

Agenda Meeting
October 19, 2017

All Commissioners were present at roll call.

Chairman Poston said we should act on the first two items since the State Funds had to be distributed before the end of the month.

Chairman Poston advised Resolution No. 1775 distributes the 2017 Fire Relief Association Funds to the three Fire Companies.

Mrs. Heasley moved to adopt same; seconded by Mrs. Bergstrom and carried.

Chairman Poston said Resolution No. 1776 distributes the 2017 State Aid to the Police and the Non Uniformed Pension Plans.

Mr. Heasley so moved. Motion seconded by Mrs. Bergstrom and carried.

Chairman Poston said the next item is to act on the garbage and recycling bids received. Secretary advised we can discuss and act on it Monday if the Board wants to do so.

Discussion ensued regarding the \$19.32 rate per month for serviced as we have it now or \$21.00 per month for unlimited service.

Mrs. Bergstrom said she was concerned about everyone having to pay the unlimited rate but Secretary advised that Waste Management did not bid on that. Vogel's bid was higher than Waste Management's bids, either way.

Chairman Poston shared that concern and said we could re-bid the contract. Mrs. Bergstrom said she heard Morrow did not bid because of an article in the newspaper. Chairman Poston said that may have made their decision.

Mr. Dizard asked about including the at your door HHW collection.

Mr. Heasley said he would vote for the unlimited collection. Mr. Dizard said under the at your door, everyone has to pay for it and Mr. Heasley and Mrs. Bergstrom said they would not vote for that.

Mrs. Bergstrom said they can bring those items to the collections we have here.

Mr. Dizard voted to accept the Waste Management bid of \$21 per month for unlimited collection.

Mrs. Bergstrom said that is a 54% increase over the current price.

Mr. Dizard said with the new contract this is a start to clean up the Township and if the people don't pay the bill the Township can cite the people.

Motion seconded by Mr. Heasley and carried.

Mr. Dizard said he would like them to provide electronic delinquencies to Lindsay.

Chairman Poston said next is to approve the invoice from State Pipe Services in amount of \$140,770 for the complete Harvard Avenue Pipe Bursting project. This would be paid from the Bond Account.

Mrs. Bergstrom so moved. Motions seconded by Mr. Heasley and carried.

Chairman Poston said next is to authorize payment to Airborne Productions in the amount of \$8,892.96 for the banner installation. Mr. Dizard said that includes some costs

for banners with words spelled wronged etc. And they will be back to erect the correct ones. We have the funds from the payments made by the people who sponsored the banners.

Mrs. Bergstrom moved to pay this invoice. Motion seconded by Mr. Heasley and carried.

Chairman Poston said the next item is to appoint Scott Slezak to replace David Barnas on the Planning Commission. He has been an alternate and attends their meetings. Chairman Poston said we will act on this Monday.

Chairman Poston said the next item is to authorize advertising on the website for Planning Commission Alternates.

Chairman Poston said the next action would be to appoint Bill Godfrey to the Tree Committee to replace Carol Shick.

Mr. Dizard said we should change that to also advertise for the position since we do have the Resolution requiring same.

The motion will be changed as stated.

Mrs. Bergstrom said she would vote for Bill.

Chairman Poston said the last item is to accept the SHACOG bid from Glassmere Fuel for 87 octane fuel and diesel fuel at \$1.7384 and \$1.9594 respectively. They are our current provider.

Mrs. Bergstrom moved to accept the Glassmere Fuel bids. Motion seconded by Mr. Hesse and carried.

Mrs. Bergstrom said she felt a number of irate people will be here Monday about the Sylvan road closures. Chairman Poston said we sent the information to the Solicitor but have not had their legal opinion yet.

He said this was a 50 year old agreement and it is their private property if they want to nullify the agreement.

Chairman Poston said it is an inconvenience but we put up road closed ahead signs the morning after they closed off the pool roads. He said we also spent \$ 10,000 a couple of years ago to mill and pave the lower roadway but the property above there is not our problem. He said Sylvan claims our drainage was running onto their property but we have film to show during a heavy rain that the water runs down the center of the street closest to the pool entrance. However, their own downspouts are putting water right onto the sidewalks and it slopes into the pool entrance. He said it would take tons of money to pave and storm sewer the upper lot and it is not our responsibility to do so.

Mrs. Bergstrom said since we maintained the lower roadway Sylvan should not have shut it off.

Chairman Poston said all the fire and emergency personnel were advised immediately and they know they have to take different routes.

Chairman Poston said we need the advice of the Solicitor. He said people in the neighborhood have also stated they have put up with people from the pool driving or parking on their properties and that has caused aggravation for years.

Mr. Dizard mentioned the discussion about the developer's agreements and said we can talk with Emily about it on Monday. He said there may be some legal questions involved.

Lindsay Fraser, Zoning and Ordinance Officer, talked with the Board about matters she would like to discuss with Emily Mueller.

These included tweaking the ordinance so that anyone with code violations would not be able to receive any bids through with the Township.

Ms. Fraser said they are going to cite the Plaza owner pretty significantly and will need to discuss that with Emily also.

She said the property transfer ordinance that requires an owner to get an affidavit stating the new owner will comply with any outstanding compliance issues needs to be changed to just say real property rather than dwelling unit. That way any property can be cited if this is not done.

Chairman Poston said the fire escrow ordinance did not come into effect when they had the big fire because it had to be 60% loss and they used the entire value of the property, not just the areas that were affected. Otherwise we could have had the money and paid for the repairs to be made that were not completed.

Mr. Dizard said changing the terms from dwelling unit to real property will need an amending Ordinance and will take time to advertise as required.

Mr. Lilly said the Board received a letter from Susan asking for a pay raise and since he is the finance officer, he wanted to bring it up for study.

Chairman Poston said we cannot talk about it here. Mrs. Bergstrom and

Mr. Heasley agreed it was a personnel matter and had to be done in executive session.

Mr. Lilly said he just felt he had to bring it up since the letter was received.

Mr. Heasley moved to adjourn. Motion seconded by Mrs. Bergstrom and carried.

Meeting adjourned at 8:25 PM.

Faith A. Payne, Exec. Secretary

