

MEETING MINUTES

FEBRUARY 7, 2022

Board met in regular session with Ronald Paul, Harold Smith, Tom Shuttlesworth and Attorney Joe Kerwin. Minutes from the previous meeting and Treasurers report were approved.

There were no additional Residents/Property Owners in attendance.

RESIDENTS/PROPERTY CONCERNS: Discussed the resident concern from 530 West Market St. relating to the Truck Tractor that is parked on the Township property has continued to allow the Tractor to idle through the night time hours. The owner of the Tractor was sent a notification letter on September 21, 2021 to discontinue this practice. **Action Completed:** A discussion was held with the Operator on Wednesday February 2, 2022 to reinforce to discontinue this practice.

Discussed the letter from AmTrust Insurance relating to a Financial Audit.

The Generac Stand – By Generator for the Township building is still on back order .

The new security camera installation for the Township Building has been completed.

Motion by Harold Smith and second by Tom Shuttlesworth to pay the American Rock Salt invoice from the State funding account for \$1,614.99.

Invoice from H. A. Thomson Insurance was paid for \$2,967.00.

Invoice from AM Trust Insurance was paid for \$4,410.00.

Dayton Street resurfacing project is progressing through the stages of gathering information and calculating the square footage costs.

Reviewed replacing the current lighting system in the Township garage and office with a LED system.

Discussed the replacement of the Printer/Copier in the office. Will keep the Printer/Copier on site for further evaluation.

Discussed the American Rescue Plan Funding process with Soliciter Joe Kerwin. A list of projects will be discussed to apply to the funding plan.

Discussed replacing the short street light arm to a longer arm located on Orange Street. PPL will be contacted.

