

**Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Special Meeting
March 27, 2017**

The Carlisle Township Board of Trustees met on March 27, 2017 at 5:30 PM. In attendance: Trustee James Wright, Trustee Berry Taylor, Trustee Jared Smith, Fiscal Officer Kimberly Fallon and Administrative Assistant / Zoning Inspector William Oliver.

At 5:40 PM, Trustee James Wright motioned to enter into executive session to discuss the hiring and firing of road department personnel.

Regular session was re-entered at 6:00 PM with all Trustees in attendance.

Trustee Wright motioned to terminate the employment of Acting Road Superintendent Martin Squire effective March 31, 2017, seconded by Trustee Smith; roll call, all ayes, motion carried.

Trustee Wright motioned to hire Paul Sniezek as Acting Road Superintendent with a starting pay of \$17.00 an hour, seconded by Trustee Smith; roll call, all ayes, motion carried.


There was discussion on the inability of the road department to find a drain tile on Overlook Drive. A resident's basement has been flooding. It was found that another neighbor had tied into the wrong pipe in order to alleviate their own basement flooding issues. They inadvertently tapped into a pipe that drained to the neighbor's basement causing it to flood. It was suggested that the developer may have put the drain tile out of the easement leaving the situation to be of a civil manner.

Adjournment

There being no further business to come before the Board, motion to adjourn was made by Trustee Wright, seconded by Trustee Smith, roll call: all ayes, meeting adjourned at 5:54PM.


Trustee James Wright


Trustee Jared Smith


Trustee Berry Taylor


Attested: Kimberly Fallon, Fiscal Officer

4/3/17
Date