



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

Mike Dattilo called the meeting to order at 6:00 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, and Melody George, Fiscal Officer.

Pledge of Allegiance

Approval of meeting minutes

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

- Minutes from March 8th, 2024 – Special Meeting
- Minutes from March 8th, 2024 - Regular Meeting

Paul Disantis seconded. Motion approved 3-0.

The next Trustee Meeting: May 13, 2024, at 1454 Rome Corners Road at 7:00 p.m.

Announcements:

Old Business: none

New Business:

Mike Dattilo made a **Motion** to approve **Resolution 2024-04-R1** approving **application #24-002 Unlimited Storage LLC**.

Discussion: The Applicant discussed changes made to the application since their Zoning Commission meeting: Improved aesthetics, increased landscaping. A neighboring property owner spoke approving of the development. Trustees discussed potentially limiting hours of operation.

Paul Disantis seconded. Motion approved 3-0

Paul Disantis made a **Motion** to approve **Resolution 2024-04-R2** approving amendments to Article 16 of the Zoning Resolution.

Rod Myers seconded. Motion approved 3-0

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Resolution 2024-04-R3 authorizing the township administrator to enter into the TIF agreement with Berkshire Holdings I, LLC as presented– Reimbursement amount not to exceed \$1,700,165.00 million.

(Continued to a future meeting)

Mike Dattilo made a **Motion** to approve **Resolution 2024-04-R4** approving of the settlement language in the Consent Decree as presented with Plumb Creek, LLC, Highland Realty Development, LLC, and Berkshire Investments, LLC.

Paul Disantis seconded. Motion approved 3-0

Mike Dattilo made a **Motion** to approve authorizing the buyback of grave space 14-53-1 from Sandra Coffee at a price of \$100 which was the resident purchase price she paid in 1994.

Paul Disantis seconded. Motion approved 3-0

Mike Dattilo made a **Motion** to approve **P.O. 2024-4-1** for the first-year implementation and fee for Zoning Software with Cloud Permit. (Original P.O. 2023-10-9)

Paul Disantis seconded. Motion approved 3-0

Mike Dattilo made a **Motion** to approve paying Connor Woodford \$100 per meeting attended as acting BZA/Zoning Commission Board Secretary.

Paul Disantis seconded. Motion approved 3-0

Discussion:

Aly Hillier – Delaware County Health Department

- The 2023 Health Department Annual Report is Available

BTS&G Fire update – Rod Myers

- Presented the preliminary plans for the Fire/EMS Station to be built at Wilson and Lunden Road

Trinity Homes – David Weade

- The Township has had complaints concerning the upkeep of the under-construction portion of Cheshire Woods. Trinity has not been receptive to remedying the issues. Mr. Weade suggested withholding additional zoning certificates pending Trinity following general zoning and safety issues. The Trustees agreed with this course of action.

Parks Project update – Tyler Lane

- The pavilion will be out to bid the week of April 15th. Due to water flow issues, the project needs to be phased. The playground and pavilion will be part of the first phase, with courts as part of the second.

Berkshire Township Gateway Enhancement Initiative

- The strategic planning committee met for the first time. The committee will continue to meet and gather information to present to the Board of Trustees.

Public participation:

Mary Howard – Commended the Township for its tornado cleanup efforts. Asked when S. Galena Road would be opened back up. Mr. Lane responded stating that this portion of S. Galena is within the city of Sunbury and there is no currently known timeframe for its reopening.

Ellen Ebe – Expressed happiness in knowing the Trustees plan on paving the walking path. Thanked Trustee Myers for expressly inviting the public to the first zoning planning meeting. Expressed disappointment in the referendum process and ability for lawsuits after a referendum petition is voted upon.

Paying of bills:

Mike Dattilo made a **Motion** to pay all bills and authorized P.O.'s since the March 11, 2024, meeting.

Paul Disantis seconded. Motion approved 3-0

Adjournment:

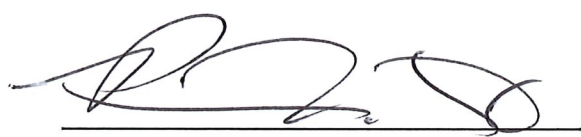
Mike Dattilo made a motion to adjourn at 8:03pm

Paul Disantis seconded. Motion approved 3-0.



Meeting Secretary Signature

5/13/24



Michelle P. Dattilo

Rodney X Myers

Berkshire Township Trustee Approvals

Melody X Karger

Fiscal Officer