

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Regular Meeting
November 2, 2020

The Carlisle Township Board of Trustees met on November 2, 2020 at 8:00 AM. In attendance: Trustee James Wright, Trustee Jared Smith, Trustee Berry Taylor, Fiscal Officer Kimberly Fallon, Administrative Assistant William Oliver, Zoning Inspector Tim Ehrke, Fire Chief Steve Higgins, and Road Superintendent Paul Sniezek.

Due to COVID-19 restrictions on social distancing and a ten (10) person restriction, the meeting is closed to the public and is being broadcast on FaceBook Live.

Public Participation

Fiscal Officer Kimberly Fallons' Report

Administrative Assistant/Zoning Inspector William Olivers' Report

Resolution 2020-22 RI-1 Subdivision Amendment was submitted for approval. After discussion, the maintenance warranty should be two (2) years, instead of five (5). Trustee Smith motioned to approve as amended, Trustee Taylor seconded; roll call, all ayes, motion carried.

Asst. Prosecutor Innes is working on the Jerrol Court easements.

There will be a Public Hearing meeting for Circle K on November 16, 2020 at 6pm at Town Hall followed by the regular Trustee Meeting. Masks will be required and there will be social distancing enforced.

A letter from Resident Ray Hildebrandt was submitted to the Trustees for review.

Zoning Inspector Tim Ehrkes' Report

There were nineteen permits issued for 9/22/20 through 10/22/20.

Updated clean up orders were submitted to the Trustees for signature. Legal action has moved forward on three (3) properties in the Township. Asst. Prosecutor Tom Mangun was in attendance to discuss the actions.

Road Superintendent Paul Sniezeks' Report

Approval was requested to purchase a drive shaft for the 5 ton plow truck with a cost of \$641.89. Trustee Wright motioned to approve, Trustee Smith seconded; roll call, all ayes, motion carried.

Funerals have created a delay in leaf pick up and Sniezek is looking into a water pump for the jetter truck.

Approval was requested to purchase a salt spreader box with a cost of \$4,610. Trustee Wright motioned to approve, Trustee Smith seconded; roll call, all ayes, motion carried.

Fire Chief Stephen Higgins' Report

Hydrant flushing has been completed.

Higgins discussed the list of items that are eligible for the CARES Act funds.

The AFG Grant (Regional Communications) was denied.


Additional Business & Announcements

1. Remember to vote on November 3, 2020.
2. Offices will be closed for Veteran's Day November 11, 2020.
3. Next regularly scheduled Trustees' Board Meeting is on Monday November 16, 2020 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 Wright, seconded by Trustee Smith, roll call: all ayes, meeting adjourned at 8:45PM.


Trustee Jared Smith


Trustee Berry Taylor


Trustee James Wright


Attested: Kimberly Fallon
Fiscal Officer