



Berkshire Township Trustees

Regular Meeting Minutes – July 8, 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 Melody George, Fiscal Officer, and Meeting Secretary, Alison Newton

Pledge of Allegiance

Approval of meeting minutes

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

- June 10, 2024
- June 28, 2024 Special Meeting

Paul Disantis seconded. Motion approved 3-0.

The next Trustee Meeting: August 12, 2024, at 1454 Rome Corners Road at 7:00 p.m.

Announcements:

- Congratulations to Tyler Lane and his wife Linsey on the birth of their second son Theodore David Lane on July 2nd.
- Congratulations to Connor Woodford and his wife Madison on the birth of their first child, a baby girl Gwendolyn Marie Woodford.
- The pavilion construction is set to begin as of July 15th.
- The perimeter path is scheduled to be paved July 18th weather permitting. (This will result in path being closed July 16th – 19th)

Old Business: none

New Business:

Mike Dattilo made a motion to approve **Resolution 2024-7-1** Motion to approve increased estimated Resources in:

- Bond Maintenance Retirement Fund 3101 - \$205,700
- Bond Park Retirement Fund 3102 - \$50,545.94

Myers seconded. Motion approved 3-0.

Mike Dattilo made a motion to approve **Resolution 2024-7-2** for the approval of purchase orders to Chase Bank for Interest payment for Bond Retirement - General Park Bond \$50,545.94

Disantis seconded. Motion approved 3-0.

Rod Myers made a motion to approve **Resolution 2024-7-3** for the approval of purchase order to Chase Bank for interest and principal payment for Bond Retirement - Maintenance Building. \$205,700

Dattilo seconded. Motion approved 3-0.

Mike Dattilo made a motion to approve **Resolution 2024-7-4** for the approval of a transfer out of Fund 2141 Roads Fund and a transfer into Fund 3101 General Bond Bldg. Improvement in the amount of \$205,700.00 for Bond retirement payment.

Disantis seconded. Motion approved 3-0.

Mike Dattilo made a motion to approve **Resolution 2024-7-5** for the approval of a transfer out of Fund 1000 General Fund and a transfer in to Fund 3102 General Bond Park in the amount of \$50,545.94 for Bond retirement.

Myers seconded. Motion approved 3-0.

Mike Dattilo made a motion to approve a **then and now P.O. #2024-7-P1 payable to Heringer Landscaping in the amount of \$1,100** for 1881 Blayney Road Mowing

Discussion: Mike Dattilo explained that this is for the nuisance property.

Disantis seconded. Motion approved 3-0.

Mike Dattilo made a motion to approve a **then and now P.O. #2024-7-P2 payable to Point & Pay in the amount of \$2,000** for initial set up fee.

Discussion: Melody George explained that this is for the online credit card system that people can now pay their zoning fees online instead of checks to the township.

Myers seconded. Motion approved 3-0.

Mike Dattilo made a motion to approve **P.O. #2024-7-P3** in the amount of \$2111.37 payable T.J. Thorpe Trucking for the replacement of a mirror HEA resulting from Berkshire Township truck clipping this mirror off during storm damage clean-up.

Disantis seconded. Motion approved 3-0.

Discussion:

- Delaware County Health Department – Ali Hillier highlighted the new mobile health unit's Summer Clinic Tour which will help fill the need with the closing of the Sunbury satellite location. The mobile unit can provide screenings and vaccinations. She also took time to address a complaint made about mosquitos at the last meeting. During mosquito season (May- Oct.) Berkshire Township has a mosquito

trap placed near the township building. The health department tests traps for West Nile Virus, and they would spray the area if there was a test to come back positive for West Nile Virus.

Public participation:

Marsha Jones, addressed her concern about speeding on Domigan Road, especially with this now being a detour for S. Galena Road construction. She asked the Trustees if they were able to reduce the speed on that road or implement other safety measures. Mike Dattilo said he would reach out to Doug Riedel from Delaware County and talk about the reduction in the speed limit or other options for safety on Domigan Road.

Paying of bills:

Mike Dattilo made a motion to pay all bills and authorized P.O.'s since the June 10, 2024, meeting.

Paul Disantis seconded. Motion approved 3-0.

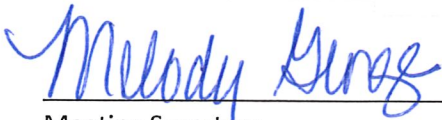
Adjournment:

Mike Dattilo made a motion to adjourn at 7:13 p.m.

Rod Myers seconded. Motion approved 3-0.

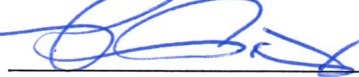
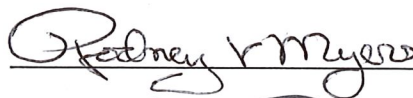


Meeting Secretary Signature



Meeting Secretary

Date Aug 12, 2024



Berkshire Township Trustee Approvals

Fiscal Officer