



Berkshire Township Trustees
Regular Meeting
August 8, 2022

Call to Order: Mike Dattilo called the meeting to order at 7:00 p.m.

Determination of a Quorum/Roll Call: Trustees Mike Dattilo, Rod Myers and Paul Disantis were in attendance. Also Present were Kevin Vaughn, Township Administrator; Melody George, Fiscal Officer; and Chris Sharlike, Meeting Secretary

Pledge of Allegiance

Motion to approve the minutes from July 25, 2022: Motion to approve made by Mike Dattilo and seconded by Rod Myers. Motion approved 3-0.

The next Trustee meeting: September 12, 2022, at 1454 Rome Corners Road at 7:00 p.m.

Note: at the July 25 meeting it was voted on and approved to move to one meeting per month on the 2nd Monday.

Announcements: None

New Business:

- **Bradley Payne – Registered municipal advisors to discuss bonds/financing options**
 - Michael Bernth gave a presentation on municipal debt outlining the reasons for issuing debt, the types of municipal debt and debt strategies, as well as credit ratings and the process for obtaining a credit rating for the township. The advantages and disadvantages of notes and bonds were discussed and options for structuring and repaying debt was reviewed.
- **Motion to approve Resolution #2022-8-1 authorizing the election of the standard allowance pursuant to the American Rescue Plan Act**
Motion made by Mike Dattilo and seconded by Paul Disantis. Motion approved 3-0
- **Motion to approve Resolution #2022-8-2 authorizing an expenditure from the American Rescue Plan Funds under the Township's standard allowance.**
Motion made by Mike Dattilo and seconded by Rod Myers. Motion approved 3-0.
- **Motion to approve continuing the operation of hall rentals**
Motion made by Mike Dattilo and seconded by Paul Disantis. Motion approved 3-0.

Public Participation

- Austin Slattery, 7779 Hatherton Place, asked if the trail would be included in the building/expansion project. Administrator Kevin Vaugh explained that when the project goes out to bid, the township is asking for two separate bids for the trail. One would be for a limestone screen trail like Char Mar, and the other a paved trail. Regarding the cost of the project, that is still to be determined and the Trustees are just beginning the process of looking

into funding options. Because this is a public bid project, the cost cannot exceed 10% of the estimate.

- Ellen Ebe, Holly Woods Drive, asked the amount of the money received from the American Rescue Plan Act. The total is \$305,224.13

Paying of Bills

- **Motion to pay all bills and authorize P.O.'s since the last regularly scheduled meeting of July 25, 2022:**

Motion made by Rod Myers and seconded by Mike Dattilo. The motion was approved 3-0.

Adjournment

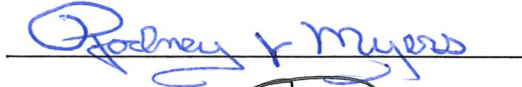
- **Motion to adjourn:**

Paul Disantis made a motion to adjourn at 7:37 p.m. Mike Dattilo seconded. Motion approved 3-0.

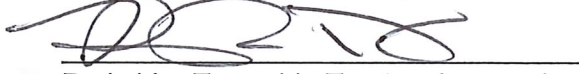


Meeting Secretary Signature

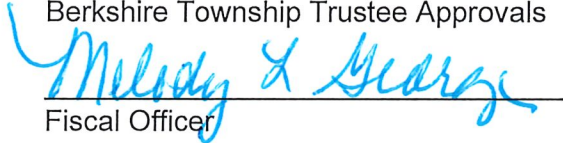
Date 9-12-22







Berkshire Township Trustee Approvals



Fiscal Officer