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 – In support of Local Government week Dan Bickel from Pymatuning State Park, Representative Brad Roe, and Cindy from Senator Brook's office, all gave a short presentation.

Tony Caveeck asked if there were any plans for improving the dirt roads this year.

Tom Tormabene stated there was a sinkhole on Leach between Avon & Sunnyside and asked if it would be repaired.

Jim McAnalley questioned a new RV going in on Hilltop.

Chuck Berie reported two campers on a property on Pilgrim.

Paul Flick complained of issues of bad roads on Pine Road.

Debbie Flick complained of issues on Pine Road.

Cindy Wightman discussed how difficult it is to maintain dirt roads and stood up for the Supervisors. Laurie Condrin complained that her road (Kenney) has never been fixed.

Tom Tormabene stated issues on the dirt roads are caused by delivery trucks.

Richard Barabas discussed the dirt roads and the issue with the base of the road. He commended the Supervisors on finding the issues with the collapsing culvert on Fries Road and taking care of it. Mr. Barabas asked about re-addressing the Shooting Ordinance that was presented a couple years ago. Now that the Township has a police force, they can enforce a shooting oridinance.

Committee Reports:

- Building Code Mike Klink submitted his report.
- Planning Commission Cindy Wightman gave an update. Roseanne Staab made a motion to approve the Mashock & Schamus consolidations. Dan Dickey seconded the motion. Voted for, Dan, Roseanne, and Eloise.
- Code Enforcement Richard Swihart gave an update.
- Parks & Recreation Valerie O'Brien gave an update. Eloise Settlemyre made a motion to accept the resignation of LuAnn Newton from the Parks and Recreation Board. Dan Dickey seconded the motion. Voted for, Dan, Roseanne, and Eloise.
- Crime Watch Roseanne Staab gave an update.
- Fire Dept. None. Dan Dickey reported on the annual severe weather test on 4/19/2023 @ 11:00 AM.
- Short Term Rentals None
- Police Report Submitted a report.
- Roadmaster Dan Dickey submitted and read his report. Eloise Settlemyre reported on the drainage issue at the Community Center and the roof leak.

The minutes from the March 14, 2023 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 3/15/2023 to 4/11/2023 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 3/15/2023 to 4/11/2023 was presented for approval. Eloise Settlemyre made a motion to approve the payroll as presented. Dan Dickey seconded the motion. Voted for, Dan, Roseanne, and Eloise.

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Secretary Report – Donna Kean reported on the following:

- New address for Arthur Kaye, 8742 Hilltop Drive, and Jan Morgan, 1360 Quick Road.

- Results of the RFQ for 2RC and 2A gravel:

2RC gravel

Meadville Redi Mix - \$15.92/ton

Hillside Stone - \$21.25/ton

Hasbrouck Sand & Gravel - \$25.00/ton

ACA Sand & Gravel - \$25.75/ton

IA Construction - \$31.10/ton

The bid was awarded to Meadville Redi Mix @ \$15.92/ton.

2A gravel

Hillside Stone - \$22.25/ton

Hasbrouck Sand & Gravel - \$26.00/ton

ACA Sand & Gravel - \$27.00/ton

IA Construction - \$32.20/ton

The bid was awarded to Hillside Stone @ \$22.25/ton.

Old Business – Nothing at this time.

New Business – Clean-up Day will be June 3, 2023 from 8:00~AM - 2:00~PM. Prices will stay the same as last year.

Dan Dickey made a motion to hire Mike Petronio as a stand-by, part-time employee @ \$17.00/hr. Eloise Settlemyre seconded the motion. Voted for, Dan, Roseanne, and Eloise.

Eloise Settlemyre made a motion to approve purchasing new tires for the backhoe and tractor from AG Tires. Roseanne Staab seconded the motion. Voted for, Dan, Roseanne, and Eloise.

Supervisors Report – Eloise Settlemyre received numerous phone calls during the recent power outage. None of the people she spoke with were interested in going to the Community Center while the power was out. She was very happy with how the community came together to help each other out.

Roseanne Staab commented that she has a house on a dirt road with dust and potholes, and is aware of what it is like to live on a dirt road. She stated that she is not happy with all the signs on telephone poles in the Township and would like to road crew to remove them.

Eloise Settlemyre stated that the Supervisors are aware of the issues with the roads and they will try to get something done.

Roseanne Staab asked people to please put phones on vibrate during future meetings.

Dan Dickey discussed the issues with the generators that were found during the recent power outage.

Public Comment on Agenda Items – Valerie O'Brien questioned the cost for a truck load at clean-up day, and asked the representatives that were present about any recycling events.

Paul Flick wanted to clarify that he is okay with adults driving ATV's, just not children.

With no further business being brought before the Board of Supervisors at this time, Dan Dickey adjourned the meeting at 11:50 AM.

Donna Kean, Secretary/Treasurer