

**EATON TOWNSHIP
BOARD OF SUPERVISORS
MONTHLY MEETING
December 3, 2019**

The regular monthly meeting of the Eaton Township Board of Supervisors was called to order at 7 PM by Chairman Kenneth White on Tuesday, December 3, 2019 with the Pledge of Allegiance.

Present were Chairman Kenneth White, Supervisor Abe Kukuchka, Supervisor/Road Master Paul Rowker, and Secretary Jennifer Harvey.

Supervisor Kenneth White wishes to appoint Jennifer Harvey Eaton Township Secretary and Bernice Manzoni as backup secretary. Supervisor Rowker carried, Supervisor Kukuchka seconded. The motion carried.

Minutes from the previous meeting were distributed in draft form. With no corrections needed, Supervisor Paul Rowker made a motion to accept the minutes as presented. Motion was seconded by Supervisor Abe Kukuchka.

The financial report from the Treasurer was presented. A review was made by the Supervisors. Concerns for light pole replacement and Carlton Shupp's retirement were noted.

The Zoning Officer's Report was presented. A review was made by the Supervisors and with no questions or concerns, the report was accepted as presented.

UNFINISHED BUSINESS:

Supervisor White verified the Recycle Grant estimate for 2020 is \$6,360. Supervisor Rowker agreed

Supervisor Rowker wished to note the lighting package is on track. Supervisor Kukuchka inquired about the installation of flags on the bridge.

NEW BUSINESS:

Bernice Manzoni was appointed backup secretary by Supervisor Rowker, Supervisor White seconded.

Supervisor Rowker appointed Jennifer Harvey as the Right-To-Know-Officer for Eaton Township. Supervisor White seconded.

One half acre lot addition approval for Randy Weirnuusz was noted approved.

The Assessors' Office Statement of Tax Valuations was presented. An increase of .75 in the millage rate was approved and signed by all Supervisors, bringing the total Fire Tax for 2020 to 1.5 which will ensure a balanced Budget.

Supervisor Rowker raised a question about the proposed Ford site. Jere Woods confirmed that access to the lot will be changed, the structure will not. Mr. Woods suggests Ford should present before the end of the permit. Supervisor Kukuchka also questioned the drainage field.

Supervisor White presented the PSP Fines and Penalties amount to \$1,192.87

Supervisor White presented the State Liquid Fuels received to be \$10, 580.53.

NTHA 2020 membership is due. Supervisor Rowker wishes to renew membership. Supervisor White seconded

The Agenda, Financial Report and Zoning Report for November 2019 was reviewed. There were no actions taken on any items listed during the November meeting. A motion was made by Supervisor Abe Kukuchka and seconded by Supervisor Rowker to accept all as presented. The motion carried.

Checks were presented, approved and signed, with note that Highmark Blue Shield should change mail recipient.

With no further business to discuss, a motion was made by Supervisor White and seconded by Supervisor Kukuchka to adjourn the meeting. The meeting was adjourned by Chairman Kenneth White at 7:40 PM.

Respectfully submitted,

Jennifer D. Harvey
Eaton Township Secretary