

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Special Meeting
April 16, 2018

The Carlisle Township Board of Trustees met on April 16, 2018 at 6:00 PM. In attendance: Trustee Jared Smith, Trustee Berry Taylor, Trustee James Wright, Fiscal Officer Kimberly Fallon and Administrative Assistant/Zoning Inspector William Oliver. Also in attendance were Assistant Prosecutor Jerry Innes and Michael D. Weinstein from Patriot Engineering and Environmental. The purpose of the special meeting was to for Mr. Weinstein to discuss abandoned gas tanks in LaPorte.

Mr. Weinstein opened dialogue about the abandoned gas tanks on the North West corner of Butternut Ridge Road and Grafton Road. He stated that in providing some services for a local business, it came to their attention that there were abandoned gas tanks at a previous gas station location that had contaminated the property. He said that there were grant funds available for communities to have those tanks researched, tested and possibly removed. However, those grant funds are only available to governmental agencies. He requested the Township apply for those grant funds as a middle man for his agency to provide the research, testing and possible removal of the abandoned gas tanks. Mr. Weinstein stated that there would be no cost to the Township. Trustee Wright commented that if the tanks were in the ground since the 60's, one would assume there would be no contamination.

Fiscal Officer Fallon questioned Mr. Innes if the Township were to apply would those funds being forwarded to Patriot Engineering be included in the \$750,000 cap for receiving grant funds which would then require a yearly audit. Mr. Innes believed it would. Fallon stated that it would cost the Township money for the audit; therefore, there would be a cost to the township. Mr. Weinstein stated that had never been brought up as an issue before.

Mr. Weinstein stated that Patriot has brought hundreds of thousands of grant dollars into impoverished communities. Fallon asked how those communities directly benefited because his proposal doesn't benefit the residents. The only benefit to the communities was the removal of abandoned gas tanks and the like.

Mr. Weinstein directed questioning to Mr. Innes regarding reviewing of a contract. Mr. Innes stated there were issues with one that had been submitted. Mr. Weinstein said he would work on a new contract and submit it to Mr. Oliver to forward.

Adjournment

There being no further business to come before the Board, motion to adjourn was made by Trustee Smith, seconded by Trustee Taylor, roll call: all ayes, meeting adjourned at 6:45PM.


Trustee Jared Smith


Trustee Berry Taylor


Trustee James Wright


Attested: Kimberly Fallon, Fiscal Officer

5/7/18
Date