

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 wanted to address Roseanne Staab regarding the proposed Zoning Ordinance that she and the Planning Commission worked on. He questioned the status of the proposed ordinance now. Roseanne Staab responded that she had Robert Hutton review the ordinance and he had many issues with the proposed ordinance for North Shenango Township. She stated that the Supervisors had also contacted Gary Johnson and asked him to be a consultant on the review of the Zoning Ordinance.

Lucy Burke questioned if anything had been done about her complaint regarding bright outside lighting.

Cindy Wightman thanked the Supervisors for starting the review process on the proposed Zoning Ordinance.

Blaze Boyko spoke regarding his issues with the RV Ordinance requiring yearly inspections on the campers. He asked the Township to rescind the requirement regarding the yearly inspection.

Tom Hough also spoke regarding the issues with the RV Ordinance and having to remove his trailer to have it inspected.

Tony Caveeck voiced his concerns with the RV's and the fact that they are not taxed.

Arlene Seng stated that if a trailer is on blocks, with wheels removed, it is considered stationary and doesn't need inspected.

Valerie O'Brien commented on her issues with travel trailers and the citizens group she has started against RV's being permitted in the Township.

William Graham stated that he is not happy with the birming the Township did in front of his property and wants the Township to fix it.

Keith McMonagle spoke regarding an issue the Zoning Hearing Board is having with residents not knowing exactly where their property lines are. This is an issue when dealing with variances and can also be an issue with building permits.

Bob Lindenfelser reported about an accident that happened on N. Lake Road and requested that guard rails be placed in certain areas on the road.

#### Committee Reports:

- Building Code – Mike Klink submitted his report.
- Planning Commission – Eloise Settlemyre made a motion to appoint Theresa Robison to the Planning Commission. Roseanne Staab seconded the motion. Voted for, Dan, Roseanne, and Eloise.

Roseanne Staab made a motion to amend the agenda to include taking action on the Pitzer and McClimans Jr. consolidations. Eloise Settlemyre seconded the motion. Voted for, Dan, Roseanne, and Eloise.

Dan Dickey made a motion to approve the Pitzer consolidation. Eloise Settlemyre seconded the motion. Voted for, Dan, Roseanne, and Eloise.

Roseanne Staab stated that the Planning Commission did not approve the McClimans Jr. consolidation because it did not have a complete application or a Deed of Consolidation with it. Dan Dickey made a motion to table the McClimans consolidation until all the required paperwork is turned in. Eloise Settlemyre seconded the motion. Voted for, Dan, Roseanne, and Eloise.

- Code Enforcement – Bob Goff gave an update.
- Recreation Board – Lynda Rager gave an update.

- Crime Watch – Bob Lindenfesler gave an update.
- Fire Dept. – Mike White submitted a report.
- Short Term Rentals – Mike White submitted a report.
- Police Report – Submitted a report.
- Roadmaster – Dan Dickey submitted a report.

The minutes from the February 13, 2024 regular meeting were presented for approval. Eloise Settlemyre made a motion to approve the minutes as presented. Dan Dickey seconded the motion. Voted for, Dan, Roseanne, and Eloise.

The monthly invoices for the period of 2/14/2024 to 3/12/2024 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 2/14/2024 to 3/12/2024 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:

- Pymatuning Lake Association membership. Dan Dickey made a motion to approve a \$25.00 membership to the Pymatuning Lake Association. Eloise Settlemyre seconded the motion. Voted for, Dan, Roseanne, and Eloise.
- New address for Alicia Scopellite, 1978 Quincy Lane.
- 2024 liquid fuels payment in the amount of \$175,016.54 and turnback payment of \$480.00.

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

New Business – Eloise Settlemyre made a motion to accept Benjamin Pouliot's resignation as auditor. Roseanne Staab seconded the motion. Voted for, Dan, Roseanne, and Eloise.

Dan Dickey made a motion to increase part-time employee Mike Petronio's pay to \$18.50 per hour. Eloise Settlemyre seconded the motion. Voted for, Dan, Roseanne, and Eloise.

Dan Dickey made a motion to accept Mike Klink's resignation as Building/Zoning Officer, including Stormwater & Floodplain. Eloise Settlemyre seconded the motion. Voted for, Dan, Roseanne, and Eloise.

Dan Dickey made a motion to appoint Gary Johnson as the new Building/Zoning Officer, including Stormwater & Floodplain. Eloise Settlemyre seconded the motion. Voted for, Dan, Roseanne, and Eloise.

Supervisors Report – Roseanne Staab reported on a NIMS class she attended and the issues the Fire Department is having with needing volunteers and money

Eloise Settlemyre thanked all the volunteers on all of the committees and also the road crew.

Dan Dickey announced the retirement party on March 15, 2024, for Mike Semian from the Sewer Authority.

Public Comment on Agenda Items – Tom Hough asked if the Township was making any preparations for the solar eclipse on April 8<sup>th</sup>.

Valerie O'Brien complained about the meeting paperwork running out before everyone got a copy.

Cindy Wightman asked if there was an issue with the minutes being put on the website.

Roseanne Staab thanked Cindy Wightman for donating a tablet for the Township to use for Skype meetings.

With no further business being brought before the Board of Supervisors at this time, Dan Dickey adjourned the meeting at 11:29 AM.

  
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Donna Kean, Secretary/Treasurer