



Berkshire Township Trustees
Regular Meeting Minutes – February 10, 2025

Mike Dattilo called the meeting to order at 7:00PM.

Determination of a Quorum/Roll call: Trustees Mike Dattilo, Rod Myers, and Paul Disantis in attendance, also present were Tyler Lane, and Meeting Secretary, Alison Newton.

Pledge of Allegiance

Approval of meeting minutes – Mike Dattilo made a motion to approve the Organizational and Regular meetings of January 13, 2025, and Special meeting of January 28, 2025. Paul Disantis seconded. Motion approved 3-0.

The next Trustee Meeting: March 10, 2025, at 1454 Rome Corners Road at 7:00 p.m.

Announcements: We would like to welcome Tristan Baldy as the newest member of the Roads/Maintenance Department. Tristan started last Monday.

Old Business: none

New Business:

Mike Dattilo made a motion to approve **Purchase Order (2025-2-1) payable to The Bureau of Workers Compensation in the amount of 1238.00** for a Tru-up payment.

Rod Myers seconded. Motion approved 3-0.

Mike Dattilo made a motion to approve **Resolution 2025-2-R1** approving Delaware, Knox, Morrow Solid Waste District's Waste Management Plan Five-Year Update.

Paul Disantis seconded. Motion approved 3-0.

Mike Dattilo made a motion to approve **Resolution 2025-2-R2** approving the Township Administrator to enter into an agreement with Terrain Evolution Inc. for the purpose of securing professional services for the Berkshire Township Recreational Courts.

Discussion: Tyler explained that they are working on 2 options for the water discharge, and they are working with the county to explore the best option on water management prior to the final plans for the courts.

Rod Myers seconded. Motion approved 3-0.

Mike Dattilo made a motion to approve **Purchase Order (2025-2-P1) payable to Terrain Evolution in the amount of \$28,000** for professional services for the Berkshire Township Recreational Courts.
Paul Disantis seconded. Motion approved 3-0.

Mike Dattilo made a motion to approve **Resolution 2025-2-R3** approving an Engagement Agreement with Bricker and Graydon for legal services related to economic development matters.
Rod Myers seconded. Motion approved 3-0.

Mike Dattilo made a motion to approve a **blanket Purchase Order (2025-2-P2) payable to Bricker and Graydon in the amount of \$20,000.00** for legal services related to economic development matters.
Rod Myers seconded. Motion approved 3-0.

Mike Dattilo made a motion to approve **Resolution 2025-2-R4** establishing a joint recreation district and appointing trustees to the joint recreation district board of trustees with the Village of Galena and the City of Sunbury.
Discussion: Tyler explained that the Township has selected two individuals to serve on this board. The first, Maria, has experience in governing and finance and the second, Greg, has experience in construction and development.
Paul Disantis seconded. Motion approved 3-0.

Mike Dattilo made a motion to approve **Resolution 2025-2-R5** approving an Intergovernmental Agreement between Berkshire Township, the Village of Galena, and the City of Sunbury with respect to the splitting of costs associated with the Eastern Delaware County JRD
Rod Myers seconded. Motion approved 3-0.

Mike Dattilo made a motion to approve **Purchase Order (2025-2-P3) payable to Silco Fire & Security in the amount of \$6,518.79** for security cameras for the Berkshire Township Community Pavilion and Playground areas.
Paul Disantis seconded. Motion approved 3-0.

Mike Dattilo made a motion to approve a then and now **Purchase Order (2025-2-P4) payable to IT Made Real in the amount of \$2,469.97** for new office computers. (This was approved last November but billing is pushed to this calendar year.)
Rod Myers seconded. Motion approved 3-0.

Discussion:

- Fire Board Report – Rod Myers reported that they have broken ground, and the construction process is underway.

Public participation:

Kathy Hannah, 2828 Rome Corners Rd

Kathy wanted to address several concerns with the board, the first being the speed limit on Rome Corners Rd. She explained that cars drive very fast on the road, and she was hoping the Township could lower the speed limit. Mike explained that they could reach out to the county and ask for a traffic study, but in the past, they have not had luck lowering the speed limits on county roads. Tyler offered the idea of implementing a temporary speeding radar that would alert drivers to their speed in hopes of slowing cars down. Kathy then asked about the future plans for the intersection of Rome Corners and Dustin Rds. Tyler confirmed that the county would be putting in a roundabout at this intersection and that the land acquisition would start in the spring. Kathy also noted the high volume of traffic on this road. The final question Kathy had was regarding her communication with the Township. She wanted to make sure she had the proper contact information; Tyler gave her his business card for future questions.

Mary Howard, 1765 S Galena Rd

Mary wanted to follow up on a past question regarding township board members’ payment for serving on the BZA and Zoning Commission Boards. Tyler explained that Berkshire Township pays more than most neighboring areas.

Paying of bills:


Motion to pay all bills and authorized P.O.’s since the January 13, 2025, meeting.
Paul Disantis seconded. Motion approved 3-0.

Adjournment:

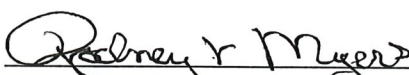
Mike Dattilo made a motion to adjourn at 7:28 p.m.
Paul Disantis seconded. Motion approved 3-0.

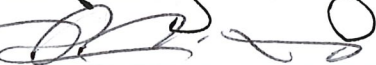


Meeting Secretary Signature



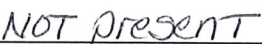
Date







Berkshire Township Trustee Approvals



Fiscal Officer