

Pittsfield Township Board of Trustees

February 4, 2013

The regular meeting of the Pittsfield Township Board of Trustees was called to order by Chairman Mark McConnell at 7:30 p.m. in the Pittsfield Township Hall. Trustee Mark Diedrick and Trustee Steve Magyar were present as well as Fiscal Officer Tari Diedrick. Also present were Maintenance Supervisor Dan Shinsky and nearly 20 guests.

#13-24 APPROVAL OF MEETING MINUTES

Motion was made by Steve Magyar and seconded by Mark Diedrick to approve the minutes of the meetings of January 21, 2013. The motion passed on a roll call vote.

#13-25 APPROVAL OF THE FINANCIAL REPORTS

Motion was made by Mark Diedrick and seconded by Steve Magyar to approve the financial reports as presented. See reports attached.

Current fund balance \$322,701.44

The motion passed on a roll call vote.

The Fiscal Officer reported that the Township Audit has been released and is available for review on the Auditor of State website.

#13-26 APPROVAL OF PURCHASE ORDERS

Motion was made by Steve Magyar and seconded by Mark Diedrick to approve the following purchase orders:

PO#20-2013	\$232.58	LC Treasurer –Real Estate Taxes for property
PO#21-2013	\$200.00	Allied Waste-Township Dumpster-Feb/March
PO#22-2013	\$6,750.00	L.C.Treasurer-Health Insurance-Jan.Feb.March
PO#23-2013	\$900.00	Dan Shinsky-Health Ins.Reimbursement

The motion passed on a roll call vote.

#13-27 APPROVAL OF CURRENT BILLS AND EXPENSES

Motion was made by Steve Magyar and seconded by Mark Diedrick to approve the following:

Warrants #9046 through #9061 totaling \$6,916.53

The motion passed on a roll call vote.

MEETING REPORTS

OTA Convention –Jan.30-Feb.1 –Mark McConnell

Steve Magyar reported that there would be a Public Hearing on February 6, 2013 in regards to the possibility of a mandated county-wide building department.

#13-28 APPROVAL OF A PURCHASE ORDER TO NEWELL EQUIPMENT FOR REPAIRS TO THE TOWNSHIP SNOWPLOW

Motion was made by Mark Diedrick and seconded by Steve Magyar to approve a purchase order to Newell Equipment in the amount of \$600.00 for maintenance and repairs of the township snowplow. The motion passed on a roll call vote.

#13-29 MOVE TO EXECUTIVE SESSION

Motion was made by Mark Diedrick and seconded by Steve Magyar to move into Executive Session to discuss imminent litigation. The motion passed on a roll call vote.

#13-30 APPROVAL TO MOVE OUT OF EXECUTIVE SESSION

Motion was made by Steve Magyar and seconded by Mark Diedrick to move out of Executive Session. The motion passed on a voice vote.

#13-31 APPROVAL TO HIRE ERIK BREUNIG ,LPA AS LEGAL COUNCIL FOR THE TOWNSHIP

Motion was made by Steve Magyar and seconded by Mark Diedrick to approve the hiring of Erik Breunig, LPA as legal council for the Township to assist Attorney Gerald Innes. The motion passed on a roll call vote.

Attorney Gerald Innes gave a brief update of the storage lagoon issues. He stated that the "Cease and Desist Order" is still in effect. The Quasar Company has appealed to the Board of Zoning Appeals (BZA). There will be a hearing before the BZA. Mr. Innes stated his legal opinion that the moratorium should be terminated. There were contrasting opinions among the public guests.

#13-32 APPROVAL TO TERMINATE THE MORATORIUM REGARDING PITTSFIELD TOWNSHIP ZONING REGULATIONS

Motion was made by Mark Diedrick and seconded by Steve Magyar to approve the termination of the moratorium regarding Pittsfield Township zoning regulations which was passed at the January 4, 2013 meeting of the Trustees. The motion passed on a roll call vote.

#13-33 ADJOURNMENT

Motion was made by Mark Diedrick and seconded by Steve Magyar to adjourn the meeting at 8:23 p.m. The motion passed on a voice vote.

The next meeting will be held on February 18, 2013 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____