

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.

Donna Kean reported that an executive session was held on Tuesday, January 30, 2024 from 11:00 AM-12:00 PM, to discuss a personnel issue.

Public Comment Period – Richard Barabas asked for an update on the zoning ordinance.

Cindy Wightman voiced her concerns on the proposed zoning ordinance that was turned in two years ago and never acted on.

John Myers thanked the Supervisors for bringing on Mike Petronio. John is learning a lot from Mike.

Jerry Lyttle complained that his neighbor is bringing in garbage and scrap onto his property and burning it. He is also running a scrap yard business from his property which is against the allotment rules.

Lucy Burke asked if anything was done about her complaint from last meeting regarding outside lighting.

Josh Rice spoke regarding issues he is having with Ms. Wightman and his allotment and issues with the sewer line running under his property.

Edward Plesniak asked if Township ordinances were for everyone or just certain people.

Tony Caveeck spoke about some blight money that is available from the County.

Committee Reports:

- Building Code – Mike Klink submitted his report.
- Planning Commission – Roseanne Staab made a motion to approve the Tanney subdivision. Eloise Settlemyre seconded the motion. Voted for, Dan, Roseanne, and Eloise.
Dan Dickey made a motion to approve the Kirsopp consolidation. Eloise Settlemyre seconded the motion. Voted for, Dan, Roseanne, and Eloise.
- Code Enforcement – Bob Goff gave an update.
- Parks & Recreation – Lynda Rager gave an update. Eloise Settlemyre made a motion to accept the resignation of Valerie O'Brien from the Parks and Recreation Board. Dan Dickey seconded the motion. Voted for, Dan, Roseanne, and Eloise.
- Crime Watch – Bob Lindenfelser gave an update.
- Fire Dept. – Mike White gave an update.
- Short Term Rentals – Mike White gave an update.
- Police Report – Submitted a report.
- Roadmaster – Dan Dickey submitted a report.

The minutes from the January 2, 2024 organization and 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 1/3/2024 to 2/13/2024 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 1/3/2024 to 2/13/2024 was presented for approval. Roseanne Staab made a motion to approve the payroll as presented. Eloise Settlemyre seconded the motion. Voted for, Dan, Roseanne, and Eloise.

Secretary Report – Donna Kean reported on the following:

- Address correction for Frank & Marilyn Mance, 3618 Mohawk Trail, and Joseph & Sylvia Beech, 3612 Mohawk Trail.

At this time the Supervisors went into executive session for a personnel issue from 11:00 AM-11:08 AM.

Old Business – The appointment to the Sewer Authority Board is on hold for now.

New Business – Donna Kean asked for approval to close out and transfer funds from the ARP bank account to the General Fund checking account and the Delinquent EIT bank account to the General Fund Savings account. Eloise Settlemyre made a motion to close out the accounts and transfer the funds. Dan Dickey seconded the motion. Voted for, Dan, Roseanne, and Eloise.

Dan Dickey made a motion to approve Resolution #2024-1, a resolution to adopt the 2024 Crawford County Joint Sealcoat Bid program. Eloise Settlemyre seconded the motion. Voted for, Dan, Roseanne, and Eloise.

Eloise Settlemyre made a motion to appoint Benjamin Pouliot as auditor. Dan Dickey seconded the motion. Voted for, Dan, Roseanne, and Eloise.

Supervisors Report – Eloise Settlemyre announced she went to Senator Brook’s office and picked up some Rent Rebate forms and a new flag for the Township building. She also went over some of the police report showing some of the non-emergency calls the Township is paying for and voiced her concerns on the cost of the police coming out for these items.

Roseanne Staab asked the residents if anyone was willing to add a tax millage for a Fire Tax. She also reported her and Dan Dickey took a ride around the Township to review the properties for blight and the condition of the roads. Roseanne also would like to get a phone line in the conference room.

Dan Dickey would like to replace the Township sign out front since we are planning on replacing the flag poles.

Public Comment on Agenda Items – Richard Barabas once again asked for a moratorium on any building permits for any accessory structures.

With no further business being brought before the Board of Supervisors at this time, Dan Dickey adjourned the meeting at 11:40 AM.



Donna Kean, Secretary/Treasurer