

Chairman Nelson Brenneman called the regularly scheduled meeting to order at 7:00 p.m. Supervisors present: Dennis Luckenbaugh and Rodney Shearer. Present on behalf of the Township: Manager Sharon Kerchner, Solicitor Stephanie Kogut. Also present: Recording Secretary and 18 citizens.

**I. Public Hearing**

Attorney Kogut opened a Public Hearing for the purpose of presenting proposed SALDO and Zoning Ordinance amendments. This Hearing was properly advertised; prior to tonight's hearing, YCPC comments were received and discussed, as were comments from the NCT Planning Commission. No residents or non-residents spoke in support of or in opposition to the proposed amendments. Hearing closed.

**Motion** by Luckenbaugh, second by Shearer, to adopt Ordinance #278-08-2019. All members voted aye; motion carried.

**Motion** by Shearer, second by Luckenbaugh, to send the amendments to Ordinance #278-08-2019 to General Code and order inserts for 28 books. All members voted aye; motion carried.

**II. Minutes**

**Motion** by Shearer, second by Luckenbaugh, to approve the minutes of the regular meeting of September 17, 2019, AND the recessed meeting held on October 10, 2019. All members voted aye; motion carried.

**III. Treasurer's Report**

A. **Motion** by Luckenbaugh, second by Shearer, to approve the Treasurer's Report for September 2019 as presented. All members voted aye; motion carried.

**IV. General Public Comment**

Willa Lefever spoke on her continued efforts to improve communication between the residents and the Township authorities.

Bill Kaiser, Lehman Road, noted that he likes the Township's website, and it's mostly easy to negotiate. How about a page or tab for employment opportunities?

Todd Zeigler, 2052 Cemetery Road, said thanks to the Board for moving Public Comment to the beginning of the meeting.

Mark Glick, Green Meadow School Building Committee, asked what do they need to do to get in compliance? Mr. Luckenbaugh said that with adopting the Ordinance tonight, means it takes effect in five days. Mr. Glick should then contact the Zoning Officer for more direction.

**V. Police Report**

No one gave the police report for September 2019.

**VI. Fire Company Report**

Tim Carr gave the fire company report for September 2019. Fire Prevention Open House last weekend was successful; over 100 people stopped in! Chicken barbecue fundraiser was also successful. Great support from the community, most appreciated. Mr. Brenneman expressed his gratitude to the department and to keep up the good work.

**VII. Permits, Plans, and Modules**

Nothing at this time.

**VIII. Administrative Reports****A. Supervisors' Reports**

1. Mr. Shearer – still working on the roads. He is scheduled to meet with Buchart Horn Engineer, Vince Wayne, to discuss more on the Brush Valley Rd Culvert.

2. Spangler Road-lines missing; he will investigate.

3. The three other municipalities agreed to disband the SWRPD; they also approved Solicitor Walt Tilley to draft an Ordinance for the dissolution and have it reviewed by each of their own Solicitor. We should have more information by November's Supervisor meeting.

**Motion** by Shearer, second by Luckenbaugh, to accept, with regret, the resignation letter from Melissa Altland as the Chairman of the Vacancy Board, effective October 7, 2019. All members voted aye; motion carried.

**Motion** by Shearer, second by Luckenbaugh, to appoint Tom Waltersdorff, with his permission, to the Vacancy Board. All members voted aye; motion carried.

**B. Manager's Report**

1. FYI – received notice of estimated allocation for liquid fuels and turnback funds for 2020: \$360,936.57.

2. On September 12, the Board members, Manager, and the Road Foreman conducted a survey of the Township roads for 2020.

3. FYI – received reimbursement from Book Construction, LLC, in the amount of \$211.59 to restore a utility cut on Patriot Street within Township ROW.

4. A new computer was purchased for the wastewater treatment plant to replace a 2013 unit that failed: cost, \$1,103. **Motion** by Brenneman, second by Luckenbaugh, to ratify this purchase. All members voted aye; motion carried.

**C. Engineer's Report**

Nothing at this time.

**D. Solicitor's Report**

1. The Articles of Agreement for the dissolution of SWRPD was received but part of it was deleted, regarding the disposition of the real estate. Attorney Kogut will speak to the police board's attorney about this.

2. Trash specs were amended based on interaction with other municipalities.

**Motion** by Luckenbaugh, second by Shearer, to advertise the trash contract bids for November. All members voted aye; motion carried.

3. Fire Insurance Escrow Ordinance – Act 93 of 1994, governs the repair or demolition of damaged buildings that doesn't get repaired or cleaned up. Something to think about enacting. No decision made at this time.

IX. **Old Business**

Nothing at this time.

X. **New Business**

Nothing at this time.

XI. **Announcements**

A. The Planning Commission will meet on October 22, 7 p.m.

B. The Rec Board will meet on October 28, 7 p.m.

C. The next budget work session will be held on November 7, 8 a.m.

D. The Southwestern Regional Police Board will meet to discuss the *pension* on October 23, 7 p.m., at police headquarters. The Police Board will also have its regular meeting on November 13, 7 p.m., at police headquarters.

E. The Board of Supervisors regular meeting will meet on November 19, 7 p.m.

The Board will hold an Executive Session following tonight's meeting.

At 7:57 p.m., the meeting *recessed* to Executive Session for information and to discuss police matters.

At 8:25 p.m., the meeting *reconvened* with no action taken.

**Motion** by Luckenbaugh, second by Shearer, to *recess* the meeting until November 7, 2019, at 8:00 a.m., for the budget work session and any other Township business that may come before the Board. All members voted aye; motion carried. The meeting recessed at 8:27 p.m.

Respectfully submitted,

Sharon Kerchner,  
Township Secretary/Manager

Julie B. Maher,  
Recording Secretary