

# **SHEFFIELD TOWNSHIP BOARD OF TRUSTEES**

## **Meeting Minutes**

07/20/2015

**CHAIRMAN Ken Kister** called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at 7PM on **07/20/2015** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, TROY VANEK, KEN KISTER, NATALIE SHAUBERGER, JOSEPH JANSON, BRUCE TURNER, GREG WALKER, CLAUDE KOBERNIK, GLENDA DOUGHERTY AND MARK DEGAN.

Ken stated our meetings are audio recorded.

Troy made a motion to accept the minutes, Alan 2<sup>nd</sup> all in favor.

Warrants 4452-4455 & 4463 vd. 4456-4462 in the amount of \$3002.01 were paid.

Medicount pymt. #4464 \$14250.36 void and will be reissued

No receipts were deposited.

EFT payroll amounts for \$1511.93 & 3177.40 were paid

Opers online \$ 1904.09

Online payments Windstream \$274.12 Waste Mgm 83.09 Aqua \$12.04

Verizon \$65.35 The Illuminating Co \$453.15 Zito Media \$67.90

### **I. OPEN BUSINESS**

### **II. OPEN ISSUES**

- a) Natalie (zoning) stated the next meeting is Tues @ 7pm. Natalie said she notifies the other members about the meeting but no one is showing up.
- b) Joe Janson (fire dept.) nothing
- c) Greg Walker (fire dept.) stated he was at Pine Lake with the ambulance over the weekend for ATV races. Went well.
- d) Claude (fire dept.) discussed the error in billing from Medicount. He will contact them. Claude is going to pick up the squad in Missouri on Aug 5<sup>th</sup>. The squad will go to Youngstown for lettering. Claude said most of the equipment is in. He requested billing copies to turn in for a grant. Claude also said University Hospital donated equipment for the squad. Claude also discussed wanting to put up for bid Unit 369. Claude also wanted to know about old outdated equipment – Ken said we can get rid of it. Claude also said that Fischer went down the roads and spread water for dust control for the ATV races.
- e) Glenda Dougherty (resident) thanked whoever has been keeping the intersection of Dibble Rd. and Plymouth Ridge trimmed back. Ms. Daugherty also asked about Dewey Rd. Mark said he would like asphalt grindings for Dewey Rd. in the busted out areas.
- f) Mark (road dept.) stated that Carl Tussel is concerned that someone other than him is putting brine on our roads. They cannot put down brine if it is raining. Also another company cannot put brine down without our consent. **Ken made a motion to get 200 tons of asphalt grindings for Dewey Rd. to patch areas, Troy 2<sup>nd</sup> all in favor. Resolution # 51.**  
Mark also discussed Pebbles Rd., he discussed the pipes are too small for the flow. Kenny suggested Mark to call Amir @ the county. Mark also said the telephone poles are leaning. Mark called First Energy about this. Mark also said he had a burial. Mark also discussed a few bad trees in Forest Ridge – Troy to call Lynn Randolph.
- g) Bruce Turner (fire dept.) stated Unit 362 @ Horton's – master cylinder went out. Bruce asked about yearly fire inspections – Kenny said to go ahead and start them.

- h) Alan (trustee) discussed the Forest Ridge waterline project. Two new hydrants went in. Kenny also discussed putting tile in Forest Ridge. Alan asked about roadside mowing – Mark said this will be the 2<sup>nd</sup> mowing
- i) Troy (trustee) asked Mark to call him when he starts the asphalt grinding. Troy also attended the meeting at the county for Oil and Gas. A lot of people are disappointed we are taking all of Pennsylvania’s waste. The next meeting is this coming Monday @ Jefferson High School. Troy said right now there are no laws to govern it. Ashtabula is in the top ten at receiving this waste. Troy also requested brine on Maple Rd.
- j) Ken (chairman.) asked did I call about the Port-potty - Dawn stated she will call.
- k) Dawn (fiscal officer) gave checks and correspondence. Dawn discussed sending the budget to the county. **Ken made a motion to send the budget to the county for 2016 with taking out the loan payments for the Ambulance and Mack Truck, Alan 2<sup>nd</sup> all in favor. Resolution #52.**

### III. ADJOURNMENT

Alan made motion to adjourn the meeting, Troy 2<sup>nd</sup> all in favor, 7:57 pm

Minutes submitted by Dawn Dietz (fiscal officer), I hereby certify there are sufficient funds in the depository to pay the above warrants.

X

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Minutes approved by: Ken Kister