

November 6, 2018

**Chairman Kenneth White called the Regular Monthly Meeting of the Eaton Township Board of Supervisors to order at 7:00 PM. He led those in attendance in the Pledge of Allegiance to the Flag**

**Present were: Supervisors Kenneth White; Paul Rowker; Abe Kukuchka; Secretary/Treasurer Brenda Novak**

**Others present: Megan Straley; Adam Millard, True View Security**

Supervisors were presented with copies of the minutes of the October 2, 2018, Regular Meeting. Chairman White moved to dispense with the reading of the minutes, if the minutes appear in order, as Supervisors have draft copies for review. Motion was made by Kukuchka and second by White to approve the minutes as presented. Motion carried.

The financial report was approved as presented. Balance of Account Funds is as follows: General Fund \$278,952.20; Act 13 Funds \$61,943.83; State Liquid Fuels \$137,133.58; State LF Equipment Reserve \$24,679.94; ESCROW (Holding Tanks) \$3,010.54 for a total of \$505,720.09. All bills received to date have been paid. All Federal & State taxes and payroll liabilities are current.

The Zoning Officer activity report was reviewed.

**Public Privilege of the Floor:**

**UNFINISHED BUSINESS:**

**Grounds Security System:** Adam Millard from True View Security presented a quote for a grounds security system. Same system used by Washington Township and is vandal resistant. Kukuchka will contact NE Data for a comparison quote. Brenda requested that the sidewalk alert system be replaced. Rowker agreed to pick up at Harbor Freight.

**Cinder/salt Shed:** Construction is on schedule. Floors have been poured, walls are up. Roof will be delivered on Friday, October 5. Hope to be complete within 2 weeks.

**NEW BUSINESS:**

Letters and Seminars were reviewed.

On a motion by White and second by Kukuchka, the Proposed 2019 Budget, the intent to appoint a CPA for the 2018 audit and the winter road maintenance schedule were approved for advertising.

On a motion by Rowker, second by Kukuchka, the Supervisors adopted a Bereavement Policy for Township employees.

The review of the Thurston Hollow contract for road repairs has been tabled until job is complete.

Rowker presented a 2019 road project list for review. Kukuchka made a motion, second by White to move forward with the proposed outline for repairs.

On a motion by Kukuchka and second by Rowker, the supervisors approved investing \$100,000 in a CD for an emergency fund. Novak will research CD rates.

Rowker brought to the attention of the Board a nuisance property located on Keelersburg Rd. Neighbors have lodged complaints. The Zoning Officer Jere Woods and UCC Inspector Ty Dodge will work to have the property sealed up or cleaned up according to the Eaton Township Dangerous Property Ordinance.

Bills were approved and checks signed.

There being no other business, the meeting was adjourned at 8:43 PM on a motion by White and second by Rowker.

Respectfully submitted,

Brenda Novak, Secretary