

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Regular Meeting
November 17, 2014

The Carlisle Township Board of Trustees met on November 17, 2014 at 7:00 PM. In attendance: Trustee James Wright, Trustee Berry Taylor, Trustee Robert White, Fiscal Officer Kimberly Fallon, Administrative Assistant / Zoning Inspector William Oliver, Fire Chief Kevin Dembiec and Road Superintendent Robert Schworer. Ten (10) people signed the attendance sheet.

Public Participation

Resident Holly Banjoff mentioned that the sign on Grafton Road is too low and requested that it be raised. She said she has to pull up too far to see oncoming traffic. Road Superintendent Schworer said he would contact the County to see if they will raise it.

Resident John Carpenter requested leaf collection start a week earlier next year. Road Superintendent Schworer stated he didn't see a need to start a week early. He mentioned there are other things that need completed prior to leaf collection.

Fiscal Officer Kimberly Fallons' Report

Minutes from the November 3, 2014 Regular Board of Trustees' Meeting were tabled.

Warrants 11357 through 11388 and EFT payments (including payroll) 483-2014 to 500-2014 for a total of \$136,719.77 were submitted for approval. Motion to approve by Trustee Wright, seconded by Trustee White; roll call, all ayes, motion carried.

Regular Purchase Order and Then and Now Purchase Order 74-2014 through 77-2014 and Blanket Certificate 44-2014 were submitted for approval. Motion by Trustee Wright to approve, seconded by Trustee White; roll call, all ayes, motion carried.

Resolution 2014-38 A Resolution To Amend The Permanent Appropriations For Current Expenses And Other Expenditures Of Carlisle Township During The Fiscal Year Ending December 31, 2014 was submitted for approval. Motion by Trustee Wright to approve, seconded by Trustee White; roll call, all ayes, motion carried.

Resolution 2014-39 A Resolution To Transfer Funds was submitted for approval. Motion by Trustee Wright to approve, seconded by Trustee White; roll call, all ayes, motion carried.

Healthcare rates for 2015 were discussed further. Currently the Township Employees are on Plan B. Fiscal Officer Fallon found out that the only difference between Plan A and Plan B is with prescription costs. Motion to accept and continue with 2015 Medical /Hospitalization Plan B rates for the eligible employees of the Township by Trustee White, seconded by Trustee Wright; roll call, all ayes, motion carried.

With the acceptance of the 2015 Medical / Hospitalization rates, the 2015 Carlisle Township Employee Wage Sheet was submitted for signature. Also submitted was an ACH application for Time Warner Cable to directly deposit the quarterly franchise fees into the Townships General Fund. Last item

submitted for signature was the Payment Request from Big Trees for the Lakeview Drive Storm Sewer Project in Brentwood Lake by Trustee Taylor.

October 2014 Financial Statements were submitted for approval. Motion to approve by Trustee Wright, seconded by Trustee White; roll call, all ayes, motion carried.

Administrative Assistant/Zoning Inspector William Olivers' Report

Administrative Assistant Oliver submitted a donation from the AA Lunch Bunch for acceptance. Motion to accept donation by Trustee Wright, seconded by Trustee White; roll call, all ayes, motion carried.

There will be a meeting November 19th at 11AM regarding the potential application for use of SWAC funds for the Route 57 Foor property flooding issues. Mr. Oliver will be contacting Mr. Foor to invite to meeting.

October Zoning report: 4 accessory, 2 single family dwellings, 3 additions, 1 pool, 1 sign, and 2 misc. zoning permits. The Zoning Commission will be meeting on November 19th at 7PM at the Fire Station meeting room.

Trustee White questioned if any more cleanup had been done on the negligent properties in the Township. Mr. Oliver stated there was some improvement, but not much.

Road Superintendent Robert Schworers' Report

Reported for leaf pickup was the collection of 1588 cubic yards; the Road Department went twice around the Township. There is no official extension of the leaf pickup, but will pick up as the leaf piles are seen or reported.

Road Superintendent Schworer requested approval to purchase a spray unit for \$5,500 and the purchase of de-icing solution as opposed to purchasing salt. He believes it would be a good alternative because of price and availability issues. Fiscal Officer Fallon questioned if any modifications would be needed to a truck to house the unit. Mr. Schworer stated no. Motion to approve by Trustee Wright, seconded by Trustee White; roll call, all ayes, motion carried.

Fire Chief Kevin Dembiecs' Report

The Fire Chief gave an update on the SCBA Compressor re-wiring. The breaker is on special order. He requested approval to spend \$1,000 to re-wire the SCBA Compressor. Volunteer Fire Fighter Barnard will be able to get his pricing from Superior Electric for the project. Motion by Trustee White, seconded by Trustee Wright; roll call, all ayes, motion carried.

Physicals for the Volunteer Fire Fighters have been completed; no results have been received yet. Fiscal Officer Fallon questioned when reimbursement would be available for the physicals, training, and turn out gear for the new Volunteers that had been hired as far back as June 2013. The Fire Chief stated that the training would be reimbursed as trainings are completed in 2015. He stated he would need the invoice for the physicals to submit to FEMA.

There were two lock boxes installed and six inquiries from Residents. There is a hydrant damaged on East Avenue; nozzle is damaged and will need to be replaced.

Trustee Wright read a letter received from a Resident on Ryan Court regarding a possible no parking snow ban. Legal would be contacted and Administrative Assistant Oliver would respond to the Resident.

Legal had been consulted on whether walking should be allowed at Town Hall. Assistant Prosecutor Jerry Innes stated that unless a waiver was signed, it should not be allowed. He also mentioned that the Town Hall is not set up as a recreational facility, which is an issue. Mr. Oliver stated that in being part of the Keystone Collaboration, some repairs and replacements may be in order with grant funds. Trustee White suggested putting a copy of the legal opinion up for view in case someone comes over to walk.

Additional Business & Announcements

1. Next regularly scheduled Trustees' Board Meeting is on Monday December 1, 2014 at 7PM.
2. Leaf collection ends Wednesday November 26th.
3. Happy Thanksgiving! Offices will be closed for the Holiday.

Adjournment

There being no further business to come before the Board, motion to adjourn was made by Trustee Wright, seconded by Trustee White, roll call: all ayes, meeting adjourned at 7:58 PM.


Trustee Berry Taylor


Trustee Robert White


Trustee James Wright


Attested: Kimberly Fallon, Fiscal Officer

12/15/14
Date