



Berkshire Township Trustees

Regular Meeting Minutes– August 12, 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, Melody George, Fiscal Officer, and Meeting Secretary, Alison Newton

Pledge of Allegiance

Approval of meeting minutes

Mike Dattilo made a motion to approve the July 8, 2024, meeting minutes. Paul Disantis seconded. Motion approved 3-0.

The next Trustee Meeting: September 9, 2024, at 1454 Rome Corners Road at 7:00 p.m.

Announcements:

The perimeter path has now been paved and the QR F.I.T. Trail was installed July 19th. If you haven't walked the path or tried out the fit system, go give it a try.

Setterlin has installed construction fencing as of today and the wildflower path has a section that has been cut out due to construction. We have posted that the path may have to be shut down from time to time depending on the construction schedule.

We also want to remind everyone that pets are to be leashed at all times. This is for the safety of individuals using space as well as pets.

Old Business: none

New Business:

Mike Dattilo made a motion to approve a **PO #2024-9-P3** in the amount of at \$1.69/gallon for 3,000 up to gallons (\$ 5,070) payable to Shilling Propane.

Paul Disantis seconded. Motion approved 3-0.

Mike Dattilo made a motion to approve **the Second Amended Certificate of Estimated Resources** in the amount of \$13,327,334.41

Rod Myers seconded. Motion approved 3-0.

Mike Dattilo made a motion to approve **the Third Amended Certificate of Estimated Resources** in the amount of \$13,483,580.35

Paul Disantis seconded. Motion approved 3-0.

Mike Dattilo made a motion to approve **a request for engineering assistance for review of Domigan Road signage**. Currently there are no speed limit signs. This is the detour for Rome Corners Closure and traffic has increased significantly.

Rod Myers seconded. Motion approved 3-0.

Mike Dattilo made a motion to approve **a request for engineering assistance for review of drainage on our township property and solutions as they apply to the currently tabled courts for the parks project**.

Discussion: The reason for not having courts as part of the parks project is due to the current set up and size of the existing culverts.

Paul Disantis seconded. Motion approved 3-0.

Mike Dattilo made a motion to approve **P.O. #2024-8-P1** in the amount of \$2,968.45 payable Silco Security for the Replacement of two security cameras and addition of one additional security camera for the front office/meeting room.

Paul Disantis seconded. Motion approved 3-0.

Mike Dattilo made a motion to approve **P.O. #2024-8-P2** in the amount of \$1,022.08 payable Silco Security for the Replacement of keypads. There are two keypads, one in the maintenance area and one in the office hall. The current pads are original to the building and out of date.

Paul Disantis seconded. Motion approved 3-0.

Mike Dattilo made a motion to approve **Resolution 2024-8-1** approving the Township Administrator to create a policy requiring annual physicals for all township roads and maintenance employees.

Paul Disantis seconded. Motion approved 3-0.

Discussion:

- Delaware County Health Department – Ali Hillier
Ali made announcements about upcoming events:

1. The Health Department is celebrating WIC's 50-year anniversary and putting on a baby expo. The WIC division has a goal to help women (pregnant or postpartum) in need. The event will have vendors that can assist these women, it will be held on August 17th 10am-1pm on South Sandusky Street.
 2. A movie series happening at The Strand Movie Theatre in September that focuses on addiction. As Delaware County has seen an uptick in overdoses, the series will highlight movies that are based on addiction. The flyer will be available at the next township meeting and will be sent to Tracy.
 3. Ali noted that the Health Department has mosquito repellent towelettes that could be used for residents walking on the path, she will coordinate with Tracy on delivery of those.
- Maintenance Building update
The building is underway, there are some delays but is still on track to be completed by the end of the year. There is a difference in color of the roof, Tyler will ask about what they can do for consistency in color to match the new and old sections.
 - Park Project update
There has been great progress, the playground is estimated to be done by October and the Pavilion by November.

Public participation:

Tony Lonigro, asked the Trustees if they could enact an ordinance in the community as it relates to the noise of development. He noted that the construction activity goes on from 5:30am to late at night every day of the week, including weekends and holidays. He indicated that he did some research and there doesn't seem to be any existing ordinances in Delaware County, and that it would be up to the Township to enact the noise ordinance. Tyler was unsure of the statute, but he will investigate it and contact the prosecutor's office. Mike Dattilo asked if we could start by contacting the developers to bring up the concern and could consider getting David involved.

Paying of bills:

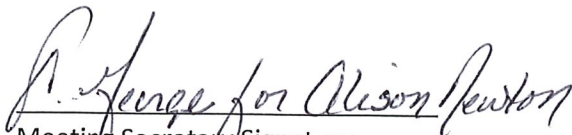
Mike Dattilo made a motion to pay all bills and authorized P.O.'s since the July 8, 2024, meeting.

Rod Myers seconded. Motion approved 3-0.

Adjournment:

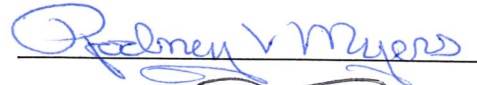
Mike Dattilo made a motion to adjourn at 7:20 p.m.

Paul Disantis seconded. Motion approved 3-0.


Meeting Secretary Signature

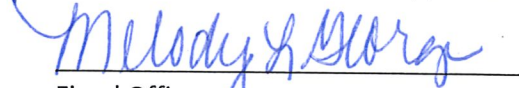
9-9-24
Date







Berkshire Township Trustee Approvals


Fiscal Officer