

Regular Board Meeting
Monday, August 22, 2022 at 5:00 p.m.

1. Meeting was called to order by the Supervisor and began with the Pledge of Allegiance to the Flag.
2. **ROLL CALL** –Beverly Ikola-Trustee, Hope Tarnaski-Treasurer, Sue Roberts-Trustee, Jeff Randall-Supervisor, Debbie Janczak-Clerk. In addition, there was one resident present.
3. **PRESENTATION OF THE MINUTES** –MOTION by Roberts supported by Ikola to approve the minutes as presented from August 8, 2022. Motion carried.
4. **APPROVAL OF AGENDA** –Motion by Randall supported by Roberts to approve the agenda as presented. Motion carried.
5. **PUBLIC COMMENT ON AGENDA ITEMS** –None.
6. **PETITIONS**-None.
7. **COMMUNICATIONS:** - Supervisor: notice from GRSWMA regarding the free e-waste collection notice; thank you card from the Aspinwall family for the use of the park for Russ Trevarthen's memorial service. Clerk: notice from Charter Communications regarding programming/channel changes. Motion by Randall supported by Tarnaski to accept the communications and place them on file. Motion carried.
8. **REPORTS – BOARDS & COMMITTEES**
GRWA-this was a regular business meeting. A budget review was tabled.
PAUD-this was a regular business meeting and the budget was reviewed.
GRSWMA-A discussion continue regarding the additional fuel surcharge from Smiley's; the attorney was consulted and noted that the contract could be reopened and agreed by both parties. The future of their Ford dump truck was also discussed.
DPW-Joey Rocco's last day will be August 23 and Tyler's is the 25th. There will be a lunch on Wednesday for the workers.
9. **UNFINISHED BUSINESS**
COMPLAINT SAARI – the court date did pass and they gave him until October 1st to clean up or the township will at the homeowner's expense.

There is also a home next to Trustee Ikola's that has blight issues. Mr. Macomber has been in correspondence with them. It appears that their ten-day notice has passed and this needs to be moved on regarding the issues presented.

CLERK RESIGNATION – There have not been any addition applications for the Clerk's position. There will be a special meeting scheduled for Wednesday, August 25th to hold an interview and to potentially appoint the new clerk. MOTION by Randall supported by Tarnaski to approve of the posting and meeting. Motion carried.
10. **NEW BUSINESS**
PAUD APPOINTEE – MOTION by Tarnaski supported by Roberts to appoint Jeff Randall for an additional two years to PAUD. Motion carried by roll call vote.

- 11. **TREASURER’S REPORT** – A list of accounts and account totals were reviewed. The Clerk noted that the second payment received from the ARPA funds needs to be put in the Special Project account. September 14 is the last day for collection. She is currently waiting for a Black Jack customer to be reconciled.
- 12. **APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE** –The following checks were presented for payment:

FUND	CHECK NUMERS	AMOUNT
General Fund	#15813-15840	\$26,191.69
Water Fund	#22244-22247	\$2760.56
Anvil Sewer	#	\$
Ramsay Sewer	#	\$
West End Sewer	#1271	\$3856.67
Blackjack Water	#	\$

MOTION by Randall supported by Ikola to approve payment of bills. Motion carried by roll call vote. Clerk Janczak has not heard from the auditor. Her deputy is going through and updating fillings and cleaning up some areas.

- 13. **PUBLIC COMMENT AND OTHER BUSINESS**- there is a new fence around the basketball/tennis court which will help in the balls not rolling too far off the court. There are not any lights place there however. The storybooks have not been placed in the park either. The Supervisor will try to get a hold of Crystal Suzik regarding the books. He did receive a call from a prospective contractor about the post office. The board discussed the Welcome signage for the township and the baseball field memorial sign for the dugout.
- 14. **ADJOURNMENT** – MOTION by Roberts supported by Randall to adjourn the meeting at 6:35 p.m. Motion carried.

These minutes are respectfully submitted: _____
 Debbie Janczak, Township Clerk