2A gravel as follows:

Lakeland Aggregates - \$29.50/ton
Hillside Stone LLC - \$29.50/ton
Glenn O. Hawbaker - \$36.50/ton

The bid was split between Lakeland Aggregates and Hillside Stone @ \$29.50/ton.

- New address for Robert Yoder, 1256 Bass Drive, and Richard Eckert, 1956 Sherri Ave.

Old Business – Eloise Settlemyre made a motion to appoint John McCall to the Zoning Hearing Board. Dan Dickey seconded the motion. Voted for, Dan, Roseanne, and Eloise.

Dan Dickey made a motion to appoint Richard Swihart as Code Enforcement Officer @ \$17.00/hr, effective immediately. Eloise Settlemyre seconded the motion. Voted for, Dan, Roseanne, and Eloise.

New Business – Dan Dickey made a motion to approve Resolution 2023-3, a resolution to approve participation in the 2023 Joint Seal Coat bid. Eloise Settlemyre seconded the motion. Voted for, Dan, Roseanne, and Eloise.

Eloise Settlemyre made a motion to appoint John Thomas to the North & South Joint Municipal Authority Board. Roseanne Staab seconded the motion. Voted for, Dan, Roseanne, and Eloise.

The Supervisors took no action on the proposed Tent Ordinance.

The Supervisors discussed the Dirt & Gravel Road program and the possibility of trying to get a grant for some of the Township roads.

Supervisors Report – Roseanne Staab reported that the fire department needs a new fire truck, and discussed the possibility of hiring a grant writer.

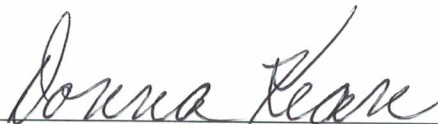
Dan Dickey reviewed a meeting he had with the fire department.

Eloise Settlemyre explained the flags were at half-staff because of the death of a police officer.

Eloise Settlemyre and Roseanne Staab discussed an issue with cats at a residence in the Township and some possible solutions.

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 11:08 AM.



Donna Kean, Secretary/Treasurer