

COOLSPRING TOWNSHIP ORGANIZATION MEETING
And COOLSPRING TOWNSHIP REGULAR MEETING
MONDAY, JANUARY 4, 2021 7:00 PM

COPY

Members Present: Corwin Masson, Walt Darraugh, Dale Bestwick and Terri Ligo

Others in Attendance: Anne Bayer, Tom Sauer, Barb Kish

Meeting was called to order with the Pledge of Allegiance.

Cory Masson, as acting chairman, requested a motion to appoint a Chairman of Supervisors. Dale made the motion to appoint Corwin Masson. Motion seconded by Walt. Motion passed by unanimous vote.

As newly appointed chairman, Cory carried on with the remaining appointments.

Cory asked for motion to appoint a Vice-Chairman. Cory made a motion to appoint Dale Bestwick Vice-Chairman. Motion seconded by Walt. Passed by unanimous vote

Cory requested a motion to appoint a Roadmaster. Dale made the motion to appoint Walt Darraugh as Roadmaster. Motion seconded by Cory. Passed by unanimous vote

Cory asked for a motion to appoint Supervisor-Employees. Walt made a motion to keep these appointments the same: Walter Darraugh –Full-time; Cory Masson -Part-time; Dale Bestwick -Part-time
Dale seconded, passed.

Cory asked for a motion to appoint a Secretary. Dale made the motion to appoint Terri Ligo. Walt seconded. Motion carried.

Cory asked for a motion to appoint a Treasurer. Walt made the motion to appoint Terri Ligo. Dale seconded. Motion carried.

Cory asked for a motion to set the Treasurer Bond amount Dale made the motion to keep it at \$300,000, seconded by Walt. Passed

Cory asked for a motion to appoint full-time labor –Alex Barnes. Walt made the motion, Dale seconded, motion passed.

Cory asked for a motion to set the wage amount for seasonal/temporary labor position \$12.50 per hour. Walt made the motion, Dale seconded. Motion carried.

Cory asked for a motion to set the wage amount for seasonal/temporary CDL driver position \$14.50 per hour. Dale made the motion, Walt seconded. Motion carried.

Cory asked for a motion to set the regular meeting date, time and location. Walt made the motion to keep the first Monday of each month at 7:00 p.m. at Coolspring Twp. building, seconded by Dale. Passed

Cory asked for a motion to retain Mercer County State Bank as our depository bank for all accounts *EXCEPT LIQUID FUELS ACCOUNT*. Motion made by Dale, seconded by Walt. Passed

Cory asked for a motion to retain Citizen's Bank as depositor for the Liquid Fuels funds. Walt made the motion, Dale seconded. Motion carried.

Cory asked for a motion to set the mileage rate for 2021. Dale made a motion to set the township mileage rate at .56 per mile. Motion seconded by Walt. Passed

Cory asked for a motion to appoint Berkheimer as the Receiver of Wage Taxes for 2021. Motion made by Walt, seconded by Dale. Passed

Cory asked for a motion to appoint Berkheimer to collect the Local Services Tax (LST Tax) for 2021. Dale made the motion, seconded by Walt. Passed

Cory asked for a motion to reappoint Terri Ligo as the confidential contact for Berkheimer. Dale made the motion, seconded by Walt. Passed

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Cory asked for a motion to retain Roger Shaffer as Coolspring Township's solicitor. Motion made by Walt, seconded by Dale. Motion passed.

Cory asked for a motion to retain Gannet Fleming, Dan Goncz as Coolspring Township's engineering firm. Motion made by Dale, seconded by Walt. Passed

Cory asked for a motion to retain Jason Dibble as Zoning Hearing Board Solicitor. Motion made by Walt, seconded by Dale. Passed

Cory asked for a motion to appoint David McCullough to the Zoning Board of Appeals. Motion made by Walt, seconded by Dale. Passed

2021 – Dave Baver 2022 – John McGhee 2023 – David McCullough

Cory asked for a motion to appoint James Ellenberger to the Township Planning Board. Dale made a motion, Walt seconded. Motion passed

2021 – Daniel Kloos
2022 - John McCullough
2023 - Tom Sauers
2024 – William Oehlbeck
2025 - James Ellenberger

Cory asked for a motion to reappoint Superior Ambulance Service to service Coolspring Township. Dale made the motion, seconded by Walt. Passed

Cory asked for a motion to reappoint East End Fire Department to service Coolspring Township. Walt made the motion, seconded by Dale. Passed

Cory asked for a motion to appoint DeeDee Zickar to collect the township's realty transfer tax. Walt made the motion, seconded by Dale. Passed

Cory asked for a motion to appoint Thea Nixon as our representative to the Mercer Area Library. Motion made by Walt, seconded by Dale. Passed

Cory asked for a motion to appoint Cory Masson and Alex Barnes to represent Coolspring Township on the Brandy Springs Board. Dale made the motion, seconded by Walt. Passed

Cory asked for a motion to retain Pat Kelley as Sewage Enforcement Officer. Motion made by Dale, seconded by Walt. Passed

Cory asked for a motion to appoint a choice of three for Building Code Inspections, Richardson Inspection Services, Prosek's Inspection Services and Pennsylvania Construction Inspection, Inc. Motion made by Dale, seconded by Walt. Motion carried.

Cory asked for a motion to appoint Dorothy Rains to the vacancy board. Motion made by Walt, seconded by Dale. Passed

Cory asked for a motion to appoint John McGhee to the Tri County Board of Appeals. Motion made by Dale, seconded by Walt. Passed

Cory asked for a motion to appoint two (2) representatives to the Mercer County Regional Planning board. Walt made the motion to appoint Dale Bestwick and Don Blakesley, Dale seconded. Passed

Cory asked for a motion to appoint a supervisor to serve with Mercer County Regional Council of Governments. Walt made the motion to appoint Cory, motion seconded by Dale. Passed

Cory asked for a motion to appoint Terri Ligo to serve with Coolspring Jackson Lake Latonka Joint Authority. 4-year term. Dale made the motion, seconded by Walt. Motion carried.

COOLSPRING TOWNSHIP ORGANIZATION MEETING
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Intent to use a CPA to audit year 2020 was advertised 12/10/20. Cory asked for a motion to appoint McGill, Power, Bell & Associates, LLP to audit year 2020. Dale made the motion, seconded by Walt. Passed

Cory asked for a motion to appoint a voting delegate to the State Convention. Walt made the motion to appoint Dale Bestwick for the 2021 State Convention, seconded by Cory. Motion carried.

Cory asked for a motion to appoint Coolspring's EMA Coordinator. Dale made the motion to appoint Walter Darraugh, Cory seconded. Passed

Cory asked for a motion to recommend Roger Shaffer as solicitor to the Neshannock Creek Sewer Authority. Walt made the motion, Dale seconded. Passed

Cory asked for a motion to recommend Gannet & Fleming as engineer to the Neshannock Creek Sewer Authority. Dale made the motion, Dale seconded. Passed

Dale made a motion to set the fee schedule for 2021. Separate page. Walt seconded. Motion carried.

Having no more appointments, Walt made a motion to adjourn the organization meeting. Meeting ended and the regular monthly meeting began as Cory asked for public comment. -None

Cory asked for a motion to accept the minutes of December 7, 2020 regular meeting as presented. Walt made the motion, seconded by Dale. Passed

The Treasurer's Report was presented:	Balance	November 30, 2020	\$116,508.66
	Deposits		23,806.28
	Expenses		-23,141.48
	Balance	December 31, 2020	\$117,173.46

Cory asked for a motion to accept the Treasurer's report. Motion made by Walt, seconded by Dale. Report accepted unanimously.

Cory asked for a motion to pay the current bills. Dale made the motion, seconded by Walt. Passed

Correspondence: 3 permits for December 2020

New Business: Letter received from David McPhilomy, the new owner of 5 Davis Lane, stating that it will now be a one family home and requests that sewer billing be reduced to 1 EDU instead of 3 separate units. Letter states that the owner understands that if the house would revert back to 3 apartments, they would be charged tap-in fees. Walt made a motion to reduce sewer billing to 1 EDU at 5 Davis Lane, Dale seconded, motion carried.

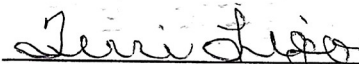
Discussion on Per Capita Tax, Coolspring will continue to collect the \$5. Would like to raise it to \$10, will look into what is needed to make the change.

Cory asked for a motion to participate in the Mercer County Regional Council of Governments Joint Municipal Purchasing Program, Walt made the motion, seconded by Dale, motion carried.

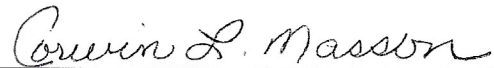
Having nothing further to discuss, Cory asked for a motion to adjourn. Walt made the motion. Meeting adjourned.

Minutes Approved by Supervisors:

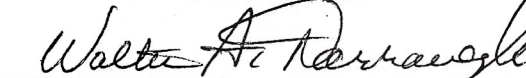
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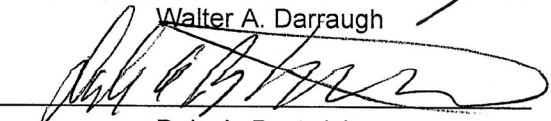
Terri Ligo, Sec. Attest Signatures



Corwin L. Masson



Walter A. Darraugh



Dale A. Bestwick

COOLSPRING TOWNSHIP MONTHLY MEETING
MONDAY, FEBRUARY 1, 2021 7:00 P.M.

COPY

Members Present: Walter Darraugh, Corwin Masson, Dale Bestwick and Terri Ligo

Others Attending: Tom Sauer, Anne Bayer, Francis Seethaler and James Miller

Corwin Masson called the meeting to order with the Pledge of Allegiance.

Public Comment: Francis Seethaler requests a culvert pipe under Rodgers Hill Road to divert some water across the road. She also states that the road is tilting into the ditch and water is undermining the road by her old garage.

Cory asked for a motion to accept the minutes from January 4, 2021 Organizational Meeting and Regular Monthly Meeting, Walt made a motion, Dale seconded, motion carried.

Terri presented the Treasurer's Report:

Balance December 31, 2020	\$117,173.46
Deposits	48,093.97
Expenses	-22,715.51
Balance January 31, 2021	\$142,551.92

Cory asked for a motion to accept the Treasurer's Report. Dale made a motion, Walt seconded, report accepted.

Cory asked for a motion to pay the current bills. Dale made the motion, seconded by Walt, motion carried.

Correspondence: Terri presented 1 building permit: 10X20 Shed on Tripplewood Drive

Old Business: Per-Capita Tax: Per solicitor Roger Shaffer, the township can NOT make change to tax in the same year it is to come into effect.

New Business:

Resolution 2021-01 to participate in the joint tar and chip bid, allow Delaware Township to act as lead municipality and have Walt as voting delegate and Dale as alternate delegate. Dale made a motion to adopt Resolution 2021-01, Walt seconded. Motion carried.

Resolution 2021-02 Mercer County 2021 Hazard Mitigation Plan. Walt made a motion to adopt Resolution 2021-02, Dale seconded. Motion carried.

Walt made a motion to purchase road salt through COSTARS for the August 2021-July 2022 season. Dale seconded. Discussion on amount to order: Initial Fill (8/1/21- 10/31/21 -100 Tons
Winter Tons (11/1/21 - 7/31/22) -100 Tons For a total of 200 Tons. Motion carried.

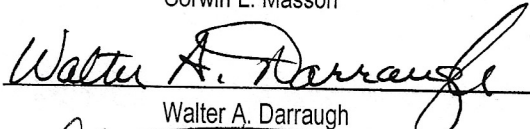
3 CD's matured 1/29/21. Rates are terrible! Rolled all 3 CD's over 18 Months @ .50% Dale Made the motion, Walt seconded, motion carried.

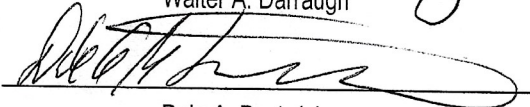
Adjourn: Walt made a motion to adjourn the meeting.

Minutes Respectfully Prepared by Terri E. Ligo, Sec.

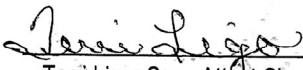
Minutes Approved By Supervisors:


Corwin L. Masson


Walter A. Darraugh


Dale A. Bestwick

SEAL



Terri Ligo, Sec. Attest Signatures

COOLSPRING TOWNSHIP MONTHLY MEETING
MONDAY, MARCH 1, 2021 7:00 P.M.

COPY

Members Present: Walter Darraugh, Corwin Masson, Dale Bestwick and Terri Ligo

Others Attending: Tom Sauer, Anne Bayer and Michael Joanow

Corwin Masson called the meeting to order with the Pledge of Allegiance.

Public Comment: Michael Joanow introduced himself. He is running for judge.

Cory asked for a motion to accept the minutes from February 1, 2021 Regular Monthly Meeting, Dale made a motion, Walt seconded, motion carried.

Terri presented the Treasurer's Report:

Balance January 31, 2021	\$142,551.92
Deposits	42,265.28
Expenses	-32,720.17
Balance February 28, 2021	\$152,097.03

Cory asked for a motion to accept the Treasurer's Report. Walt made a motion, Dale seconded, report accepted.

Cory asked for a motion to pay the current bills. Dale made the motion, seconded by Walt, motion carried.

Correspondence: No new permits in February.

Old Business: Dale stated plans to continue shoulder cutting when weather warms up and the need for an updated dirt list. 50 tons of roads salt and 200 tons of anti-skid were ordered and received.

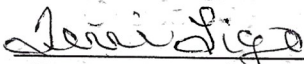
New Business: Mowing of cemetery: Current billing is \$100 mow / \$150 mow and trim. Dale stated that we should advertise for quotes.

Adjourn: Walt made a motion to adjourn the meeting.

Minutes Respectfully Prepared by Terri E. Ligo, Sec.

Minutes Approved By Supervisors:

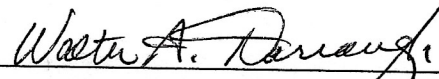
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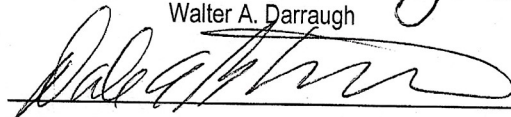
Terri Ligo, Sec. Attest Signatures



Corwin L. Masson



Walter A. Darraugh



Dale A. Bestwick

COOLSPRING TOWNSHIP MONTHLY MEETING
MONDAY, APRIL 5, 2021 7:00 P.M.

COPY

Members Present: Walter Darraugh, Corwin Masson, Dale Bestwick and Terri Ligo

Others Attending: Tom Sauer, Anne Bayer, John Sheistle, Francia Seethaler, James Miller, William McConnell and Ann Coleman

Corwin Masson called the meeting to order with the Pledge of Allegiance.

Public Comment: William McConnell introduced himself. He is running for judge. Anne Bayer asked about recycling.

Cory asked for a motion to accept the minutes from March 1, 2021 Regular Monthly Meeting, Walt made a motion, Dale seconded, motion carried.

Terri presented the Treasurer's Report:

Balance February 28, 2021	\$152,097.03
Deposits	15,512.66
Expenses	-29,730.31
Balance March 31, 2021	\$137,780.38

Cory asked for a motion to accept the Treasurer's Report. Walt made a motion, Dale seconded, report accepted.

Cory asked for a motion to pay the current bills. Dale made the motion, seconded by Walt, motion carried.

Correspondence: 13 zoning permits in March.

Old Business: Advertised for quotes to mow the Old Coolspring Cemetery on March 4, 2021. Two quotes were received.

Schiestle's Lawn & Landscape \$80.00 per mowing \$25 per trimming

TC's Cutting Edge Lawn Cars: \$130 per mowing/trim

Walt made a motion to accept the lowest quote which was from Schiestle's Lawn & Landscape as stated above. Dale seconded; motion carried.

New Business: Routine Maintenance Agreement with Breese Heating & Cooling (same as last year). Dale made a motion to renew the maintenance agreement with Breese Heating & Cooling for the furnaces for another year. Walt seconded; motion carried.

Dale made a motion to adopt Resolution 2021-03 Emergency Operations Guideline Update / Promulgation. Walt seconded; motion carried.

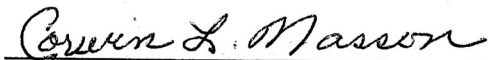
Dale made a motion to sale the Bad Boy Zero Turn Mower on Municibid. Walt seconded; motion carried. Discussion on selling the grader. Dale made a motion to sell the grader, Walt seconded; motion carried.

Dale made a motion to order 75 ton of 2A Limestone for the several culvert replacements. Walt seconded; motion carried.


Adjourn: Walt made a motion to adjourn the meeting.

Minutes Respectfully Prepared by Terri E. Ligo, Sec.

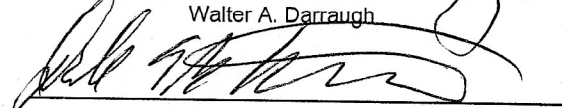
Minutes Approved By Supervisors:



Corwin L. Masson




Walter A. Darraugh



Dale A. Bestwick

SEAL



Terri Ligo, Sec. Attest Signatures

COOLSPRING TOWNSHIP MONTHLY MEETING
MONDAY, MAY 3, 2021 7:00 P.M

COPY

Members Present: Walter Darraugh, Corwin Masson, Dale Bestwick and Terri Ligo
Others Attending: Tom Sauer, Jerry Pierce, John & Debra Shiestle, Neil McEwen & Lewis McEwen
Corwin Masson called the meeting to order with the Pledge of Allegiance.

Public Comment: D. Neil McEwen introduced himself. He is running for judge. Cory read an email sent from Joe Graham about complaints of how much and how dirty the antiskid is on Blossom Court.

Cory asked for a motion to accept the minutes from April 5, 2021 Regular Monthly Meeting, Dale made a motion, Walt seconded, motion carried.

Terri presented the Treasurer's Report:

Balance March 31, 2021	\$137,780.38
Deposits	19,897.90
Expenses	-26,540.33
Balance April 30, 2021	\$131,137.95

Cory asked for a motion to accept the Treasurer's Report. Walt made a motion, Dale seconded, report accepted.
Cory asked for a motion to pay the current bills. Dale made the motion, seconded by Walt, motion carried.

Correspondence: 1 zoning permit in April.

Old Business: Sale of Bad Boy Mower: Advertised and placed for auction on Municibid. Auction closed at 1:24 PM 5/3/21. Winning bidder is Bruce Struthers for \$2,650.00. Walt made a motion to accept the final bid amount of \$2,650. Dale seconded; motion carried.

New Business: Lease agreement for billboard signs in side yard: Brian Mount of Mount Construction has presented a lease agreement for \$300 per year. He has also agreed to pay for 2019- \$300 and 2020 -\$300. Walt made a motion to accept lease at \$300 for a 10-year period. Dale seconded; motion carried.

Sewage enforcement officer Pat Kelly has presented a holding tank agreement for Micah Wilpula to install a sewage holding tank for a new kennel and office on Holmes Road. Walt made a motion to approve this agreement. Dale seconded; motion carried.

Mercer Area School District sent a letter requesting that the five municipalities in the Mercer School district order the Per Capita Tax bills to be printed all at one time, with the school, through Harris, to save on the cost of the set up fee. Set up fee to Coolspring will be \$15. Dale made a motion to order the Per Capita bills to be printed by Harris and to share in the set up fee cost at \$15 for Coolspring Township. Walt seconded; motion carried.


2 paving companies have been contacted to get quotes for covering the new culverts. Discussion on plan to take part in the state wide open house in May 2022 and look for Penn Dot to sell milling possibly at \$4/ton and closer locations than Erie.


Adjourn: Dale made a motion to adjourn the meeting.

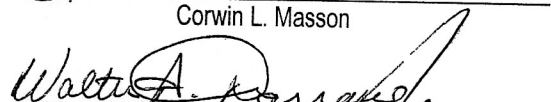
Minutes Respectfully Prepared by Terri E. Ligo, Sec.

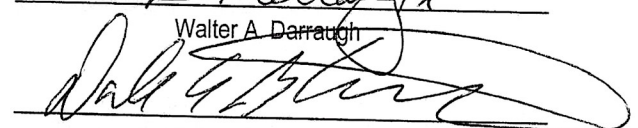
Minutes Approved By Supervisors:

SEAL


Terri Ligo, Sec. Attest Signatures


Corwin L. Masson


Walter A. Darraugh


Dale A. Bestwick

COOLSPRING TOWNSHIP MONTHLY MEETING
MONDAY, JUNE 7, 2021 7:00 P.M

COPY

Members Present: Walter Darraugh, Corwin Masson (via Facetime), Dale Bestwick and Terri Ligo
Others Attending: Alex Barnes, Tom Sauer, Anne Bayer, Jerry Pierce, Francis Seethaler, Jim Miller
Corwin Masson called the meeting to order with the Pledge of Allegiance.

Public Comment: Fran Seethaler asked who will get her tree out of the ditch. Dale suggested Penn Power. Dale said that the tree will have to come out before the township can do any ditch work.

Dale asked for a motion to accept the minutes from May 3, 2021 Regular Monthly Meeting, Walt made a motion, Cory seconded, motion carried.

Terri presented the Treasurer's Report:	Balance April 30, 2021	\$131,137.95
	Deposits	51,371.19
	Expenses	-74,788.71
	Balance May 28, 2021	\$107,722.43

Dale asked for a motion to accept the Treasurer's Report. Walt made a motion, Cory seconded, report accepted.
Dale asked for a motion to pay the current bills. Cory made the motion, seconded by Walt, motion carried.

Correspondence: 2 zoning permits in May.

Old Business: Paving quotes for covering new culverts. Walt and Terri have left messages with two contractors. Still waiting to hear back.

New Business:

Power rates. Contract for electric rates expires next month. New rates, best offer is 24 months for .0719 with Public Power through Consumer Energy Solutions. Walt made a motion to go with this rate, 24 months at .0719, Dale seconded, motion carried.

Dale asked for a motion to sell the grader on Municibid. To be sold As Is Where Is and is valued below \$2,000 so advertising is not necessary. Walt made the motion, Cory seconded, motion carried.

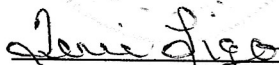
American Rescue Plan Act. The application through DCED has been made. Mercer County Commissioners are holding a meeting on June 8, 2021 on possible spending alternatives.

Adjourn: Walt made a motion to adjourn the meeting.

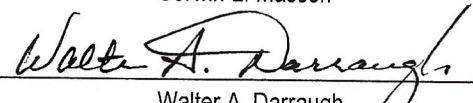
Minutes Respectfully Prepared by Terri E. Ligo, Sec.

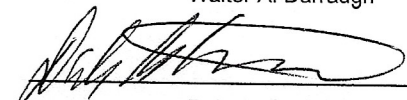
Minutes Approved By Supervisors:

SEAL


Terri Ligo, Sec. Attest Signatures


Corwin L. Masson


Walter A. Darraugh


Dale A. Bestwick

COOLSPRING TOWNSHIP MONTHLY MEETING
MONDAY, JULY 12, 2021 7:00 P.M

COPY

Members Present: Walter Darraugh, Corwin Masson, Dale Bestwick and Terri Ligo
Others Attending: Tom Sauer, Anne Baver, Jerry Pierce, Francis Seethaler, Jim Miller AND Denise Orr

Corwin Masson called the meeting to order with the Pledge of Allegiance.

Denise Orr gave a 15-minute presentation on Common Grounds Mercer Coffeehouse and Café.

Public Comment: None

Cory asked for a motion to accept the minutes from June 7, 2021 Regular Monthly Meeting, Walt made a motion, Dale seconded, motion carried.

Terri presented the Treasurer's Report:	Balance May 28, 2021	\$107,722.43
	Deposits	22,500.22
	ARPA deposit	\$111,629.71
	Expenses	-23,336.67
	Balance June 30, 2021	\$218,526.69
	Available G.F. Balance	\$106,896.98

Cory asked for a motion to accept the Treasurer's Report. Dale made a motion, Walt seconded, report accepted.
Cory asked for a motion to pay the current bills. Walt made the motion, seconded by Dale, motion carried.

Correspondence: 5 zoning permits in June.

Old Business: Grader sold on Municibid
Seal coat to start mid-July

New Business:

American Rescue Plan Act: Funds were deposited to the general fund on 6/29/2021. This is ½ the amount and is \$111,629.71. Have until 2024 to submit plan on how to spend this. Cory asked for a motion to open a new savings account for these funds. Dale made the motion, Walt seconded, motion carried.

The air conditioning unit at the office died. A replacement was installed for \$3,340.

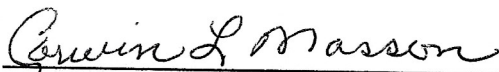
PSATS Annual Business Meeting and Centennial Celebration Dinner will be held October 14 and 15. Cost is approximately \$295 each. Dale is the appointed voting delegate. All three supervisors are going.


Cory asked for a motion to purchase a Gradall from Merle Cooper Excavating for \$10,000 and sell the two Gradalls the Township now owns on Municibid (as soon as the one is fully operating). Dale made the motion, Walt seconded, motion carried.

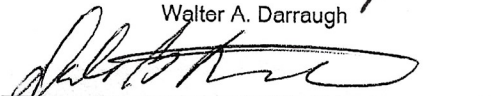
Adjourn: Walt made a motion to adjourn the meeting.

Minutes Respectfully Prepared by Terri E. Ligo, Sec.

Minutes Approved By Supervisors:


Corwin L. Masson


Walter A. Darraugh


Dale A. Bestwick

SEAL



Terri Ligo, Sec. Attest Signatures

COOLSPRING TOWNSHIP MONTHLY MEETING
MONDAY, AUGUST 2, 2021 7:00 P.M

COPY

Members Present: Walter Darraugh, Corwin Masson, Dale Bestwick and Terri Ligo
Others Attending: Tom Sauer, Anne Bayer, John Schiestle

Corwin Masson called the meeting to order with the Pledge of Allegiance.

Public Comment: None

Cory asked for a motion to accept the minutes from July 12, 2021 Regular Monthly Meeting, Walt made a motion, Dale seconded, motion carried.

Terri presented the Treasurer's Report:	Balance June 30, 2021	\$218,526.69
	Deposits	24,277.98
	Expenses	-168,000.24
	Balance July 30, 2021	\$74,804.43
	(ARPA Funds: transferred to savings acct -111,629.71)	

Cory asked for a motion to accept the Treasurer's Report. Dale made a motion, Walt seconded, report accepted.
Cory asked for a motion to pay the current bills. Walt made the motion, seconded by Dale, motion carried.

Correspondence: 1 zoning permit in July for an inground pool on Oakland Road.

Old Business: American Rescue Plan Act: Funds were transferred to new savings account.

New Business: New Dump Truck: Dealing with Hunter Truck sales. International cab & chassis is \$88,163.92, bed \$65,000 and wing plow \$8,800. \$161,963.92. Dale made a motion to order new truck, bed and plow. Walt seconded; motion carried.

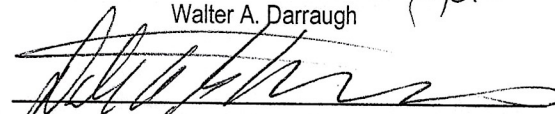
Adjourn: Walt made a motion to adjourn the meeting.

Minutes Respectfully Prepared by Terri E. Ligo, Sec.

Minutes Approved By Supervisors:


Corwin L. Masson


Walter A. Darraugh


Dale A. Bestwick

SEAL


Terri Ligo, Sec. Attest Signatures

COOLSPRING TOWNSHIP MONTHLY MEETING
MONDAY, AUGUST 30, 2021 (SEPTEMBER MEETING) 7:00 P.M

Members Present: Walter Darraugh, Corwin Masson, Dale Bestwick and Terri Ligo
Others Attending: Tom Sauer

COPY

Corwin Masson called the meeting to order with the Pledge of Allegiance.

Public Comment: None

Cory asked for a motion to accept the minutes from August 2, 2021 Regular Monthly Meeting, Dale made a motion, Walt seconded, motion carried.

Terri presented the Treasurer's Report:	Balance July 30, 2021	\$74,804.43
	Deposits	65,009.38
	Expenses	-27,912.44
	Balance August 30, 2021	\$111,901.37

Cory asked for a motion to accept the Treasurer's Report. Dale made a motion, Walt seconded, report accepted.

Cory asked for a motion to pay the current bills. Dale made the motion, seconded by Walt, motion carried.

Correspondence: 1 zoning permit in August for a new home in Lake Latonka.

Old Business: American Rescue Plan Act: possible donations to Common Grounds Coffeehouse and Brandy Springs. Waiting for finalized guidelines from the treasury and PSATS.

New Dump Truck/Bed and plow

Amerigas cylinders: Dale made a motion to purchase the 2 cylinders at \$50 each. Some discussion, Tom Sauers stated that he exchanges his. Walt seconded; motion carried.

New Business: Terri presented the Minimum Municipal Obligation Worksheet for PMRS. 2022 MMO will be \$7,979. Walt made a motion to accept the 2022 MMO. Dale seconded; motion carried.

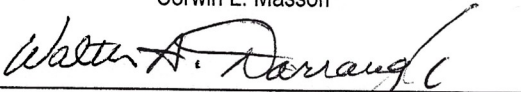
Dale stated that there is a 70 foot tall dead tree hanging over Orr Road. If it would fall, it could damage guard rail or even hit the bridge on Orr Road. Woodman Tree Service will take it down for \$900. Dale made a motion to have Woodman Tree Service take down this tree. Walt seconded; motion carried.

Adjourn: Walt made a motion to adjourn the meeting.

Minutes Respectfully Prepared by Terri E. Ligo, Sec.


Minutes Approved By Supervisors:


Corwin L. Masson


Walter A. Darraugh

Dale A. Bestwick

SEAL


Terri Ligo, Sec. Attest Signatures

COPY

COOLSPRING TOWNSHIP MONTHLY MEETING MONDAY, OCTOBER 4, 7:00 P.M

Members Present: Walter Darraugh, Corwin Masson and Terri Ligo
Others Attending: Tom Sauer, Francis Seethaler and Jim Miller

Corwin Masson called the meeting to order with the Pledge of Allegiance.

Public Comment: None

Cory asked for a motion to accept the minutes from August 30, 2021 (September) Regular Monthly Meeting, Walt made a motion, Cory seconded, motion carried.

Terri presented the Treasurer's Report:

Balance August 30, 2021	\$111,901.37
Deposits	112,285.30
Expenses	-101,979.32
Balance September 30, 2021	\$122,207.35

Cory asked for a motion to accept the Treasurer's Report. Walt made a motion, Cory seconded, report accepted.
Cory asked for a motion to pay the current bills. Walt made the motion, seconded by Cory, motion carried.

Correspondence: no permits for September. A hearing is scheduled October 28, 2021 for the zoning appeal of the Smith pavilion on Russell Rd.

Old Business: American Rescue Plan Act: Waiting for finalized guidelines from the treasury and PSATS. The report that was due October 30th is now due April 30, 2022.

New Business: CD matured on September 30, 2021. Walt made a motion to move these funds into the general fund savings account, Cory seconded, motion carried.

Hercules LED Program has quoted \$7,240.71 (after rebate) to switch all lights to LED. Hercules quotes a savings of \$49,948.92 in 37 years. Walt made a motion accept this bid and pay invoice in full, not the 5-year payment plan. Cory seconded; motion carried.

Advertise intent to appoint a CPA to perform the annual audit of fiscal year 2021.

Have sewer meters calibrated.

Salt- Terri has called the Co-Stars bid winners, Compass Minerals America, Inc., three times now. Earliest expected delivery is mid to late October.

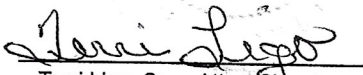
Anti-Skid- Three phone quotes; Anti-Skid delivered, per ton: Three Rivers \$17.30, H&H Materials \$17.40, Hasbrouck \$20.61
Ordering from Three Rivers @ \$17.30 per ton.


Adjourn: Walt made a motion to adjourn the meeting.

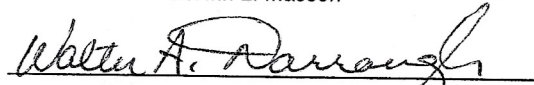
Minutes Respectfully Prepared by Terri E. Ligo, Sec.

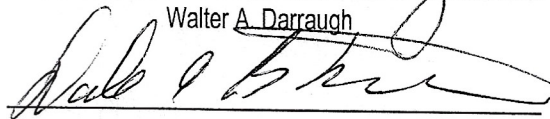
Minutes Approved By Supervisors:

SEAL


Terri Ligo, Sec. Attest Signatures


Corwin L. Masson


Walter A. Darraugh


Dale A. Bestwick

COPY

COOLSPRING TOWNSHIP
ADVERTISED BUDGET & OTHER BUSINESS AS NEEDED MEETING
FRIDAY, OCTOBER 29, 2021 8:30 AM

Members Present: Corwin Masson, Walt Darraugh, Dale Bestwick and Terri Ligo

Public Comment: None

New Business:

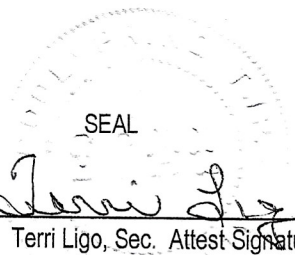
Worksheets for the 2022 General Funds Budget, the 2022 State Funds Budget and the 2022 Sewer Funds Budget were worked through line by line.

The proposed budgets will be presented at the November 1, 2021 Regular Monthly Meeting.

Adjourn: Walt made a motion to adjourn the meeting.

Minutes Respectfully Prepared by Terri E. Ligo, Sec.

Minutes Approved By Supervisors:

SEAL

Terri Ligo
Terri Ligo, Sec. Attest Signatures

Corwin L. Masson
Corwin L. Masson

Walter A. Darraugh
Walter A Darraugh

Dale A. Bestwick
Dale A. Bestwick

COOLSPRING TOWNSHIP MONTHLY MEETING
MONDAY, NOVEMBER 1, 2021 7:00 P.M

Members Present: Walter Darraugh, Corwin Masson, Dale Bestwick and Terri Ligo
Others Attending: Tom Sauer

COPY

Corwin Masson called the meeting to order with the Pledge of Allegiance.

Public Comment: None

Cory asked for a motion to accept the minutes from October 4, 2021 Regular Monthly Meeting. Dale made a motion, Walt seconded, motion carried.

Cory asked for a motion to accept the minutes from October 28, 2021 advertised budget and any other business as needed meeting. Dale made a motion, Walt seconded, motion carried.

Terri presented the Treasurer's Report:	Balance September 30, 2021	\$122,207.35
	Deposits	70,048.62
	Expenses	-55,782.84
	Balance October 31, 2021	\$136,473.13

Cory asked for a motion to accept the Treasurer's Report. Dale made a motion, Walt seconded, report accepted.

Cory asked for a motion to pay the current bills. Walt made the motion, seconded by Dale, motion carried.

Correspondence: Terri presented 4 building permits

Old Business: American Rescue Plan Act: Funds; Still waiting on clarification on rules for proper use of these funds. LED Program has been paid for, waiting for the work to be done.
Sewer meters have been calibrated. Issue with RT 58 meter; line needs flushed upstream of the meter. Looking for someone to do the job.

New Business: The General Fund, State Funds and Sewer Funds budgets for 2022 were presented; Dale made a motion to have budgets advertised and on display for at least 20 days before the December 6, 2021 meeting for final budget adoption. Walt seconded; motion carried.

Dale made a motion to advertise the meeting dates for 2022 for the Board of Supervisors' monthly meetings and the Planning Board meetings. Walt seconded; motion carried.

After receiving two bids for a salt building; Dale made a motion to use the McCullough Fencing bid of \$21,180. Walt seconded; motion carried.

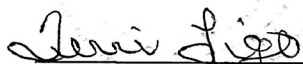
Dale made a motion to allow ATV travel on Coolspring Township roads. This process includes a new township ordinance. Walt seconded the motion. Supervisor Corwin Masson abstained from voting. This motion passed with two votes.

Adjourn: Walt made a motion to adjourn the meeting.

Minutes Respectfully Prepared by Terri E. Ligo, Sec.

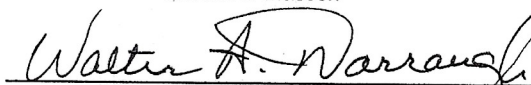
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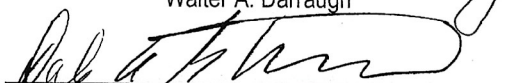
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Terri Ligo, Sec. Attest Signatures


Corwin L. Masson


Walter A. Darraugh


Dale A. Bestwick

COOLSPRING TOWNSHIP MONTHLY MEETING
MONDAY, DECEMBER 6, 2021 7:00 P.M.

COPY

Members Present: Walter Darraugh, Corwin Masson, Dale Bestwick and Terri Ligo
Others Attending: Francis Seethaler, Jim Miller, Anne Baver

Corwin Masson called the meeting to order with the Pledge of Allegiance.

Public Comment: None

Cory asked for a motion to accept the minutes from November 1, 2021 Regular Monthly Meeting. Dale made a motion, Walt seconded, motion carried.

Terri presented the Treasurer's Report:	Balance October 31, 2021	\$136,473.13
	Deposits	57,388.53
	Expenses	-34,988.44
	Balance November 30, 2021	\$158,873.22

Cory asked for a motion to accept the Treasurer's Report. Walt made a motion, Dale seconded, report accepted.

Cory asked for a motion to pay the current bills. Dale made the motion, seconded by Walt, motion carried.

Correspondence: Terri presented 2 building permits

Old Business: American Rescue Plan Act: Funds; Discussion on possibly hire McGill, Power, Bell & Assoc. to do the loss of revenue report and help with possible projects to look at them for required compliance.

Their fee is \$180 per hour. Waiting on PSATS suggested Zelenkofske Axelrod, LLC to call back with quote.

-Rt 58 meter: Had the line flushed and camera. No issue found.

-All 3 2022 budgets were advertised on November 5, 2021 and on display for at least 20 days. Walt made a motion to adopt the 2022 General Fund Budget, 2022 State Funds Budget and the 2022 Sewer Fund Budget. Dale seconded. Motion carried.

-Ordinance #94 Permits ATV travel on designated roads. Legal ad ran November 18, 2021 and ordinance has been on display for 15 days. Dale made a motion to adopt ordinance #94. Walt seconded; motion carried.

-Salt building: Blocks are here and most are set in place. Cory to contact McCullough's about cover.

New Business: Meeting dates for 2022: Change February meeting date to February 14, 2022 and advertise. Dale made the motion, Walt seconded; motion carried.

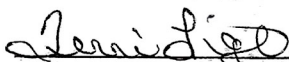
Resolution No. 4-2021 2022 TCC Voting Delegate Appointments. Dale made a motion to adopt, Walt seconded; motion carried.

Adjourn: Dale made a motion to adjourn the meeting.

Minutes Respectfully Prepared by Terri E. Ligo, Sec.

Minutes Approved by Supervisors:

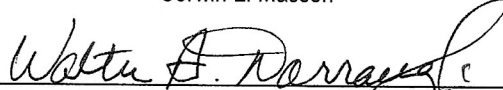
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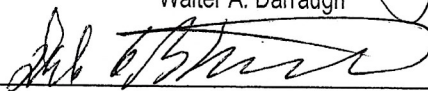
Terri Ligo, Sec. Attest Signatures



Corwin L. Masson



Walter A. Darraugh



Dale A. Bestwick