



**Berkshire Township Trustees  
Regular Meeting Minutes  
January 8th, 2024**

**Mike Dattilo called the meeting to order at 6:13 p.m.**

**Determination of a Quorum/Roll Call:** Trustees Mike Dattilo, Rod Myers, and Paul Disantis in attendance; Also, present were Tyler Lane, Township Administrator, Melody George, Fiscal Officer, and Donielle Owen, Meeting Secretary

**Pledge of Allegiance**

Mike Dattilo made a motion to approval the following meeting minutes:

- Minutes from December 11, 2023
- Minutes from December 28, 2023 – Special Meeting

Paul Disantis seconded. Motion approved 3-0.

**The next Trustee Meeting: February 12, 2023, at 1454 Rome Corners Road at 7:00 p.m.**

**Announcements:** Office will be closed Monday January 15, 2024, in honor of MLK Jr. Day

**Old Business:** NONE

**New Business:**

**Berkshire Township Parks Project**

- **Paul Disantis - Berkshire Township Trustee spearheading Parks Committee**  
The Parks Committee is prepared to present the final update so that the project can move forward with final approvals.
- **Fred Grunewald – Parks Committee**  
On behalf of the Parks Committee the recommendation is to have a three-season pavilion with detached (or attached) restrooms. The playground will encompass all ages and abilities and include a workout/activity area for adults, two half-court basketball courts, two pickle ball courts and four tennis courts.
- **Jenn Fuller – Fanning Howey**  
There will be future potential to add more areas to this park area in time. Decisions to be made regarding possible overhead doors with an exterior pad for expansion of space. The Parks Committee has done a great job with the planning of this development.

Paul Disantis made a motion to approve **Resolution 2024-1-20** authorizing a new pavilion, playground and parks amenities as proposed in its entirety and authorizing the Township Administrator to effectuate all required documentation.  
Rod Myes seconded. Motion approved 3-0.

Paul Disantis made a motion to approve **Resolution 2024-1-21** intending to issue up to \$3,500,000 of building improvement bonds to finance the cost of the parks project.  
Mike Dattilo seconded. Motion approved 3-0.

Mike Dattilo made a motion to approve **Resolution 2024-1-22** approving a grant for an easement at 7480 Whimbrel Lane, to Caitlin and Sammuel Grooms to build a fence within the Highway Right of Way and authorizing the township administrator to execute.  
Paul Disantis seconded. Motion approved 3-0.

Mike Dattilo made a motion to approve **Resolution 2024-1-23** to prohibit parking and to approve the erection of signage stating such, on Abby Way between North Galena Road and Lyle Court in Berkshire Township.  
Rod Myers seconded. Motion approved 3-0.

Mike Dattilo made a motion to approve **Resolution 2024-1-24** to approve an Agreement with the Incentive Review Group, LCC to track and project TIF, CRA, and JEDD funds.  
Paul Disantis seconded. Motion approved 3-0.

#### **Discussion:**

- **BTS&G Fire update – Rod Myers**  
CO-OP Agreement has been signed. Rod Myers requested input from Trustees Mike Dattilo and Paul Disantis when making decisions as the BTS&G representative.
- **Roads Department update – Mike Dattilo**  
The roads are in great condition. There is no paving required this year. The equipment is in great condition. The Maintenance Building Project is set to begin March of 2024 and the wildflowers are also set to bloom at that same time.

#### **Public participation:**

- **Austin Slattery-Addington PL**  
Austin Slattery would like confirmation that something will still be done regarding the flooding issue the neighborhood has during heavy rainfall. Tyler Lane is going to confirm with maintenance and has requested that Austin Slattery send any additional information to him via email.
- **Steve Anderson-6014 Sunbury Road**  
Steve Anderson requested that the bike path section on Plum Road be repaired as this section is very dangerous and poses a hazard to bikers and others. Tyler Lane will start the process with Delaware County to request to have this section repaired.

#### **Paying of bills:**

Motion to pay all -bills and authorized P.O.'s since the December 28, 2023, meeting.  
Rod Myers seconded. Motion approved 3-0.

**Adjournment**

Mike Dattilo made the motion to adjourn at 7:05pm.  
Paul Disantis seconded. Motion approved 3-0.

Druid Owen  
Meeting Secretary Signature

February 12, 2024

Mike Dattilo  
Robert X Myers  
Berkshire Township Trustee Approvals  
Mindy X George  
Fiscal Officer