

Pittsfield Township Board of Trustees

June 18, 2018

The regular meeting of the Pittsfield Township Board of Trustees was called to order by Chairman Forrest Mohrman at 7:30 p.m. in the Pittsfield Township Hall. Trustee Mark McConnell and Trustee Mark Diedrick were present as well as Fiscal Officer Mandy Cecil. Also present were Dan Shinsky, Maintenance Supervisor and ten guests.

#18-70 APPROVAL OF MEETING MINUTES

Motion was made by Mark McConnell and seconded by Mark Diedrick to approve the minutes of the regular meeting on May 21, 2018. Forrest Mohrman abstained. The motion passed on a voice vote.

#18-71 APPROVAL OF FINANCIAL REPORTS

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

Current fund balance	\$293,580.43
Balance on 5/21/18	\$366,162.59

The motion passed on a voice vote.

#18-72 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Vouchers #57-2018 thru #62-2018
Checks #11480 through #11518
All totaling \$78,536.28

The motion passed on a voice vote.

#18-73 APPROVAL OF BLANKET CERTIFICATES AND PURCHASE ORDERS

Motion was made by Mark Diedrick and seconded by Mark McConnell to approve the following blanket certificates and purchase orders:

Blanket Certificate #15-2018	\$43,000.00	Salt Bin Construction
Blanket Certificate #16-2018	\$250.00	Cemetery Footer Supplies

PO# 58-2018	\$350.00	Chronicle OPWC Project contractor ad
PO# 59-2018	\$400.00	UAN Fees 3 rd Quarter
PO# 60-2018	\$1,425.90	2 nd Half Real Estate Taxes

The motion passed on a voice vote.

MEETING REPORTS

WFD – June 6 – Mark Diedrick reported he observed training exercise (large burn) and put on actual equipment. Hired three new firefighters. Had discussion on expansion and the budget was discussed.

RLCWA– June 13 – Mark McConnell reported had first meeting with official new GM. Been working with NEXUS quite a bit and Kipton water tank now back in service after being painted.

CLCAD – June 14 – Mark McConnell reported that Jimmy Ward was promoted to new ambulance director. Squads are all up and running and fully staffed.

Mark McConnell inquired on Brown Lateral delays and waiting on a phone call back.

OLD BUSINESS

Salt bin construction completed and about 3 weeks out will put a 20x40 concrete pad out front.

Further discussion on the LC Solid Waste grant money and it was decided to purchase 3 new picnic tables for park pavilion.

NEW BUSINESS –

#18-74 APPROVAL TO SCHEDULE THE BUDGET HEARING FOR THE 2019 BUDGET ON JULY 16, 2018 AT 7:15 P.M.

Motion was made by Mark Diedrick and seconded by Mark McConnell to schedule the Budget Hearing for the 2019 budget on Monday, July 16, 2018 at 7:15 p.m. just prior to the regular meeting. The motion passed on a voice vote.

Budget discussion to keep building project at the same amount as past years and the concern of salt prices on the rise and to increase budget for next year.

#18-75 APPROVAL OF TRASH CONSORTIUM RESOLUTION TO EXTEND CURRENT CONTRACT BY THREE MONTHS

Motion was made by Mark McConnell and seconded by Mark Diedrick for the approval of trash consortium resolution to extend current contract by three months. The motion passed on a voice vote.

Next Trash Consortium meeting scheduled for July 24, 2018 at 5:30 PM in Grafton.

ZONING BUSINESS

One new permit was issued and Route 20 resident was talked to last week about removal of vehicles.

ROAD AND MAINTENANCE REPORT –

#18-76 APPROVAL TO ACCEPT THE CONSTRUCTION BID FROM ERIE BLACKTOP FOR THE OPWC HUGHES ROAD RECONSTRUCTION IN THE AMOUNT OF \$47,471.00

Motion was made by Mark McConnell and seconded by Mark Diedrick to accept the construction bid from Erie Blacktop for the OPWC Hughes Road reconstruction project in the amount of \$47,471.00 pending review at Engineer's Office. The motion passed on a voice vote.

#18-77 APPROVAL TO DO PO IN THE AMOUNT OF \$2,000.00 FOR PURCHASE OF RECYCLED STONE FROM DENES CONCRETE.

Motion was made by Mark Diedrick and seconded by Mark McConnell to do PO in the amount of \$2,000.00 for purchase of recycled stone from Denes Concrete. The motion passed on a voice vote.

#18-78 APPROVAL TO HIRE BURGESS ELECTRIC FOR REMOVAL OF ELECTRIC SERVICE FROM OLD TOWNSHIP GARAGE, TO MOVE SERVICE UNDERGROUND TO PICNIC PAVILION.

Motion was made by Mark McConnell and seconded by Mark Diedrick to hire Burgess Electric for removal of electric service from old township garage, to move service underground to picnic pavilion. The motion passed on a voice vote.

TOWNSHIP HALL & PARK REPORT

Mark Diedrick commended Elizabeth on the renting out of the Townhall.

#18-79 ADJOURNMENT

Motion was made by Mark Diedrick and seconded by Mark McConnell to adjourn the meeting at 8:20 p.m. The motion passed on a voice vote.

The next meeting will be held on July 16, 2018 at 7:15 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____
