

Pittsfield Township Board of Trustees

November 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 15 guests.

#13-155 APPROVAL OF MEETING MINUTES

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

#13-156 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 \$340,499.55

The motion passed on a roll call vote.

#13-157 APPROVAL OF PURCHASE ORDER

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

PO#88-2013 \$250.00 Mariotti Printing-printing of newsletter

The motion passed on a roll call vote.

#13-158 APPROVAL OF CURRENT BILLS AND EXPENSES

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

Vouchers #69 and #70

Warrants #9360 through #9373

All totaling \$48,007.43

The motion passed on a roll call vote.

MEETING REPORTS

RLCWA – October 30 – Mark McConnell

OLD BUSINESS – None

NEW BUSINESS –

It was announced that November is the open enrollment period for the health insurance available for the Trustees.

ZONING BUSINESS - Mark McConnell reported that there is a potential purchase of property on Route 20 involving a home business.

ROAD & MAINTENANCE REPORT - Mark McConnell reported for Dan Shinsky that the roadsides have been mowed. The Hughes Road ditch has been cleaned. There was an extensive back-up of water in the ditch. A resident reported that there were clumps left on the roads after the mowing of the roadsides and she was concerned about the driving danger.

HEARING OF THE PUBLIC –

A resident asked for an update on the progress of the clean-up of the sludge pond on Quarry Road. He suggested that the item be placed on the agenda monthly to give an update to the public. Mark McConnell reinforced that we are still waiting for the Army Corp of Engineers to make their ruling.

A resident suggested that zoning regulations be put in place to prohibit the construction of “Digestors” in Pittsfield Township. Although Digestors may be used for farm waste, the resident suggested that the township should prohibit the addition of industrial waste to these Digestors.

#13-159 ADJOURNMENT

Motion was made by Steve Magyar and seconded by Mark Diedrick to adjourn the meeting at 8:29 p.m. The motion passed on a voice vote.

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

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____
