

December 28, 2018

The year-end business meeting of the Richmond Township Supervisors was held at the Township Building at 30348 State Highway 408. The meeting was called to order with a salute to the flag and a moment of silence at 6:00 P.M. In attendance were Supervisors James and Sharpe, Rhonda Phillips, and Scott Wheelock.

Minutes of the December 6, 2018: Copies were distributed to those in attendance. Sharpe asked if there were any additions and/or corrections.

**Motion made by James, seconded by Sharpe, to approve the minutes as they stand. Motion carried; two ayes.

Correspondence:

---Correspondence was received from Tom Morgan, Luigi DeFrancesco, and Don Myers all stating that they decided to serve another term on the Planning Commission Board.

---Correspondence was received from Matt Capron stating that he wishes to serve another term on the Recreation Board.

---A letter was received from Michael Rinkevich, our SEO, that there will be no fee increase for 2019. In addition, he will not be charging the township for any mileage to keep costs down for the township.

---The Tax Collection Committee sent a copy of the agreement they signed with Berkheimer to handle the EIT taxes for the next 7 years.

Bills and Receipts: See Treasurer's report.

** Motion made by James, seconded by Sharpe, to approve all bills and receipts. Motion carried; two ayes.

Reports:

Planning Commission – No report.

Rec Board – No report.

Road Superintendent's Report – James stated that the road crew took the brine tank off of the brine truck that was built last year, made an even-up trade with Woodcock Township which has had our township's tar buggy for the last seven years for a dump body that they had, and have the truck at Kennedy's Welding to have the box put on our truck, and the road crew will then finish the plumbing to make it all work to haul gravel. New tires are needed on the front of the backhoe and on the loader. They also put a ramp in between the garage office and the meeting room.

Tax Collection Committee – No report.

Web Site Report – No report.

Old Business -

Assessment permit, Driveway pipe installation fee, Ordinance updates – WIP. Because of this next year being an election year, some of the ordinance updates may be put on hold. The supervisors will work on getting the assessment permit taken care of this next year.

Castile Rd. bridge repair – WIP.

New Business:

Resolution to adopt Section 125 Cafeteria Plan–

**Motion made by James, seconded by Sharpe, to adopt Resolution 2018-6 to accepting the Section 125 Cafeteria Plan in order for employees to pay insurance premiums pretax. Motion carried; two ayes.

Dates for next years for supervisors' meetings – Dates were looked at for 2019 to prepare for reorganization meeting.

Citizens' Comments and Concerns

No citizens' comments were brought before the board.

***Motion made by James, seconded by Sharpe, to adjourn. Motion carried; two ayes.
Meeting adjourned at 6:27 P.M.

Respectfully submitted,

Rhonda Phillips
Township Secretary