

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Regular Meeting
February 1, 2016

The Carlisle Township Board of Trustees met on February 1, 2016 at 7:00 PM. In attendance: Trustee Berry Taylor, Trustee James Wright, Trustee Jared Smith, Fiscal Officer Kimberly Fallon, Administrative Assistant / Zoning Inspector William Oliver, Fire Chief Kevin Dembiec, and Acting Road Superintendent Martin Squire. Eleven (11) people signed the attendance sheet.

Public Participation

Happy Birthday to resident and past Carlisle Township Fiscal Officer Linda Lowery!

Fiscal Officer Kimberly Fallons' Report

No Report.

Administrative Assistant/Zoning Inspector William Olivers' Report

The 10th Annual Groundhog Day Economic Breakfast will be attended by Trustee Taylor, Trustee Wright Mr. Oliver, and Mrs. Fallon are registered to attend.

Funds were received for the LCSWM Recycling Grant \$11,343.46 which was used to purchase the LED Sign, recycled office products, and recycling materials for the residents. The side that is in for replacement/repair should be delivered the February 2nd.

Zoning report for January 2016; three permits issued: one conditional use renewal, one addition, and one single family dwelling.

Zoning Commission will be meeting on January 20th to interview zoning candidates. Recommendations will be provided to Trustees at a later date.

Road Superintendent Report

Acting Road Superintendent Martin Squire stated the road dept. is coordinating with a resident on Hastings Road where drain pipes are collapsing.

The removal of trees on Robson Road and one at LaPorte Cemetery is progressing. The one at the Cemetery has been taken down so far.

Resident Linda Lowery questioned if the Township had enough space to store all the salt received. Mr. Squire stated that room has been made for the additional salt through the winter contract, and the summer salt is confined.

Fire Chief Kevin Dembiecs' Report

The Fire Chief requested approval to purchase 2 ice rescue suits; the Fire Fighter Association will contribute \$890 of the \$1,390 cost. Trustee Taylor motioned to approve the purchase and accept the donation, seconded by Trustee Wright; roll call, all ayes, motion carried.

There for 711 total runs for 2015. There were 44 fires, 60 car accidents, 340 first responder, and the balance miscellaneous.

Approval was requested to have three pagers repaired with a cost of \$298. Trustee Taylor motioned to approve the purchase and accept the donation, seconded by Trustee Wright; roll call, all ayes, motion carried.

Approval was requested to purchase engine connectors for several of the fire department vehicles at a cost of \$242.00 plus shipping. Trustee Taylor motioned to approve the purchase and accept the donation, seconded by Trustee Wright; roll call, all ayes, motion carried.

Additional Business & Announcements

1. Next regularly scheduled Trustees' Board Meeting is on Tuesday February 16, 2016 at 7PM.
2. Township offices will be closed on February 15th for Presidents Day.
3. February 2nd is Groundhog Day, February 10th Ash Wednesday, and February 14 Valentines Day.
4. Keep up with Township events and contact information at carlisletownship.com.

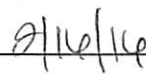
Adjournment

There being no further business to come before the Board, motion to adjourn was made by Trustee Taylor, seconded by Trustee Wright, roll call: all ayes, meeting adjourned at 7:12 PM.


Trustee Berry Taylor


Attested: Kimberly Fallon, Fiscal Officer


Trustee Jared Smith


Date


Trustee James Wright