

BERLIN TOWNSHIP TRUSTEES

7:00 p.m.

Regular Meeting

May 26

2009

HELD AT: Berlin Township House, 3271 Cheshire Rd., Delaware, OH

CALL TO ORDER: Ron Bullard, Trustee Chairman.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Toni Korleski.

ROLL CALL: Phil Panzarella, Ron Bullard and Tom D’Amico; Theresa Cannon, Fiscal Officer

ATTENDANCE: Joe and Toni Korleski; Fire Chief Bill Bechstein, Assistant Chief Craig Hall and Lt. Joe Pichert of the Berlin Township Fire Department; Chris Paykoff; Pat Paykoff; Tami Adams; Gus Comstock, Delaware County Economic Development Director; Gerald Jones; Bill Ferrigno, City of Delaware; Steven Halstead; Pat Shroyer; Sharon Bussard; Tom Adams; Lee Longwell; Cemetery Sexton Larry Buell; Jenny Buell; and W.R. Winter

Bullard referred to Resolution #05-07-44 regarding rules for public comment stating anyone wishing to speak should identify themselves and they would be given three minutes to talk. Bullard asked if anyone wished to speak.

Gus Comstock, Delaware County Economic Development Director, introduced himself to the Trustees.

Approval of minutes:

**RESOLUTION
09-05-37**

**MOVE TO DISPENSE WITH READING AND APPROVE
REGULAR MEETING MINUTES FROM 5/11/2009**

Motion: Panzarella
Second: D’Amico
Vote: Bullard yes, D’Amico yes and Panzarella yes

Bullard said, “We have a time certain presentation for 7:15.”

FISCAL OFFICE

Budget-Cannon said she had provided monthly and quarterly reports to Trustees and the fire chief to assist them with their submission of the 2010 proposed township budget. Cannon said she had not received any information. Cannon said all proposed budget items will be needed at the June 8th meeting. Cannon said that a public hearing date and time would need to be established and the complete budget must be made available for public inspection two weeks prior to the public hearing date. Cannon said the July meeting would be on the 13th.

Second Amended Certificate of Estimated Resources-Cannon stated that a 2nd Amended Certificate of Estimated Resources was necessary due to some changes in fund balances. The changes have come about due to a reduction of interest rates, receipts of weather related grants, insurance refunds, estate taxes, liquor permit fees and other small miscellaneous receipts. The total amended certificate filed with the County Auditor is \$4,603,849.61. Cannon said the money should be made available for appropriating.

**RESOLUTION
09-05-38**

**MOVE TO APPROVE THE SECOND AMENDED CERTIFICATE
OF ESTIMATED RESOURCES FILED WITH THE COUNTY
AUDITOR IN THE AMOUNT OF \$4,603,849.61**

GENERAL FUND	\$ 3,143,213.22
M.V. LICENSE TAX FUND	\$ 12,595.84
GASOLINE TAX FUND	\$ 142,934.90
CEMETERY FUND	\$ 78,637.22
FIRE FUND	\$ 1,027,887.84

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ZONING FUND	\$ 87,744.46
M.V.L. PERMISSIVE TAX FUND	\$ 92,261.13
NOTE PAYABLE – HOLLENBACK RD.	\$ 0.00
NOTE PAYABLE- PIATT RD.	\$ 0.00
CAPITAL PROJECT FUND- PARK	\$ 18,575.00
	\$ 4,603,849.61

Motion: Panzarella
Second: D'Amico
Vote: D'Amico yes, Panzarella yes and Bullard yes

RESOLUTION

09-05-39

MOVE TO APPROVE APPROPRIATIONS OF SECOND AMENDED CERTIFICATE OF ESTIMATED RESOURCES BY FUND AS STATED ABOVE- \$4,603,849.61

Motion: Panzarella
Second: D'Amico
Vote: Panzarella yes, Bullard yes and D'Amico yes

Sargent Enterprises-Cannon said she had received the invoices from Sargent for the Township clean-up day. Cannon said the total was \$1,339.01.

RESOLUTION

09-05-40

MOVE TO APPROVE PAYMENT TO SARGENT ENTERPRISES, INC. FOR \$1339.01

Motion: Bullard
Second: Panzarella

Discussion: Bullard commented that the township clean-up day went very well. He said they collected a lot of material.

Vote: Bullard yes, D'Amico yes and Panzarella yes

Johnson's Services-D'Amico said after touring the building with the newly hired custodial help the condition of all tile floors was observed. Cannon said that the tile floors were stripped and waxed almost two years ago and it was probably a good idea to have it done again. D'Amico said the maintenance area was in poor condition. He suggested all tile flooring be maintained.

RESOLUTION

09-05-41

MOVE TO APPROVE \$500.00 TO JOHNSON'S SERVICES TO HAVE THE TILE FLOORING THROUGHOUT THE TOWNSHIP BUILDING STRIPPED AND WAXED

Motion: D'Amico
Second: Bullard
Vote: Panzarella yes, D'Amico yes and Bullard yes

Cen Tec Cast Metal Products-Cannon said bronze military markers and flags for the township and fire station were ordered for the Memorial Holiday Weekend. The invoice for all items was \$561.30

RESOLUTION

09-05-42

MOVE TO APPROPRIATE AND PAY \$561.30 TO CEN TEC CAST METAL PRODUCTS INCLUDING BRONZE MARKERS AND US AND STATE FLAGS

Motion: Bullard
Second: Panzarella

Discussion: Panzarella said the flags looked appropriate for Memorial Day.

Vote: D'Amico yes, Bullard yes and Panzarella yes

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Cemetery Sexton Pay-Cannon said Larry Buell has submitted seventeen extra hours for working with the US Army Corps of Engineers. Bullard said he had asked Larry to turn in the hours because it was above and beyond his duties. He recommended payment be made for this work.

**RESOLUTION
09-05-43**

MOVE TO APPROVE PAYMENT OF SEVENTEEN ADDITIONAL HOURS TO LARRY BUELL FOR HIS WORK WITH THE US ARMY CORPS OF ENGINEERS – ESTABLISHED HOURLY PAY RATE TO BE USED

Motion: Bullard
Second: Panzarella

Discussion: Bullard said he wanted to commend Larry communicating with everyone.

Vote: Bullard yes, D’Amico yes and Panzarella yes

Inventory-Cannon asked to have the Road Department’s old Nextel phones removed from inventory. She said they would be replaced with new phones.

**RESOLUTION
09-05-44**

MOVE TO REMOVE ALL OLD NEXTEL PHONES FROM INVENTORY

Motion: Panzarella
Second: Bullard
Vote: D’Amico yes, Bullard yes and Panzarella yes

CEMETERY

Bullard said the Delaware Area Career Center is working to get the new sign completed by the end of their school year.

FIRE DEPARTMENT

Panzarella said the fire department has submitted two requisitions.

Requisition 2009-05-01; for \$750.00 to ACS Firehouse Software for support and upgrades for 12 months.

**RESOLUTION
09-05-45**

MOVE TO APPROVE \$750.00 TO ACS FIREHOUSE SOFTWARE FOR SOFTWARE SUPPORT AND UPGRADES FOR 12 MONTHS

Motion: Panzarella
Second: D’Amico

Discussion: Cannon said the invoice attached to the requisition is past due so the purchase order would be a “then and now”. She said it looks like the address is incorrect. Bechstein said he called and changed it last year but would follow up on it again.

Vote: D’Amico yes, Bullard yes and Panzarella yes

Requisition 2009-05-02; for \$553.20 to Physio Control for adult and pediatric AED patches.

**RESOLUTION
09-05-46**

MOVE TO APPROVE \$553.20 TO PHYSIO CONTROL FOR ADULT AND PEDIATRIC AED PATCHES

Motion: Panzarella
Second: Bullard

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Discussion: D'Amico commented on the shipping being in two places. Panzarella said it would cover above and beyond.

Vote: Bullard yes, D'Amico yes and Panzarella yes

Holiday and Special Event Coverage-

Bechstein said he attended another meeting with the Ohio Division of Watercraft, Genoa and Orange Township regarding the special boat event on 6/20 and 6/21. He said, "We discussed whether there were any ways we could recoup funds." He said, "There is nothing set up for that this year." He said, "Roger Norcross suggested submitting our costs to him and he will see if he can include them in permit costs in the future."

7:15 TIME CERTAIN PEACHBLOW ROAD PRESENTATION – CITY OF DELAWARE

Bill Ferrigno, City of Delaware, thanked the Trustees for the opportunity. He said the project is an off-shoot of what has been known as Glenn Parkway since 2000-2001. He said the current Federal Stimulus has made this a priority project. ODOT, District 6 concurred, as well as the County and City. He said they believe they will receive two million dollars. He said the study is from US23 to US36. He said funds have to be spent by March of 2010. Ferrigno said it is difficult to do all 4.3 miles, however the Peachblow Road/Winter Road and US23 intersection project is worthy, in itself, to continue pursuing funding. Ferrigno said this is still a six million dollar project. The City of Delaware would be contributing two to three million dollars and other additional tax money would be used.

Ferrigno said the alignment of Winter Road and Peachblow Road has been accepted by ODOT. Peachblow Road would move a few hundred feet to the north of where it is now. He said there would be a signal at US23. He said a left turn lane would be provided for the Delaware Area Career Center and Connor Lane would have full access maintained. Peachblow Road would have a speed limit of 40 mph. He said on the west side of US23 a feeder road would run parallel. He said, "We are currently trying to finish up ROW acquisitions in the early fall and after the environmental process, hope to meet for federal stimulus. If all works out the city will bid out the project in February 2010 and be under construction by this time next year." Ferrigno displayed a map of the proposed road changes.

Bullard asked about the six driveways to the south and asked what the situation was with them. Ferrigno said when they do some land purchases in the area they may have to purchase a triangle that butts up to Peachblow Road ROW. He said the north side would be in the city and the south side would stay as it is. He said part of the existing driveway would go thru the City however the property would remain in the township. Ferrigno said, "There would be no ramifications with the zoning. The city does not want to be property owners. The city would work with the county regarding tax dollars." Bullard said, "I notice a lot of curb cuts in a short distance." Ferrigno said, "Reality is, the traffic is going to increase. Private access was left for the residents unless they want to share a driveway." Ferrigno said, "The county states, as development continues traffic will increase."

Panzarella said, "You mentioned city and county regarding tax money and I want to hear what the county auditor has to say. There are tax implications of having the driveways there. We need an agreement between the county and city stating the tax base stays in the township." Ferrigno said, "Our intention would plan on getting county input. It is not our intention of having them as city residents." Panzarella said, "They would need to talk with Dave Yost and the Auditor."

D'Amico said, "It looks like a lot of pavement will be removed along 23. Will the bar have restricted or limited access?" Ferrigno said, "According to ODOT we can't take away access. We will limit it. Access will be gained in the back with a right in and right out."

Toni Korleski asked, "If property was purchased to put driveways in who would maintain it over the years." Ferrigno said, "It is more likely we would have to purchase the driveways and it would be theirs to maintain." Pat Paykoff asked if the road frontage would become a non-conforming use with less than 60 feet. Ferrigno said, "I cannot address the township zoning. The center line of the road will be used. Our commitment is to make certain people have proper access." Pat Paykoff questioned what size driveways they were proposing, 12 feet? Ferrigno said, "They will match whatever is currently there now." Lee Longwell

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asked, "If they take the asphalt will the new driveway be level with my yard or the road?" Ferrigno said, "They would remove all asphalt and make sure it drains properly. They would try to get it level with the yard. The goal is to restore the property." Chris Paykoff said he did not think the section of the road should be abandoned. He said extending the driveways would create more of a headache. He said a safer bet is to dead end where the curve intersection is. Bullard said, "There needs to be a turn-a-round on the road as well."

Ferrigno said, "Another goal is to make sure the signals along US23 are coordinated to keep traffic flowing." Bullard asked, "Who would maintain the county roads and cul-de-sacs?" Ferrigno said, "the City and Delaware County have to enter into a sensible, practical agreement." Panzarella asked about a profile for the new road. Ferrigno said, "It would have a 45 max speed limit, same elevation and close to existing grades as possible with existing area."

Bullard asked Ferrigno how residents could contact him. Ferrigno said, "It would be best to contact Matt Weber regarding the project. The city will provide mailings and handouts of what is going on. We are still uncertain of Federal Funding but once we have assurance of money we will place an advertisement in the newspaper. You can also get information on the city website."

Pat Paykoff asked if the zoning inside Peachblow Road and the new area would be commercial. Ferrigno said he was not up to speed on everything that will go in there but there is talk of a large residential area and some commercial. He said the majority is off new aligned Peachblow and access will be away from the Old Peachblow. He said the property owner is working with David Efland, Planning Developer.

Bullard asked, "When will we know if the project was a go?" Ferrigno said, "We are working this week with MORPC and ODOT. We are constantly moving forward to meet any future deadlines."

Chief Bechstein asked who provided water to the JVS. Ferrigno said, "Del-Co will provide the water if they choose to stay with them."

Bullard thanked Bill Ferrigno for his presentation and called for a 5 minutes recess.

Bullard called the meeting back to order at 8:00 p.m.

FIRE DEPARTMENT-CONTINUED

Bechstein continued his request for having six people on duty the weekend of June 20th and 21st to assist the state by providing a boat on Alum Creek. He recommended 11 hours on Saturday and 10 hours on Sunday. Bechstein said, "The cost would be approximately \$1,585.00." Bullard asked about the July 4th weekend and Labor Day weekend. Bechstein said, "I am requesting a minimum of three people for the two holiday weekends." Panzarella commented, "All the events would be approximately \$1,500.00." Bullard clarified that Chief Bechstein was requesting 126 hours for June 20th and 21st and 60 hours for July 4th and 5th and 60 hours for September 5th and 6th. Bullard said, "For the three events we are looking at 246 hours of pay."

RESOLUTION 09-05-47

**MOVE TO APPROVE 246 HOURS OF ADDITIONAL
COVERAGE BY THE FIRE DEPARTMENT WITH PAY TO BE
BROKEN UP AS FOLLOWS: 126 HOURS ON JUNE 20TH AND
21ST, 60 HOURS ON JULY 4TH AND 5TH AND 60 HOURS ON
SEPTEMBER 5TH AND 6TH**

Motion: Bullard
Second: Panzarella

Discussion: Panzarella asked if money had to be appropriated. Cannon said the money will come from the fire fund. She said she may have to move money around to make the payments.

Vote: D'Amico yes, Panzarella yes and Bullard yes

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Fire Department Staffing-Bullard said, "At the last meeting the fire department made a presentation regarding department staffing. I would like to put together a fire committee and suggest each trustee provide three names at the next meeting. I would like to form the committee with nine people and put it in place as soon as possible." Panzarella questioned if the last committee included board members. Panzarella asked, "Will it be open to the public?" Bullard said, "We could provide them with an agenda of what we want them to do and how quickly we want information back." Panzarella said, "It would be good to have access to what the last committee did." Bullard said, "The information the fire department provided, your 'white paper' and other information can be provided to the committee." Bullard said, "We need a list of recommendations for the fire committee." Panzarella said, "They could also look into weekend and holiday coverage."

Bullard asked, "Do trustees want to work on getting the fire committee together or ask the fire department questions regarding their presentation?" Panzarella said, "You stated there would be a time for questions and issues the fire department brought up at the last meeting. I have comments, questions and observations. We need to educate all members of the township." Panzarella questioned if Greg Prantl was a Fire Safety Inspector. Panzarella said, "He is listed to be one in the Organizational Meeting Fire Roster." Bechstein said, "He holds a card." Panzarella questioned, "What would the 1st year of the budget they (fire department) provided be." Pichert said, "It was left up in the air. It depended on whether the plan was implemented." Panzarella pointed out, "In 2010 the Fire Department has to make a final payment of \$240,000 to the General Fund." Pichert said, "It is ultimately up to the Board." Panzarella said, "I can only conclude it must be 2011."

Panzarella questioned NFPA and Fire run times. Pichert said, "The time of 8 minutes was used as a guideline." Panzarella said, "They (NFPA) have some recommendations and the Columbus Dispatch has put out an article regarding dispatch times. The NFPA provides one minute to put on turnout gear, four minutes to get to the fire and four minutes for additional trucks to arrive." Panzarella questioned response times provided for structural and chimney fires. He also asked about EMS and First Responders. Panzarella asked, "Is our EMS assist interchangeable with the County EMS?" Pichert said, "They are the same crew." Panzarella asked, "Can we do everything Medic 10 does?" Hall said, "They carry and administer drugs, we don't." Panzarella asked about increased response time in the report. Pichert said, "If Medic 10 is at the hospital, we are capable of getting there before the next medic crew." Panzarella asked about average response time and what the trend was. Pichert said, "Increase in response time and less people showing up in a timely fashion." Panzarella said, "It looks like response time has been improving since 2004. We have also gone to a full-time staff during the day and a chief." Panzarella questioned the variance in number of calls coming down since 2006. Bechstein said, "We no longer go on every run with Medic 10." Pichert said, "You can't use that as a judgment call because our jobs cannot be predicted." Panzarella said, "I am looking at trends. What percent of runs are for fires in the township?" Pichert said, "Six percent." Panzarella asked, "How many fires are in the township per year?" Pichert said, "Three to four." Panzarella said, "I thought it was more like eight." Panzarella said, "Other townships go full-time when they reach 7,000 people and 3,500 homes. There is also some correlation to budgets; Liberty's \$14 million, Orange at \$24 million and Genoa at \$20 million. Ours is \$4.6 million." Panzarella commented about where a fire doubles every minute. He said he could not find data on this. He could find it where it happens at 5 minutes and 10 minutes.

Bullard asked each trustee to bring three names of people who would be committed to serve on the fire committee. He said to also provide some discussion topics. Panzarella said, "The presentation by the fire department stated that the past two levies were for staffing when, in fact, they were for a number of things."

ROAD DEPARTMENT

Small utility vehicle-Bullard said he is working on getting a state bid number for a small truck, not just a fleet number. Panzarella said, "There has been some talk on a truck for the cemetery, however, this truck would do some damage in the cemetery. We have an articulating snow plow blade and I suggest any vehicle we purchase needs to be compatible with it." Bullard said, "We want to upgrade the plow with a joy stick. We currently have levels on the tractor. The specifications are user friendly." Cannon said a vendor and state purchasing contract number are needed before a purchase order can be made. Bullard said he is working on getting that.

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Peachblow ditch petition-Panzarella said he attended the hearing at the county Commissioners' meeting regarding the ditch petition. Panzarella said, "The Commissioners informed residents if they (residents) did it themselves, it might be cheaper. If it goes to the 2nd step, anyone who would benefit from the improvements would be assessed. Some residents on Berlin Station and Dale Ford Roads decided to do improvements to the ditch on their own.

Salt Purchase-Bullard said, "I've heard from John Link that the Salt Bid is \$58 per ton and the commissioners have not acted on it as of yet."

TRUSTEE ITEMS

Deferred Compensation-Bullard said that Panzarella requested this be an agenda item. Panzarella said, "I was notified that paperwork had not been completed. What is the status?" Cannon said she has not completed the paperwork. Bullard said, "It has come to my attention that the County Commissioners are no longer using them as a Deferred Compensation provider for the County. I have also heard that no one from the Township has signed up for the service." Cannon suggested rescinding the resolution made in February. Panzarella said, "I need to know more information as to why we would rescind it and why the County has elected to do so." Bullard said to add this to the next agenda.

2010 Garden Plots-Bullard said, "Another township is providing garden plots and we received a request from a resident to possibly to the same. The only area we have is next to the fire station. The deer eat everything in the area and there is no access to water. I am not for this. If someone else wants to move forward with it, you can. Panzarella said, "Someone should provide the courtesy of answering the email." D'Amico said, "If a resident is that interested, they could do some research and supply us with the information." Chris Paykoff said, "I thought the township was only responsible for the cemetery and the roads." Bullard said he would respond to the email that if they want to move forward they should come to a meeting.

Cheshire Sign Status-Bullard said, "This was discussed at the last meeting and we asked Zoning Inspector Ray Armstrong to provide input." Armstrong recommended not setting a precedent by letting Doug Grote change signs, even if it is grandfathered in. Bullard said, "It doesn't say the sign will be removed." Panzarella said, "The removal of the sign is one thing. We should think about a sign transfer fee. It would not be free, there would be some expense." Panzarella said, "I'm just trying to keep small businesses running." Bullard said, "We asked Ray for his recommendation and he provided it." Bullard asked Panzarella, "Do you now want to look at a different arrangement?" D'Amico said, "This should be resolved. We asked Ray Armstrong and he gave us his reply." Panzarella suggested running proposals past Armstrong. Panzarella said, "This board should look at alternate proposals." D'Amico said, "The existing sign could be classified as an abandoned sign. I don't think it's his sign to do away with." Panzarella asked Bullard, "Who do you want to follow up on this? D'Amico said, "I will talk with Ray again, but I think it is a done deal." Panzarella said, "I want to give the gentlemen the benefit of a deal; either the ability to take the old sign down or wait and get a transfer fee."

Hiring of Building Custodian-D'Amico said he and Cannon interviewed two candidates for the position of building custodian. He said, "We agreed to hire Tami Adams as building custodian effective May 19, 2009."

**RESOLUTION
09-05-48**

**MOVE TO HIRE TAMARA ADAMS AS BUIDLING
CUSTODIAN EFFECTIVE 5/19/09 AT THE RATE OF \$12.18
PER HOUR AS STATED IN THE ORGANIZATION MEETING
MINUTES**

Motion: D'Amico
Second: Bullard
Vote: Bullard yes, Panzarella yes and D'Amico yes

ZONING DEPARTMENT

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Bullard said, "A request has been received for a refund of a cancelled \$50.00 zoning permit. Brian and Traci Truax were going to build a deck, purchased the permit, and have now decided to have a concrete patio."

**RESOLUTION
09-05-49**

MOVE TO REFUND \$50.00 TO PAUL AND TRACI TRUAX FOR ZONING PERMIT #09-023 THAT IS NOT GOING TO BE USED

Motion: D'Amico
Second: Panzarella
Vote: Panzarella yes, Bullard yes and D'Amico yes

Delaware County Regional Planning Commission-Cannon said the contract bill for assisting BZC was \$1,300.98 for May.

Future Meetings- The Trustees will meet the second Monday of the month only in June, July and August.

Late Items-

Flag Courtesy- Panzarella said, "We have the head of EMS send notification to the fire department when flags are to be flown at half mast. The information does not get back to the township. I want to reinforce with Farmer to let everyone know. This has happened twice in the last six months and something has to be done more formally. Some holiday's are from dawn to dusk and others are from 7:00 a.m. to 12:00 p.m. It would be nice to have something formalized." Bullard asked, "Who wants to write flag flying procedures?" Panzarella suggested, "Shumway, Fire Department or the EMS Board." Bullard said, "Ask Judy." Panzarella commented that the Fiscal Officer gives Judy direction. Cannon said, "Judy would not know about all circumstances. The Governor can direct to have the flag lowered in recognition of honoring different services." Cannon asked Panzarella about the lowering of the flag for Memorial day. She said, "Cathy Rippel informed me that you called her (Cathy) and said it would be taken care of." Cannon said she has received e-mails from the County regarding lowering of the flag in the past. She said since Panzarella told Cathy Rippel it would be taken care of, she did not think it was necessary to forward an e-mail. Panzarella said, "I did not talk with Cathy about that but, Judy Shumway." Cannon said, "I heard from Cathy that you called her and said it would be taken care of." Panzarella stated, "I did not talk to Cathy Rippel about the flag lowering." Bullard and D'Amico said they received an e-mail from the Governor regarding the lowering. Panzarella said, "We still need a designated person to inform us of lowering of the flag." D'Amico said, "If the Fire Department is notified why can't they let us know?"

Panzarella suggested having the fiscal officer notify the chairman of the board and he can take care of the flag.

**RESOLUTION
09-05-50**

MOVE TO HAVE THE FISCAL OFFICER NOTIFY THE BOARD WHEN THE FLAG IS TO BE PLACED AT HALF MAST – DAY, TIME AND HOURS

Motion: Panzarella
Second: Bullard

Discussion: Cannon said she would do this by e-mail. Hopefully the Trustees will read it.

Vote: D'Amico yes, Bullard yes and Panzarella yes

Request to use metal detector-Bullard said we received a request from a resident to use his metal detector around the old school site. Panzarella asked why they are doing it and if there would be any liability. Bullard said he didn't see any problem with it and would call the resident.

Township and cemetery grounds-Bullard wanted to commend Judy Shumway on all the hard work she did on the township and cemetery grounds for Memorial Day Weekend. He said the way it looked is all due to Judy. D'Amico agreed.

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Loan program information-Bullard said we sent small business owners a letter regarding a loan program. Pat Paykoff said that it was good information.

Resolution recap-Bullard said, "Cathy has been working on putting together trustee resolutions on an Excel Spreadsheet. If what she has done is acceptable we can have her continue." Toni Korleski asked if it would be on-line. Paykoff said that would be a good idea. D'Amico said the BZC and BZA are doing the same. Panzarella said, "The format is fine. It needs to be capable of parsing out into departments." Bullard said, "You will be able to break it up into departments. That is how Excel works." D'Amico said, "It corresponds to the minutes."

Township newsletter-D'Amico said he would be doing the next township newsletter. He asked for the newsletter to be an agenda item in June.

Siren meeting-Panzarella attended a siren meeting and said there are two proposals. No final decisions have been recommended to the County Commissioners.

Fire department staffing-Panzarella said, "There are some alternate proposals to be considered for fire department staffing. Weekend staffing could be implemented for every weekend, not just what we did today. It could be an interim step. It would mean no more collection through 2013." Panzarella suggested 10 hours on Saturday and Sunday and Holidays. Panzarella said the chief has a copy of what I have put together."

D'Amico said there is some concern about the lawncare service waiting until the last minute to mow for Memorial Day and July 4th. He suggested going to two or three cuts the week of the holidays. Bullard said, "Take a look at it and make a recommendation at the next meeting."

Toni Korleski suggested, "Since the meetings are open to the public, more information of what you are talking about should be given."

**RESOLUTION
09-05-51**

MOTION TO ADJOURN

Motion: D'Amico
Second: Panzarella
Vote: Bullard yes, Panzarella yes and D'Amico yes

Meeting adjourned by Chairman Bullard at 9:32 p.m.

Phil Panzarella, trustee

Ron Bullard, Trustee

ATTEST:

Theresa Cannon
Fiscal Officer

Tom D'Amico, Trustee