

**Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Regular Meeting
December 16, 2019**

The Carlisle Township Board of Trustees met on December 16, 2019 at 7:00 PM. In attendance: Trustee Berry Taylor, Trustee Jared Smith, Fiscal Officer Kimberly Fallon, Administrative Assistant William Oliver, Zoning Inspector Tim Ehrke, Fire Chief Stephen Higgins and Road Superintendent Paul Sniezek. Eleven (11) people signed the attendance sheet.

Public Participation

Residents were in attendance to give their opinion on the landfill putting in a compost center. If Republic Services decides to reapply, there will be a public hearing for the residents to have their voices heard.

Resident Ray Hildebrandt stated that the property for the Veteran's site has been surveyed for water drainage. The Association has collected \$25,000. They are hoping to begin excavation early February and a spaghetti dinner fundraiser is being discussed for February or March. Details will be released as soon as they are solidified.

Resident Linda Parker questioned if there was anything in place for the proposed 5G towers. Fallon stated that the Township has little control other than aesthetics; she will well aware of the problems associated with 5G. She explained that 5G requires small cell towers closer in proximity due to the waves going "into" people and things as opposed to going through. There have been studies of the effects of 5G on the human body.

Fiscal Officer Kimberly Fallons' Report

Minutes of November 18 2019 Regular Trustee Meeting and December 2, 2019 Regular Trustee Meeting were submitted for approval. Trustee Taylor motioned to approve, Trustee Smith seconded; roll call, all ayes, motion carried.

Warrants 13850 through 13863 and EFT's 612-2019 through 635-2019 with a total of \$31,126.51 were submitted for approval. Trustee Taylor motioned to approve, Trustee Smith seconded; roll call, all ayes, motion carried.

Resolution 2019-33 A Resolution To Adopt The Carlisle Township Permanent Appropriations And Provide For Current Expense And Other Expenditures Of Carlisle Township Board Of Trustees During The Fiscal Year Ending December 31, 2020 was submitted for approval. Trustee Taylor motioned to approve, Trustee Smith seconded; roll call, all ayes, motion carried.

Administrative Assistant

Mr. Oliver recommended the appointment of Michael Hagan to the BZA and Matt Turczyk to the Zoning Commission. Trustee Taylor motioned to approve, Trustee Smith seconded; roll call, all ayes, motion carried.

A second playset was delivered for the Community Park. The Trustees were asked if they wish to keep the second playset for a discount of \$1,200. Trustee Taylor stated a second playset is not needed and to send it back.

Zoning Inspector Report

There were three (3) more permits issued in December.

The 16th Street clean up Legals are in process and there are three (3) more cleanups pending.

Road Superintendent Report

There have been 83 loads of leaves picked up so far this season. Pick up will continue until December 20, 2019.

There is a tree at LaPorte Cemetery that is rotted in the center. Estimates will be submitted at a later date for removal.

An updated inventory list was submitted.

Fire Chief's Report

Truck 5 front tires need replaced. An estimate from Bob's Truck and Tire for \$290 a tire, total cost of \$580, was submitted for approval. Trustee Taylor motioned to approve, Trustee Smith seconded; roll call, all ayes, motion carried.

December the fire department hosted the Southeast LC Explorers group. They played Fire fighter / EMS jeopardy game and tonight they are playing fire fighter jenga.

Approval was requested to purchase an adult and infant CPR manikin package with a feedback device for \$380. Trustee Taylor motioned to approve, Trustee Smith seconded; roll call, all ayes, motion carried.

The AFG Regional Communications Grant is progressing. The fire department has inventoried the items to be replaced if the grant is received. The communities will be meeting with the grant writer in January.

The LED Strobe lights were replaced by Lieutenant Hodge and they are very bright.

Estimates are being received to replace the lighting of the Fire department sign which will be wired by Firefighter Barnard.

Additional Business & Announcements

1. Winter begins on December 22, 2019.
2. Merry Christmas and Happy New Year! See you next year!
3. Next regularly summer scheduled Trustees' Board Meeting is on Tuesday January 21, 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 Taylor, seconded by Trustee Smith, roll call: all ayes, meeting adjourned at 7:24PM.



 Chairman Berry Taylor



 Trustee Jared Smith



 Attested: Kimberly Fallon
 Fiscal Officer

 **COPY**
Trustee James Wright