

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 – Tony Caveeck commented on State laws compared to Township laws and ordinances.

Arleen Starr asked if the Supervisors would increase the number of hours that Bob Goff can work. Valerie O'Brien requested that a list of current building permits be posted.

Committee Reports:

- Building Code – Mike Klink submitted his report.
- Planning Commission – None
- Code Enforcement – Bob Goff gave an update
- Recreation Board – Valerie O'Brien gave an update. The appointment of Lynda Rager & Becky Lindenfelser was tabled until the November meeting so the Supervisors could interview them before appointing them.
- Crime Watch – Roseanne Staab gave an update.
- Fire Dept. – Mike White submitted a report.
- Short Term Rentals – None
- Police Report – Report submitted.
- Roadmaster – Dan Dickey submitted and read his report.

The minutes from the September 12, 2023 Regular monthly meeting and October 3, 2023 Special meeting were presented for approval. Dan Dickey made a motion to approve the minutes as presented. Eloise Settlemyre seconded the motion. Voted for, Dan, Roseanne, and Eloise.

The monthly invoices for the period of 9/13/2023 to 10/10/2023 were presented for approval. Eloise Settlemyre made a motion to approve the invoices as presented and to pay the bills. Roseanne Staab seconded the motion. Voted for, Dan, Roseanne, and Eloise.

The monthly payroll for the period of 9/13/2023 to 10/10/2023 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.

Secretary Report – Donna Kean reported on the following:

- An executive session was held on Thursday, September 28, 2023 from 11:00 AM-12:00 PM to discuss North & South Shenango Joint Municipal Sewer Authority Board resignations.
- New address for Dale Lakomy, 2026 Woodland Road.

Old Business – Dan Dickey gave an update on the Crom Road project.

New Business – Roseanne Staab made a motion to approve distributing the Foreign Fire Relief money, in the amount of \$8,308.40, to the N.S.V.F.D. Relief Association. Eloise Settlemyre seconded the motion. Voted for, Dan, Roseanne, and Eloise.

Three bids were received to put a new roof on the Township building:

- Keystone Premier Roofing - \$16,800.00
- Infinity Construction - \$19,500.00
- Hosea's Construction - \$19,850.00

Dan Dickey made a motion to award the bid to Keystone Premier Roofing for \$16,800.00. Roseanne Staab seconded the motion. Voted for, Dan, Roseanne, and Eloise.

Dan Dickey made a motion to approve having Keystone Premier Roofing fix the gutters for \$1,450.00 extra. Eloise Settlemyre seconded the motion. Voted for, Dan, Roseanne, and Eloise.

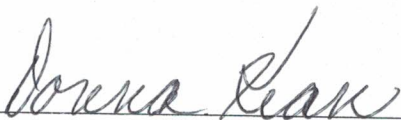
Roseanne Staab made a motion to approve Espyville Heating to install a new propane furnace in the garage for \$9,450.00. Eloise Settlemyre seconded the motion. Voted for, Dan, Roseanne, and Eloise.

Dan Dickey gave an update on the Sewer Board opening and asked for volunteers.

Supervisors Report – Eloise Settlemyre thanked everyone who volunteers on the Township boards. Roseanne Staab voiced her dislike of signs being placed at intersections in the Township.

Public Comment on Agenda Items – Valerie O'Brien questioned the date of the budget meeting. Fred Sparling asked if residents are permitted to burn shingles on their property. Arleen Starr also questioned the burning of shingles.

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