

SWANCREEK TOWNSHIP BOARD OF TRUSTEES

Board of Trustees
Regular meeting
Monday, January 21, 2008

The regular meeting of the Board was called to order at 7:00 p.m.

Pledge of allegiance

Board members present were Chairman Phil Wiland, Vice chairman Ron Holdeman, and Trustee James H. Leu
Fiscal Officer Dawn Wheatley

Employee Tim Lambert Maintenance Supervisor

Guests: Bob Westmark, Chief Terry Shreiber, Jamie Pawliwski, Richard Triggs, County Commissioners Paul Barnaby and Dean Genter.

10-08 Trustee Wiland motions to not read the minutes before each meeting for the year 2nd by Trustee Holdeman.

Roll call: Wiland - Yea, Holdeman - Yea, Leu – Yea

11-08 Trustee Wiland motioned to approve the January 7th meeting minutes 2nd by Trustee Leu

Roll call: Wiland - Yea, Holdeman - Yea, Leu – Yea

12-08 Trustee Wiland motion to pay bills in the amount of \$10,552.98 2nd by Trustee Leu.

Roll call: Wiland - Yea, Holdeman - Yea, Leu – Yea

Public Forum

Paul Barnaby County Commissioner addressed the board in regards to asking for their support in the March election. He informed the board of that he would like to continue being a full time commissioner.

Dean Genter County Commissioner addressed the board asking for their support as he runs for his 3rd term in the commissioner's office.

Chief Terry Shieber came to present the quarterly run report and invoice. He told the board that he was taking off \$3,532.00 to alleviate the cost of excessive runs to a particular address. Trustee Wiland asked why Providence would transport if ALS can do it instead. Trustee Wiland asked if we could get a contract that starts on Jan instead of the June begin date that we have now.

Jin Gilliam of Winding Way called in a complaint of the stone on the road piling up and looking bad. Trustee Leu stated that he checked on a street sweeper to clean up the road. It will be 95.00 an hour and will probably take about 3 hours. Trustee Wiland asked that a letter be sent to Mr. Gilliam so there is documentation.

Employee Report

Roads

- Portable Generator: Tim presented the prices he received. Trustee Wiland suggested looking into Home Depot, he will do this. Ron is still looking into the stationary generator for the buildings. He is going to look at the cooperative purchasing.
- Tim presented a list of roads to be striped this coming year.
- The Trustees discussed the roads that need repaired this year. Each Trustee will compile a lists that they feel need repaired to the next meeting to make a final list from.
- Road 2 project was discussed hopefully soon we will find out if we received Issue II money.
- Trustees feel that if we get some of the overgrown trees trimmed that it will help prolong the life of the road.
- The Trustees are going to set up a meeting with Rod Creager to get information possibly have Brinda Miller and Frank Onweller there also. Trustee Leu will set up the meeting.
- Bill Sullivan was cleaning out the recycling center and scared off some kids that were stealing the aluminum cans.

Cemetery

- The trees in front of Swanton Cemetery are dying and falling apart. Tim asked if we could possibly take them out and put something decorative in its place like a flowering tree.
- John Mason asked permission to share our tile. The Trustees feel that it would not be a good idea. The solution is to allow him to put his own drainage tile in by granting him an easement to do so.

Administrative/ Financial

- The financial reports were received and reviewed by the Trustees.
- Balanced Growth Plan: Invite TEMACOG to the next meeting.
- Handbook: put on old business for next meeting
- Direct Deposit: Would be nice but will hold off for now as long as the Trustees don't mind coming in twice a month to sign checks. Not all employees were comfortable with direct deposit.
- Permit to occupy right of way: Tri Co. electric requested permission to put up some new poles. The Trustees feel that the poles should be placed in a different spot than where they have them on the plans. Trustee Wiland to write a letter to tell them what we would like before we sign the permit.

Zoning

- Zoning inspector report reviewed
- Wylie reports reviewed EPA has a problem with what is buried on the property also. Walt said it is up to the trustees to decide if he should pursue this. Trustee Wiland suggested a letter to the EPA to see if they are doing anything about it or if the Township should take action.
- **13-08** Trustee Wiland motioned to pass regulation of junk motor vehicles per resolution sent by the prosecutor 2nd by Trustee Holdeman.
Roll call: Wiland - Yea, Holdeman - Yea, Leu – Yea
- BZA member: we have had no response.

Fire & Rescue

- **York contract:** We received a contract from York but are not satisfied with the wording. Trustee Wiland read about a mediation program in our Township Association newsletter and feels that it might be a good idea.

Cemetery

- Deeds were signed

Old Business

New Business

Next meeting we will have a list of roads to be repaired.

Trustee Wiland motions to adjourn the meeting 2nd by Trustee Holdeman.

Meeting Adjourned 9:09pm

Swanecreek Township Board of Trustees

James H. Leu

Ronald Holdeman

Phil Wiland

Attest: Dawn Wheatley, Fiscal Officer
Entered: February 4, 2008