



Berkshire Township Trustees
Regular Meeting Minutes – December 9, 2024

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 in attendance, also present were Tyler Lane, Township Administrator, and Meeting Secretary, Alison Newton.

Pledge of Allegiance

Approval of meeting minutes – Mike Dattilo made a motion to approve the November 12, 2024, Regular Meeting Minutes. Paul Disantis seconded. Motion approved 3-0.

The next Trustee Meeting: January 13 ,2025 at 1454 Rome Corners Road at 7:00 p.m.

Announcements: none

Old Business: none

New Business:

Mike Dattilo made a motion to approve a **then and now P.O. 2024 – 12- 1** in the amount of \$8,500.00 payable to Incentive Review Group for services rendered on an engagement letter for the Tax Increment Finance and Incentive Review and Projection Services dated January 7, 2024 – 2024 fee.

Rod Myers seconded. Motion approved 3-0.

Mike Dattilo made a motion to approve **Resolution 2024-12-R1** to enter into a contract for residential refuse and garbage collection with recycling with Rumpke Waste and Recycling.

Paul Disantis seconded. Motion approved 3-0.

Mike Dattilo made a motion to approve **Resolution 2024-12-R2** to set a yearly clothing allowance limit of \$600 to all eligible Township employees.

Rod Myers seconded. Motion approved 3-0.

Discussion:

- Maintenance Building update – Tyler Lane noted that as of last Wednesday, everything should be completed on the maintenance building by the 15th. They are waiting until it is warm enough to complete the roof, but they are close to being done. The final inspection should be after the 15th, before the end of the year.
- Park Project & Pavillion update – Tyler Lane provided an update about the sign, it was confirmed that the sign does not need a permit, so they are getting the sign ready to be assembled. Further, he noted that the pavilion has had more progress and is also nearing completion. He explained that the courts will need a different engineer to design and complete this and the culvert.
- Township Zoning Discussions – Tyler Lane explained that there has been a meeting with Jim, but there will need a follow up meeting to look at the comprehensive plan to go through and fine tune their recommendations.

Public participation:

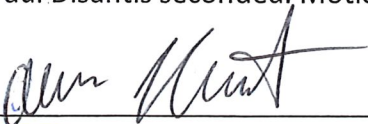
- Delaware County Health Department – Ali Hillier presented two new announcements:
 1. The health department has seen an uptick in cases of a distemper virus (similar to rabies) in dogs, there is a FAQ page on their website for more information and vaccine information.
 2. They are offering training courses in CPR (by appointment, with monthly classes, or by a business that is requested).

Paying of bills:

Mike Dattilo made a motion to pay all bills and authorized P.O.'s since the November 12, 2024, meeting. Paul Disantis seconded. Motion approved 3-0.

Adjournment:

Mike Dattilo made a motion to adjourn at 7:11p.m.
Paul Disantis seconded. Motion approved 3-0.

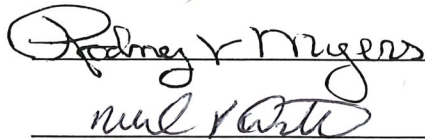


Meeting Secretary Signature

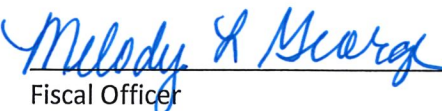
1/13/2025

Date





Berkshire Township Trustee Approvals


Fiscal Officer