

Pittsfield Township Board of Trustees December 3, 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.

#18-129 APPROVAL OF MEETING MINUTES

Motion was made by Mark McConnell and seconded by Mark Diedrick to approve the minutes of the regular meeting on November 19, 2018.

The motion passed on a voice vote.

#18-130 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	\$306,306.49
Balance on 11/19/18	\$303,859.59

The motion passed on a voice vote.

#18-131 APPROVAL OF CURRENT BILLS AND EXPENSES

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

- Voucher #114-2018 and #116-2018
- Checks #11693 through #11701
- All totaling \$6,399.98

The motion passed on a voice vote.

MEETING REPORTS

Mark McConnell attended a Nexus safety meeting and discussion of valves on Quarry Road and Route 301. Also if any problems should occur system can be shut down in 3-4 seconds. Looking into possibility of putting guard rails up by the Quarry Road safety valve.

OLD BUSINESS –

Townhall toilets are being replaced this week by plumber.

NEW BUSINESS –

#18-132 APPROVAL TO INCREASE THE TOWNHALL RENTAL RATES AS PRESENTED, THESE WILL GO INTO EFFECT JANUARY 1, 2019.

Motion was made by Mark Diedrick and seconded Mark McConnell to approve to increase the townhall rental rates as presented, these will go into effect January 1, 2019. The motion passed on a voice vote.

Sherriff gave report that for the month of November Pittsfield had 13 calls.

Mark Diedrick spoke with Rita Rollins about catering our LCTA meeting on January 17, 2019.

#18-133 APPROVAL TO DO A PURCHASE ORDER TO RITA ROLLINS FOR \$550.00 FOR CATERING OUR HOSTED LCTA MEETING IN JANUARY.

Motion was made by Mark Diedrick and seconded Mark McConnell to approve a purchase order to Rita Rollins for \$550.00 for catering our hosted LCTA meeting in January.

The motion passed on a voice vote.

Resident who resides and has a business on Route 20 had a complaint about excessive noise and if anything could be said or done. The noise is coming from a property who is power washing trench boxes very early in the morning and late into the night. Dan will touch base with the business owner to see if anything can be done and was under the impression that this is only temporary.

ZONING BUSINESS

Dan advised issued building permit on an addition. And was contacted by Howard Hannah about purchasing property for propane facility.

ROAD AND MAINTENANCE

Salt has been delivered and the 2019 SWAC Grant applications have been submitted.

TOWNSHIP HALL & PARK REPORT

Rental rates were discussed, and approved. Nothing further.

#18-134 MOVE TO EXECUTIVE SESSION

Motion was made by Mark Diedrick and seconded by Mark McConnell to move to Executive Session to discuss personnel compensation. The motion passed on a voice vote.

#18-135 RETURN TO REGULAR SESSION

Motion was made by Mark Diedrick and seconded by Mark McConnell no action at this time and to return to the Regular Session. The motion passed on a voice vote.

#18-136 ADJOURNMENT

Motion was made by Mark Diedrick and seconded by Mark McConnell to adjourn the meeting at 8:45 p.m. The motion passed on a voice vote.

The next meeting will be held on December 17, 2018 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____