

**OFFICIAL
COITSVILLE TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
February 12, 2020**

The Coitsville Township Board of Trustees met for a regular meeting on February 12, 2020 with the following members present Mr. Backo- Chairperson, Mrs. Johnson –Vice Chairperson, Mr. Lisko- Trustee.

Call to Order

Mr. Backo called the meeting to order and lead the pledge of allegiance and asked for a moment of silence for residents who have passed away this past month.

Approval of Minutes

Mr. Lisko made a motion to approve the minutes of the Regular Meeting on December 11, 2019. Mrs. Johnson seconded the motion. Lisko-aye, Johnson-aye, Backo-aye. Motion passed.

Mr. Lisko made a motion to approve the minutes of the Re-organizational Meeting on January 2, 2020. Mrs. Johnson seconded. Lisko-aye, Johnson-aye, Backo-aye. Motion passed.

Mr. Backo made a motion to approve the Regular Meeting Minutes on January 2, 2020. Mrs. Johnson seconded the motion. Backo-aye, Johnson-aye, Lisko-abstain. Motion passed.

Department Head Reports

Road

Mr. Beck was unable to attend the meeting because he was preparing for the expected snowfall that was expected overnight. Mr. Backo reported that the road department is still working on maintenance of equipment and that they are preparing for the snow plowing of township roads. He also reported that the County Engineer would be holding a meeting in the end of February to discuss plans for the upcoming year. The Trustees are working on a list of request for work to be completed on county roads within our township. The list will be presented to the Engineers Office.

Zoning

Mr. Kurilla reported on the census information that will be taking place within the next several months.

Fire

Chief Brown was unable to attend the meeting because he was at a seminar regarding safety of the injection well. The year-end report is on file at the administration building.

Police Department:

Chief Morris presented a detailed report that is on file at the administration building for the month of January. He also reported that the new cruiser is being striped and will be on the road next week. Chief Morris presented the trustees with a list of officers that have recently resigned from the department and requested the trustees accept their resignations. He reported that all the officers left in good standing for full time positions in another department.

Resolution 02-11-2020-01 Mrs. Johnson made a motion to accept the resignation letters of Ron Craig, Bryan Granchie, Michael Manis, Andrew Pondillo, Nathan White, and Kenneth Romo. Mr. Lisko seconded the motion. Johnson-aye, Lisko-aye, Backo-aye.

Fiscal Officer Report:

Mrs. Partika presented the Trustees the December and January Bank Reconciliations, The January Cash Summary by Fund, Budget vs Appropriated Report, Appropriation Status, Revenue Status and payment listings containing warrants 22258-22303 and EFT 889-2019 and 83-2020. She also presented the Trustees with the Fund Summary, Revenue Summary and Appropriation Summary and asked the trustees to review which reports they would like to receive at the monthly meetings.

Resolution 02-11-2020-02 Mrs. Johnson made a motion to approve all the financial reports as presented, the December and January Bank Reconciliations. Mr. Lisko seconded the motion. Johnson-aye, Lisko-aye, Backo-aye. Motion passed.

Resolution 02-11-2020-03 Mrs. Johnson made a motion to approve and warrants 22258-22303 and EFT packet containing EFT 889-2019-83-2020. Mr. Backo seconded. Johnson-aye, Backo-aye, Lisko –aye. Motion passed.

Resolution 02-11-2020-04 Mrs. Johnson made a motion to approve the attached list of changes in appropriations. Mr. Backo seconded. Johnson-aye, Backo-aye, Lisko-aye. Motion passed.

Public Comment: Dave Kolat, Darrin Brindiar, Anne Bunofski.

Communications:

Mrs. Partika reported that communication was received regarding the Green team meeting on March 13, 2020 and from S&S Elevator regarding the elevator inspection.

Old Business:

Mrs. Johnson reported that she heard back from the representative from High Tower regarding the damage their company did on Houston Road. They will be giving the township \$5,000.00 to assist with the repairs of Houston Road. She also reported that OPWC District II Grant money has also been approved for the repairs on Houston Road.

Mrs. Johnson reported that she is working on scheduling two Drug free workplace trainings that will be held for all the employees. She will finalize the dates with Department Heads and let everyone know the dates of the trainings.

Mrs. Johnson reported that federal government grant moneys have been approved for the waterline on State Route 422 that will extend from Galluppi to The Purple Cat. There will be no cost to the township for this project.

New Business

Mrs. Johnson made a motion to approve placing seismic monitoring equipment at the fire station and police station that will monitor the seismic activity of the Injection Well on State Route 422 and will be closely monitored by the ODNR. Mr. Lisko seconded the motion. Johnson-aye, Lisko-aye, Backo-aye. Motion passed.

Executive Session-

Mrs. Johnson made a motion to go into Executive Session at 7:45 to discuss administrative personnel. Mr. Backo seconded the motion.

Johnson –aye, Backo-aye, Lisko-abstain.

Mrs. Johnson made a motion to come out of Executive Session at 8:35. Mr. Backo-aye. Johnson-aye, Backo-aye, Lisko-aye.

Adjourn

Mr. Backo made a motion to adjourn. Mr. Lisko seconded. Backo-aye, Lisko-aye, Johnson-aye. Motion passed.

ATTEST

CHAIRPERSON

VICE-CHAIRPERSON

TRUSTEE