

**Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Regular Meeting
June 18, 2018**

The Carlisle Township Board of Trustees met on June 18, 2018 at 7:00 PM. In attendance: Trustee Jared Smith, Trustee James Wright, Administrative Assistant / Zoning Inspector William Oliver, Fire Chief Steve Higgins, and Road Superintendent Paul Sniezek. Ten (10) people signed the attendance sheet.

Public Participation

Resident Dale Handley questioned if Elbert Drive was a dedicated street; there is a house on the corner with a racetrack on the corner. Trustee Wright stated it was not a dedicated street. In order to be dedicated, it would have to meet specific standards. Once a street is dedicated, it can take control.

Resident Ray Hildebrandt from the Carlisle Veterans' Association stated some of the trees have been removed next to the Town Hall; they were pushed over. He was under the impression that the road department was going to chip the branches. However, he and the other Veterans were going to rent a chipper and do the work themselves, but they have been told by the Township that they would need an insurance policy that would cover any injuries that may occur. He compared the Veterans being able to chip on Township property to the Volunteers who help plant flowers on Pride Day. Trustee Smith stated that the Township needs to be protected; the use of heavy equipment increases the liability. Mr. Hildebrandt stated that the road department wanted the wood. Trustee Smith stated that the wood would have to be removed outside of work hours. Resident Allan Jones stated that the Veterans' project is not moving quickly enough and that the Township is holding them back. Trustee Smith stated that the Township has been nothing but supportive. Another resident suggested putting the chipper on Windstream property and pulling the branches across the property line. This suggestion was heavily unsupported.

Resident John McDonald stated that he would plant the flowers that he had donated. Mr. Oliver stated they had already been planted.

Judge Robert White was in attendance to say hello.

Fiscal Officer Kimberly Fallons' Report

The minutes of June 5, 2018 Special Board of Trustees Meeting minutes regarding the road department backhoe were submitted for approval. Trustee Smith motioned to approve, Trustee Wright seconded; roll call, all ayes.

May financial statements were submitted for approval. Trustee Smith motioned to approve, Trustee Wright seconded; roll call, all ayes.

Warrants 13204 through 13243 and eft's 233-2018 through 271-2018 with a total of \$118,522.72 were submitted for approval. Trustee Smith motioned to approve, Trustee Wright seconded; roll call, all ayes, motion carried.

The Township was reimbursed by the Engineers \$9,500 for the Whitehead Road Culvert Project.

Administrative Assistant/Zoning Inspector William Oliver's Report

Mr. Oliver submitted the Re-Trac Waste Tonnage report to the Trustees. He stated that the residual rate is up to 20% (up from 17%), which means people aren't recycling like they had been. Trustee Wright stated that Mr. Oliver's suggestion of having stickers to place on the bins is a good idea. Mr. Oliver stated that Republic Services is doing that on new bins. In the past, America was shipping most of its recycling to China, but China is now refusing all recycling.

There will be a Public Hearing for the Zoning Commission on June 20, 2018 at 7PM followed by a Trustee Public Hearing on July 2, 2018 at 6PM regarding road side fruit and vegetable markets.

There were 18 (eighteen) permits issued in May.

Road Superintendent Report

The new road side mower has arrived and is on the road. The first round of mowing has been completed.

All of the backhoe parts have been ordered; repairs to begin soon.

Mr. Sniezek investigated a drainage complaint at 22 Edgewood Drive. He came to the conclusion that no immediate action is required. Trustee Wright questioned if it could be jetted. Mr. Sniezek stated it had already been done.

The Town Hall parking lot is needing to be resealed and re-lined. He will present estimates at the next meeting. Pot hole patching has begun and there were 170 OUPS calls in May.

Fire Chief's Report

There were 62 runs in the month of May.

Asst. Prosecutor Jerry Innes was contacted regarding the burned house on Blanche and Libby; the owner has been located and is being ordered to remove the balance of the structure.

Approval was requested to apply for another BWC Grant for gloves and protective hoods to help prevent cancer. The BWC Grant would cover \$8,602 and the Townships portion \$1,434. Trustee Smith motioned to approve, Trustee Wright seconded; roll call, all ayes, motion carried.

Approval was requested to purchase rear brakes with a cost of \$500-700 for parts with labor being provided by Volunteer Fire Fighter Matt Smith. Trustee Smith motioned to approve, Trustee Wright seconded; roll call, all ayes, motion carried.

Maintenance is to begin on the fire trucks. Truck 5 has electrical issues; the cost is \$401.02. Trustee Smith motioned to approve, Trustee Wright seconded; roll call, all ayes, motion carried.

Approval was requested to purchase new helmets for himself and Asst. Fire Chief Blair with a cost of \$638.00. Trustee Smith motioned to approve, Trustee Wright seconded; roll call, all ayes, motion carried.

Additional Business & Announcements

1. Independence Day is Wednesday July 4, 2018. Administrative offices will be closed.
2. The BZA will be meeting on July 11, 2018 at 7PM.
3. Next regularly summer scheduled Trustees' Board Meeting is on Monday July 16, 2018 at 7PM.

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 Smith, seconded by Trustee Wright, roll call: all ayes, meeting adjourned at 7:58PM.


Trustee Jared Smith


Trustee Berry Taylor


Trustee James Wright


Attested: Kimberly Fallon, Fiscal Officer

7/16/18
Date