

**Record of Proceedings**  
**Minutes of the Carlisle Township Board of Trustees**  
**Special Meeting**  
**June 30, 2015**

The Carlisle Township Board of Trustees met on June 30, 2015 at 6:00 PM. In attendance: Trustee James Wright, Trustee Berry Taylor, Trustee Robert White, Administrative Assistant / Zoning Inspector William Oliver, and Fire Chief Kevin Dembiec.

Trustee Robert White called the Special meeting to order for the purpose of Road Department Employment and other general business.

Trustee White motioned to enter into executive session at 6:02PM, seconded by Trustee Taylor; roll call, all ayes, motion carried.

At 7:15PM, re-entered regular session.

Lieutenant Robert Hanmer was in attendance to submit acceptance for the Voluntary Lay-off. He thanked the Trustees for the opportunity he had working for Carlisle Township. Motion to accept Lieutenant Hanmer selection of voluntary layoff effective June 30, 2015, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Motion by Trustee White to hire David Flood as a Road Worker 1 position with a starting pay rate of \$13.00, subject to a 30 day review and a one year probation, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Fire Chief Dembiec requested approval to have extrication equipment repaired with a cost of \$1,393. Motion by Trustee White to approve the repairs, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Resolutions 2015-30 A Fire Levy Renewal, Resolution 2015-30 B Fire Levy Replacement, Resolution 2015-30 C Fire Levy Replacement with an increase to 2.0 Mills, and Resolution 2015-30 D Fire Levy Replacement with an increase to 2.25 Mills Certifications for Valuations of Property Taxes were submitted for approval. Fiscal Officer Fallon stated a renewal of the existing levy would generate the same revenue, a replacement would bring the values up to date which would increase revenues and the replacements with increases would be increases above the existing and potential replacement. Motion by Trustee White to approve the Resolutions and proceed with certifications of valuations for the Fire Levy which will be on the ballot in November, seconded by Trustee Taylor; roll call, all ayes, motion carried.

**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 7:20PM.

  
Trustee Berry Taylor

  
Attested: Kimberly Fallon, Fiscal Officer

\_\_\_\_\_  
Trustee Robert White

4/20/15  
Date

  
Trustee James Wright



**COPY**