

Pittsfield Township Board of Trustees

February 18, 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 25 guests.

#13-34 APPROVAL OF MEETING MINUTES

Motion was made by Steve Magyar and seconded by Mark Diedrick to approve the minutes of the meetings of February 4, 2013. The motion passed on a roll call vote.

HEARING OF THE PUBLIC

It was announced that a BZA Hearing is scheduled for March 7, 2013 at 7:30 p.m. Mark Hess, representative of the BZA, explained the procedure for this appeals hearing. Residents asked questions concerning the Hearing.

Mike Wetherbee, fire chief for the Wellington Fire District, gave a brief presentation on the contract that Pittsfield Township has with HAZMAT for Technical Rescue services.

#13-35 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 \$314,577.83

The motion passed on a roll call vote.

#13-36 APPROVAL OF PURCHASE ORDERS

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

PO#24-2013 \$750.00 Lewis Plumbing & Home Repair-furnace repairs

PO#25-2013 \$10,000.00 Erik Breunig Co.LPA –attorney fees

The motion passed on a roll call vote.

#13-37 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Vouchers #8-2013 through #11-2013 and

Warrants #9062 through #9079 totaling \$11,993.76

The motion passed on a roll call vote.

MEETING REPORTS

WFD – Feb.6 –Mark Diedrick

RLCWA – Feb.13 – Mark McConnell

CLCAD – Feb.14 – Mark McConnell

ZONING BUSINESS - Dan Shinsky reported that there is a family business located on Route 20 that has asked for a zoning permit.

#13-38 ADJOURNMENT

Motion was made by Mark Diedrick and seconded by Steve Magyar to adjourn the meeting at 8:35 p.m. The motion passed on a voice vote.

The next meeting will be held on March 4, 2013 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____
