

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 – Richard Barabas spoke regarding set back rules on secondary structures and zoning. He would like a meeting to go over zoning so everyone can understand the ordinance. He is requesting clarification on the zoning ordinance and set back rules by the next meeting.

Solicitor Brett Steadman responded and spoke on intention and interpretation regarding rear yard setbacks.

Cindy Wightman stated that the Planning Commission had revised the Zoning Ordinance 2 ½ years ago and asked why nothing has been done with it.

Dan Dickey stated that letting the Planning Commission revise the ordinance was not the proper way to update the ordinance.

Arlene Seng spoke on rear yard setbacks and the work the Planning & Zoning boards did on the revision of the Zoning Ordinance.

Tony Caveeck discussed a message Dan Dickey read at the end of a previous meeting and asked what Dan Dickey was being paid for.

#### Committee Reports:

- Building Code – Mike Klink submitted his report.
- Planning Commission – Dan Dickey made a motion to approve the Fries subdivision. Roseanne Staab seconded the motion. Voted for, Dan & Roseanne, Eloise abstained because her Grandson is involved with the subdivision.
- Code Enforcement – Bob Goff gave an update
- Recreation Board –Lynda Rager gave an update.
- 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 October 31, 2023 budget meeting and the November 14, 2023 Regular monthly 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 minutes from the November 28, 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 and Eloise, Roseanne abstained because she was not present for the meeting.

The monthly invoices for the period of 11/15/2023 to 12/12/2023 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 11/15/2023 to 12/12/2023 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 – Nothing at this time.

Old Business – Roseanne Staab made a motion to approve the 2024 budget with no tax increase, Dan Dickey seconded the motion. Voted for, Dan, Roseanne, and Eloise.

Brett Steadman gave a response to Valerie O’Brien’s presentation from the last meeting. He stated that the zoning ordinance does not ban RV’s. The RV ordinance regulates the RV’s and the challenge is enforcing the ordinance.

New Business – Roseanne Staab made a motion to change the Township’s insurance broker to the Reinhardt Agency Inc., Eloise Settlemyre seconded the motion. Voted for, Dan, Roseanne, and Eloise.

The Supervisors discussed using placards for the RV permits that contain the residents name and permit #.

Roseanne Staab made a motion to increase Tim Latta’s yearly salary from \$300.00 to \$500.00, Eloise Settlemyre seconded the motion. Voted for, Dan, Roseanne, and Eloise.

Dan Dickey made a motion to accept Geri Godina’s resignation as Tax Collector, Eloise Settlemyre seconded the motion. Voted for, Dan, Roseanne, and Eloise.

Renewing the CD was tabled until the next meeting.

Supervisors Report – Roseanne Staab thanked the road crew and the residents and wished everyone a Merry Christmas.

Eloise Settlemyre read an article regarding residents leaving the city to move to the country, then wanting to make the country just like the city. She also asked residents to call with any issues and wished everyone a Merry Christmas.

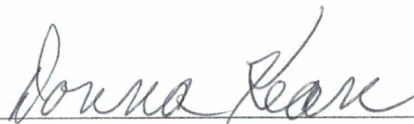
Dan Dickey stated they are working on issues discussed and addressing them. He wished everyone a Merry Christmas.

Public Comment on Agenda Items – Tony Caveeck asked what amount was going to be paid for police protection for 2024. He was informed that it would be \$75,000.00.

Linda Fries announced that the Lighted Tractor Parade had 106 tractors in it this year.

Paul Hudak questioned setbacks on secondary structures and asked if permitted RV’s were monitored.

With no further business being brought before the Board of Supervisors at this time, Dan Dickey adjourned the meeting at 11:02 AM.

  
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Donna Kean, Secretary/Treasurer