

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 Secretary/Treasurer Donna Kean. Supervisor Roseanne Staab arrived late.

Public Comment Period – Richard Barabas reported that John Tucker, previous Sewer Authority Board Member, was found guilty of Ethics violations and was fined \$750.00 and had to make restitution to the sewer authority in the amount of \$6,000.00.

Eloise Settlemyre learned at the Sewer Board meeting that John Tucker has already paid the money to the Sewer Board.

#### Committee Reports:

- Building Code – Mike Klink submitted his report.
- Planning Commission – Arlene Seng gave an update.
- Code Enforcement – Richard Swihart gave an update.
- Parks & Recreation – Valerie O'Brien gave an update.
- Crime Watch – None
- Fire Dept. – Report was submitted. Mike White reported that the fire truck is going for repairs on 3/16/2023. The Fire Department is requesting help with paying the bill.
- Short Term Rentals – Mike White submitted a report
- Police Report – Report was submitted.
- Roadmaster – Dan Dickey submitted and read his report.

The minutes from the February 14, 2023 regular meeting were presented for approval. Dan Dickey made a motion to approve the minutes as presented. Eloise Settlemyre seconded the motion. Voted for, Dan, and Eloise.

The monthly invoices for the period of 2/15/2023 to 3/14/2023 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, Dan, and Eloise.

The monthly payroll for the period of 2/15/2023 to 3/14/2023 was presented for approval. Eloise Settlemyre made a motion to approve the payroll as presented. Dan Dickey seconded the motion. Voted for, Dan, and Eloise.

#### Secretary Report – Donna Kean reported on the following:

- New address for Patricia & Russell Bush, 9483 3<sup>rd</sup> Street, and Courtney Thieme, 9272 Straw Drive.
- Received liquid fuel deposit of \$175,678.24 and road turn-back deposit of \$480.00.
- Pymatuning Lake Association request for membership for \$25.00. Eloise Settlemyre made a motion to approve the \$25.00 fee for membership in the Pymatuning Lake Association. Dan Dickey seconded the motion. Voted for, Dan, and Eloise.

Old Business – Nothing at this time.

New Business – Dan Dickey made a motion to give Gary Atkison an additional week of vacation effective immediately. Eloise Settlemyre seconded the motion. Voted for, Dan, and Eloise.

Supervisor Roseanne Staab arrived at the meeting.

Roseanne Staab presented some information on a possible contract for garbage pickup in the Township. This option was discussed. It was decided not to proceed with this option at this time.

Hiring a part-time summer help employee was discussed. Eloise Settlemyre made a motion to hire a seasonal part-time employee on an as needed basis @ \$17.00/hour (four hour minimum per day). Roseanne Staab seconded the motion. Voted for, Dan, Roseanne, and Eloise.

Supervisors Report – Dan Dickey discussed recognizing Local Government week at the April 11, 2023 regular meeting.

Roseanne Staab would like to have the road crew take down signs that are on the telephone poles in the Township and would like to look into the ability to take down signs in the Township right-of-ways.

Public Comment on Agenda Items – Valerie O’Brien commented on the issue of tent camping on private property in the Township.

Arlene Seng stated that the State does not allow tent camp without any available sewage.

With no further business being brought before the Board of Supervisors at this time, Dan Dickey adjourned the meeting at 11:16 AM.



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Donna Kean, Secretary/Treasurer