Berkshire Township Trustees

Meeting Minutes – July 14, 2025

Call to order

Determination of a Quorum/Roll call: Trustees Mike Dattilo, Paul Disantis, and Rod Myers were 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 regular meeting minutes of June 9, 2025, and special meeting minutes of June 23, 2025, and special meeting minutes of June 24, 2025. Paul Disantis seconded. Motion approved 3-0.

The next Trustee Meeting: August 11, 2025, at 1454 Rome Corners Road at 7:00 p.m.

Announcements:

Old Business: none

New Business:

Mike Dattilo made a motion to approve **Resolution 2025-7-1** approving the certificate of county Auditor stating appropriations, do not exceed the Second Amended Certificate of Estimated Resources for the fiscal year beginning January 1, 2025. Total Appropriations $10,504,213.78 / Total Resources $12,204,998.37
Rod Myers seconded. Motion approved 3-0.

Mike Dattilo made a motion to approve **Resolution 2025-7-R1** approving a professional consulting services contract between Berkshire Township and Terrain Evolution for services related to Berkshire Township Recreational Courts project.
Paul Disantis seconded. Motion approved 3-0.

Discussion:

- Fire Board Report - Rod Myers mentioned that they are on schedule for the projected opening for next year.
- Delaware Health - Aly Hillier provided an update about an agricultural tire recycling program they are offering on Saturday, August 9th by appointment and you can register online. The cost is $2 for 36

inches and under, $5 for 37-60 inches, and $10 for 61 inches and over. More information on their website. Next, they have an information sheet on the mosquito control program, there has been no West Nile Virus detected here in Berkshire Township, but they have been spraying. Lastly, there has been a presence of poison hemlock in the area. It is a very toxic plant for humans and animals; they have a fact sheet on how to handle and remove the plant on their website.

- Parks Update (Courts) – Tyler Lane They are getting ready to bid out the recreational courts, they will use Terrain Evolution will make sure the bids get put out correctly, questions are answered, and the process goes smoothly. The township will be installing 2 pickleball, a tennis and basketball courts.

Public participation:

Jan Adkin, commented on the new flowers and grasses in the park area and noted how nice it looks. She had a question about the neighborhood strategy, Tyler said they are working with legal and will be going through zoning commission in the upcoming months. She had another question about the joint recreation committee, Tyler said the next meeting will be here at Berkshire Township Hall to collect resident feedback, the township will post information about this.

Paying of bills:

Mike Dattilo made a motion to pay all bills and authorized P.O.'s since the June 9, 2025, meeting.
Paul Disantis seconded. Motion approved 3-0.

Mike Dattilo made a motion to adjourn at 7:12pm.
Rod Myers seconded. Motion approved 3-0.

Meeting Secretary Signature

8-11-25
Date

Berkshire Township Trustee Approvals

Melody L George absent from meeting
Fiscal Officer