

The Regular Board of Trustees Meeting, Tuesday, December 19, 2023, was called to order at 4:30 PM by Chairman Tomaino, at the Town Hall. After the Pledge of Allegiance roll call was taken. Chairman Tomaino, Trustee DiBernardi, Fiscal Officer Balsinger, Fire Chief Oles, Police Chief VanDyke, Zoning Inspector Kurilla and Road and Cemetery Dave Dunn, Sr were all present. Trustee Villone was present via Zoom.

Trustee DiBernardi moved to approve the minutes from Regular Meeting of November 14, 2023 and Special Meeting December 08, 2023, 12-19-23-01, seconded by Trustee Tomaino and passed with 2 ayes.

Fiscal Officer Balsinger submitted the financial report through November 30, 2023 -. The Fiscal Officer asked for approval of payments by Warrants #33011 through #33051 and EFT #640 thru #730 totaling \$85,575.95. Fiscal also request the approval of 3 Supplemental appropriations Ms. Balsinger also reported all departments received their departmental reports.

Trustee Tomaino moved to approve the financial report and to approve the payments by Warrants #33011 through #33051 and EFT #640 thru #730 totaling \$85,575.95 and the 3 supplemental appropriations, 12-19-23-02, seconded by Trustee DiBernardi and passed with 2 ayes.

DEPARTMENT REPORTS:

ROAD & CEMETERY DEPARTMENTS:

Road Report:

1. Submitted written report

Cemetery Report:

- Submitted written report

Recycling:

- Nothing to Report

FIRE DEPARTMENT:

Report Submitted in writing

Trustee Tomaino moved to send ladder truck to Fallsway for repair approximate cost of \$14,647.35, 12-19-23-03, seconded by Trustee DiBernardi and passed with 2 ayes.

Trustee Tomaino moved to hire Disaster Recovery Services to clean and sanitize fire bay at a cost of \$972.76, 12-19-23-04, seconded by Trustee DiBernardi and passed with 2 ayes.

Trustee DiBernardi moved to list Dave Dunn Sr. back on active roster at Fire Department, 12-19-23-05, seconded by Trustee Tomaino and passed with 2 ayes.

POLICE DEPARTMENT:

1. Report submitted in writing

Trustee DiBernardi moved to offer a provisional hire to Destiny Burkhamer and Robert Delagrange, 12-19-23-06, seconded by Trustee Tomaino and passed with 2 ayes.

ZONING:

Report submitted in writing

CORRESPONDENCE:

Thank You

OLD BUSINESS

1. Trustee DiBernardi updated on Appalachian Grant, still processing

NEW BUSINESS:

Trustee Tomaino moved to approve the temporary appropriations as submitted by the Fiscal Officer in the amount of \$2,810,053.99, 12-19-23-07 seconded by Trustee DiBernardi and passed with 2 ayes.

Trustee Tomaino moved to continue to provide healthcare insurance policies for township officers and employees and dependents Resolution, 12-19-23-08, seconded by Trustee DiBernardi and passed with 2 ayes.

Trustee Tomaino moved to approve the MOU for the Forest Ave Project with a cost of \$280,821.70, 12-19-23-09, seconded by Trustee DiBernardi and passed with 2 ayes.

Trustee Tomaino moved to approve the engineer agreement with Thomas Fok & Associates for the Forest Avenue Project, 12-19-23-10, seconded by Trustee DiBernardi and passed with 2 ayes.

Reminders:

*NEXT MEETING – TUESDAY JANUARY 09, 2024—4:30 PM REORGANIZATIONAL MEETING
7 PM-TOWNHALL REGULAR MEETING
MCTA CHRISTMAS DINNER THURSDAY DECEMBER 21, 2023 6:30 PM*

Public Comments:

None

Trustee Tomaino moved to go into executive session to discuss employment/or discipline of township employee, at approximately 4:48 PM, 12-19-23-11, seconded by Trustee DiBernardi, and passed with 2 ayes.

Trustee Tomaino moved to come out of executive session and return to regular session, 12-19-23-12, seconded by Trustee DiBernardi and passed with 2 ayes.

Mr. Tomaino moved to adjourn the meeting, 12-19-23-13, seconded by Trustee DiBernardi and passed with 2 ayes.

Date: 1/9/2024