

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 – As spokesperson for some concerned citizens, Valerie O'Brien spoke regarding RV's being permitted in the Township and the reasons they feel the RV's are illegal.

Linda Fries announced information on the annual Linesville Tractor parade.

David Onyshko voiced concerns on missing stop signs in the Township.

Maria Berkley requested having meetings at night and emailing newsletters out to residents.

Tony Caveeck voiced his concerns on a pop-up camper on Leach Road.

Arleen Starr voiced her concerns on the RV Ordinance and the enforcement of it.

Richard Barabas commented on Roseanne Staabs concerns of enforcing Township ordinances. He complained of a dilapidated property in the Township and asked Roseanne for help cleaning it up.

Mathew Putnam voiced his concerns about people not knowing about different Township meetings and about blight in the Township.

Gerald Settlemyre reminded residents that there were night-time meetings half of the year.

#### Committee Reports:

- Building Code – Mike Klink submitted his report.
- Planning Commission – Roseanne Staab made a motion to approve the Linn subdivision #1 and the Linn subdivision #2. Eloise Settlemyre seconded the motion. Voted for, Dan, Roseanne, and Eloise.

Eloise Settlemyre made a motion to approve the Kohler, Lanigan, & Janison consolidations. Dan Dickey seconded the motion. Voted for, Dan, Roseanne, and Eloise.

- Code Enforcement – Bob Goff gave an update
- Recreation Board – Dan Dickey made a motion to accept the resignation of Arleen Starr from the Recreation Board. Eloise Settlemyre seconded the motion. Voted for, Dan, Roseanne, and Eloise.

Eloise Settlemyre made a motion to appoint Lynda Rager and Becky Lindenfelser to the Recreation Board. Dan Dickey seconded the motion. Voted for, Dan, Roseanne, and Eloise.

A letter of interest was received from Cathy Urbanek. The Supervisors will set up an interview with Cathy before appointing her.

Valerie O'Brien gave an update.

Eloise Settlemyre thanked everyone for their donations for the Veterans dinner.

- Crime Watch – Roseanne Staab gave an update.
- Fire Dept. – Mike White submitted a report.
- Short Term Rentals – Mike White submitted a report.
- Police Report – None
- Roadmaster – Dan Dickey submitted and read his report.

The minutes from the October 10, 2023 Regular monthly 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 10/11/2023 to 11/14/2023 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, Roseanne, and Eloise.

The monthly payroll for the period of 10/11/2023 to 11/14/2023 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:

- Crawford County Firefighters Scuba Team donation request. Roseanne Staab made a motion to give a donation of \$100.00. Dan Dickey seconded the motion. Voted for, Dan, Roseanne, and Eloise.
  - Results of RFQ for anti-skid:
    - Hillside Stone - \$18.00/ton
    - Hasbrouck Sand & Gravel - \$19.90/ton
    - ACA Sand & Gravel - \$24.71/ton
    - IA Construction - \$34.05/ton
- The bid was awarded to Hillside Stone @ \$18.00/ton.

Old Business – Dan Dickey reported that the Crom Road project was started today.

Dan Dickey reported that there are still no applicants for the opening on the Sewer Board.

Roseanne Staab made a motion to add, advertising the proposed 2024 budget, to the agenda. Dan Dickey seconded the motion. Voted for, Dan, Roseanne, and Eloise.

Roseanne Staab made a motion to advertise the 2024 proposed budget with no tax increase. Dan Dickey seconded the motion. Voted for, Dan, Roseanne, and Eloise.

New Business – Eloise Settlemyre made a motion to approve Resolution #2023-4, a resolution for the Local Share Account grant. Roseanne Staab seconded the motion. Voted for, Dan, Roseanne, and Eloise.

Dan Dickey made a motion to approve the Agility Agreement and Resolution #2023-5, a resolution for the Agility Agreement. Eloise Settlemyre seconded the motion. Voted for, Dan, Roseanne, and Eloise.

Supervisors Report – Roseanne Staab thanked the road crew and Bob Goff for the work they do for the Township.

Eloise Settlemyre announced the Supervisors will be interviewing for snow plow drivers and she thanked all the Veterans for their service.

Public Comment on Agenda Items – Les Patosky questioned the Linn subdivisions.

Trudy Heckendorf stated that Dana had sent letters on one of the properties mentioned but they were returned.

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