

**Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Regular Meeting
March 2, 2015**

The Carlisle Township Board of Trustees met on March 2, 2015 at 7:00 PM. In attendance: Trustee Robert White, Trustee James Wright, Trustee Berry Taylor, 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

Leah Nagy, a new resident to the Township, came forth to discuss the Keystone School District Levy , Issue 14, which will be on the May ballot. She encouraged those affected to vote for the Levy.

Resident David Wysocki returned to the Board for an update on the baseball field trespassing situation behind his house on Butternut Ridge Road. He mentioned that director of the baseball league was to contact him, but never heard from him. He re-submitted suggestions to the Board. Trustee Taylor commented that he had spoken with Matt Bartholome and some signs and barriers were discussed. Mr. Wysocki's contact information was given to Trustee Taylor to pass on the Mr. Bartholome.

A Deputy from the Sheriff's Department gave statistics on the calls received throughout the Township. He indicated that for the month of January, 265 calls were received. Residents commented on the number of complaints and activity for people using snow mobiles trespassing on private property. The Deputy commented that it is very hard to catch them because the sheriff vehicles are unable to drive on the fields. He stated that flyers have been submitted to many residents throughout the county about the cautions and legalities of using the snow mobiles.

Fiscal Officer Kimberly Fallons' Report

Minutes of the February 17, 2015 Regular Board of Trustees Meeting were tabled.

Warrants 11541-11559 and EFT Payments (including payroll) 92-2015 to 111-2015 for a total of \$32,107.92 were submitted for approval. Motion by Trustee White, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Ballot language was submitted to the Trustees for the Road Department Levy and the Utility Aggregations.

Administrative Assistant/Zoning Inspector William Olivers' Report

Administrative Assistant Oliver updated the Trustees on the Engine Brake Prohibition Resolution. ODOT received the Resolution and will respond in 4-5 weeks.

The East River/Dewhurst Erosion Storm pipe will be advertised for bids on the project will be published in the Chronicle Telegram for a March 2, 2015 for the Bid Opening.

The Edgewood Storm Sewer Phase II plans have been approved for the CDBG Grant. Bids advertisement will be announced at a later date. To apply for the next round of CDBG Grant applications, Brentwood

Lake and Hope Court are being considered. Mr. Oliver stated that the survey on income may be expired by that time and Brentwood may not qualify. In order to qualify, the area must be considered a low income area. Mr. Oliver stated that an OPWC Grant might be a better fit. Fiscal Officer Fallon stated the road funds are not available for the Township portion that would be needed for the OPWC Grant. A decision will need to be made at the next Trustees meeting.

The zoning report for February includes two new home dwellings, one accessory building, and an addition to a structure.

Mr. Oliver updated the Trustees on the Oldfield property; he visited the property the previously inoperable, untagged vehicle is now operable and tagged.

Road Superintendent Robert Schworers' Report

The Road department will be cleaning catch basins.

Trustee White questioned how the brine was working out. Mr. Schworer stated that when it warms up, the brine works better. The new brine is doing ok. What is the freeze point between the brine working and salt was asked by a resident. Mr. Schworer stated that neither one works when the temperatures are below 20 degrees, but salt will eventually. The brine works down to 15 degrees; it has a 26% salt content. Trustee White commented that the brine is applied prior to a snowfall and works much better. He also stated that he received another call from a resident on Robson Road who stated that this year it has been more difficult than prior years. Resident MR. Carpenter mentioned he called the Road Department regarding the road ruts and never received a response from anyone. Trustee White suggested leaving a message and if a response was not given call the Trustees or call Mr. Oliver.

Fire Chief Kevin Dembiecs' Report

The 2014 Safer Grant Support Letter was submitted to the Trustees for signing. The letter states that the Trustees acknowledge and abide by grant requirements, such as no layoffs permitted during the grant time frame if approved.

The evaluation sheet has been completed and ready to be used by the Fire Chief.

Executive session was requested to discuss Fire Department Personnel Compensation.

Trustee White motioned to enter into executive session at 7:39PM, seconded by Trustee Taylor; roll call, all ayes, motion carried. Invited into executive session was Volunteer Fire Fighter Rick Willard.

Trustee White motioned to re-enter regular session at 7:50PM, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Additional Business & Announcements

1. Next regularly scheduled Trustees' Board Meeting is on Monday March 16, 2015 at 7PM.
2. Keep up with Township events and contact information at carlisletownship.com.

Adjournment

There being no further business to come before the Board, motion to adjourn was made by Trustee White, seconded by Trustee Taylor, roll call: all ayes, meeting adjourned at 7:51 PM.

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Trustee Berry Taylor

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Trustee Robert White

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Trustee James Wright

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Attested: Kimberly Fallon, Fiscal Officer

3/16/15
Date