

ALLEN TOWNSHIP BOARD OF TRUSTEES

August 6, 2018

Minutes

Call to Order

Trustee Chapman, as Chairman called the regular meeting of the Allen Township Trustees to order on August 6, 2018, at 7:00 p.m.

Pledge of Allegiance

Trustee Chapman began the meeting with the Pledge of Allegiance.

Roll Call:	Ron Chapman	Township Trustee
	Jack Rausch	Township Trustee
	Don McCreary	Township Trustee
	Lori LaCella	Township Fiscal Officer
	Nick Johnson	Roads Superintendent
	Rod Goddard	Fire Chief
	Deputy Kelly Nawman	Sheriff's Office
	Deputy Ben Smith	Sheriff's Office
	Bill Streng	Zoning Inspector
	Ken Reiff	Zoning Board
	Andrea Weaver	Auditor
	Bill Fry	Resident

FINANCES & ADMINISTRATION

The Fiscal Officer read the minutes of the July 9th, 2018 meeting. Said minutes were approved as read.

The Fiscal Officer provided each member of the Board with a list of recent receipts and pending expenditures for review. There was a motion by Trustee Chapman and a second by Trustee McCreary, and upon certification by the Fiscal Officer that appropriate funds were available, the pending expenditures were approved. The Fiscal Officer also provided the most recent payroll reports for the Board's review. The board reviewed the previous month's bank reconciliation and verified the sequence of the checks.

There was a discussion for community day on September 15th, 2018. The change was made to obstacle course from bounce house with McAuliffe's.

PUBLIC FORUM

Andrea Weaver, Union County Auditor attended the meeting to go over the financial statements of 2017 values and to discuss the TIF funds. The TIF funds are being used to resurface NW Parkway for a cost estimated at \$350,000.

Resident, Bill Fry attended the meeting to discuss a traffic pattern change he has noticed on Allen Center Rd & Wilbur Rd. The pavement is broken up from the semi's traveling on the edge of the road. Mr. Fry was advised to contact the county engineer's office to discuss.

ZONING BUSINESS

Bill Streng, Zoning Inspector distributed and reviewed his monthly report to the Trustees. There were 4 zoning certificates were issued in July.

Mr. Streng had responded in November to a call at the property located at 22625 North Darby Coe Rd. regarding a small building with the intent to use as a weekend cabin, the zoning certificate still has not been obtained and need to know the plan to bring the building into compliance.

Received a call from a person representing himself as a consultant for oil companies relative to how the township felt about truck stops. He was advised if interested he could meet to review which properties were zoned B3. The application has been submitted for the zoning change, and hand delivered to the zoning board chairman on June 28th. Letters have been mailed to residents and the hearing advertised in the newspaper. The hearing by the zoning board will be held on August 16 at 7:00 P.M.

Had a discussion with an individual who is purchasing 60 acres on Paver Barnes Rd. to discuss the options to build new homes. The property is being considered for 22 homes with a road through the center with houses on both sides. The trustees advised the zoning inspector to follow up with Thayne Gray, Assisting Prosecuting Attorney.

See the attached report for additional detail.

SHERIFF REPORT

Discussed the possibility of residents that reside in Hunter's Run to start a neighborhood watch program, adding license plate readers as an option.

ROAD BUSINESS

Road Superintendent Nick Johnson noted the new drain in front of the medic bay had been installed.

Road Superintendent Nick Johnson had three new toys installed on the playground.

Nick Johnson noted the county has completed the chip sealing.

Delmar tree service will be removing a dead tree at 25300 Darby Pottersburg Rd. for a cost of \$600.00 per Roads Superintendent Nick Johnson and Jason Axe has completed all tree work on Poling Rd, Holycross Rd. and Epps Rd for a total of \$9075.00 as quoted.

Road Superintendent Nick Johnson will begin 2nd row cutting this week.

The trucks will go to Spain's for the annual inspections on 8/13 and 8/15/18 per Nick Johnson.

FIRE & EMERGENCY SERVICES

Chief Goddard requested to move the scheduled replacement of M-602 from 2018 to 2019/20.

Chief Goddard noted receipt of a BWC Grant to upgrade exhaust system and FF hoods for a total of 12,000 - 10,000 BWC and 2,000 our match. If received would have 90 days to spend and 120 days to report.

Chief Goddard received confirmation that the ISO rating will remain the same from 2006.

Chief Goddard noted the EMS collection appears down as compared to other years.

See the attached report for additional detail.

CORRESPONDENCE/OTHER MISCELLANEOUS

None

EXECUTIVE SESSION

Chairman Chapman requested an executive session to discuss employee personnel matters, seconded by Trustee Rausch. Upon roll call: Chapman, yea; McCreary, yea; Rausch, yea.

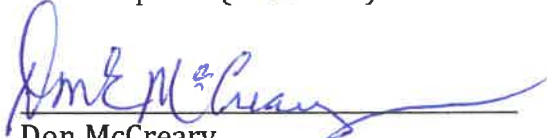
Upon return from executive session, Trustee Rausch moved to accept the employee request for a leave of absence without pay for medical reasons and Trustee Chapman offered a second.

There being no further business, Trustee McCreary moved to adjourn the meeting, Trustee Rausch offered a second. Upon a roll call vote, all being in favor, the meeting was adjourned.

Reviewed by Trustees:



Ron Chapman (Chairman)



Don McCreary



Jack Rausch