

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

05/06/2013

I. Call to order

CHAIRMAN Ken Kister called to order the regular meeting of the SHEFFIELD TWP. TRUSTEES at 7PM on 5/06/2013 at the SHEFFIELD FIRE DEPT., followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, DALE SACKETT, DAVE KRAY, KEN KISTER, MARK DEGAN, CLAUDE KOBERNIK, DEAN BOWERS, ROY CUSANO, WANDA CUSANO, NATALIE & JEFF SHAUBERGER, BRUCE TURNER, GARY WEIR, ELLEN WEIR, MARY DOWNS, Jake (Hudson Communication) AND DAWN DIETZ.

The minutes were approved by the trustees with the following corrections; changing - Mr. & Mrs. Weir to Ellen (mother) and Gary (son). Also changing resolution # 24 to 5 loads x 2 months.

Warrants 3747-3756 in the amount of \$6380.37 were paid.

Receipts in the amount of \$8630.44 were deposited.

EFT payroll amounts for \$2681.21 were paid.

OPERS ECS \$1637.72 IRS ECS \$ 611.79

Worker's Compensation ECS \$3608.45

Waste Mgm. ECS \$75.83 The Illuminating Co. ECS \$533.64

II. OPEN BUSINESS

1. Waterline tap in fee.
2. Fire dept. volunteers pay
3. Trustees to decide if they will continue over all depts.
4. Fracking – following County guidelines resolution to sign
5. Pay for Paramedic school (\$1500.00)
6. Fire dept radio system upgrade

III. OPEN DISCUSSION

- a) Mr. & Mrs. Cusano (resident) asked if Sheffield Twp. tells you how to put up a fence, does the State override it. The trustees think state will take precedence. Mr. Cusano also asked if a resident can have salt brine down on driveway. Dale said no, we filed a permit to have it put on roads, it's an EPA requirement.
- b) Ellen Weir (resident) road is coming along good.
- c) Gary Weir (resident) asked about Clean-up day date. Asked about what is allowed. Gary asked about culvert on Pine Lake – water is backed up. Asked how do we go about getting that fixed. Dale stated we need to get permission from the owners first and then ask the county.
- d) Mrs. Downs (resident) stated having trouble with her neighbor. She lives at 2980 Rt. 193. Water draining onto her property from the neighbors. She stated he looks like he is dumping oil, has storage sheds on property line and tires on property. She had her property surveyed yesterday. Dean and Dale to go to residence. Kenny stated looks like health dept. issues.
- e) Mark (road dept) stated put cold mix out. The Mack is at Greenleaf for kingpins. The Riggelman foundation is in, Mark suggested we don't do that anymore – Kenny suggested getting a truck for cement. Brine will be started.
- f) Bruce (fire dept) nothing.
- g) Claude (fire dept) stated Medicare account is set up.
- h) Jake (Hudson Communication) gave quotes for radio system changes to fix coverage issues. VHF Multi-Dept. Tac Repeater \$6240.00 and Control Point Radio \$1252.00. To rent the tower off of Phil Holden is \$125.00 monthly plus electric. Kenny asked about approx electric cost. Jake stated less than 10 amps transmitting. Around \$

30.00-\$40.00 a month. The lot can be sold for \$15900.00. There was discussion on how this affects the fire dept. This will be a long term upgrade to the radio system. There was discussion on a backup system should the power go out. Kenny asked are the radios working good enough. Dave said yes. Kenny stated if this changes let us know so we can call an emergency meeting.

- i) Dean (zoning) stated He and Dale went to a complaint on Rt 193 they gave them 30 days to clean-up. Dale stated looks like they started to clean-up. They also went to the Maple Rd. residence that is running a business out of a garage; he is working with the building dept on this issue. Dean stated we need a file number to put on the complaint form as the case number. Kenny and Dale suggested using zoning permit # as the case #. Building dept stated we can issue zoning permits. Dawn to email prosecutor regarding can we still issue zoning permits – not building permits.
- j) Dave (fire chief) stated lights replaced on unit 379. The Pancake Day was a success. Dave asked for executive session at the end of the meeting.
- k) Alan (trustee) gave copies of road inspection. His concern for this year is ditching. Trustees working on getting speakers for Memorial.
- l) Dale (trustee) spoke with Leroy we need to get the chip and seal in by end of May, 1st part of June. Dale to get price. Dale gave resolution on fracking. Trustees to address next meeting.
- m) Ken (chairman) spoke with Dave Gainer about zoning, no longer interested. Mr. Brewer is also not interested. **RESOLUTION # 25 TO APPOINT MRS. DOWNS TO ZONING BOARD, ALAN MADE A MOTION, KENNY 2ND ALL IN FAVOR.**

RESOLUTION # 26 TO APPOINT CLAUDE KOBERNIK TO ZONING BOARD OF APPEALS, DALE MADE A MOTION, KEN 2ND ALL IN FAVOR.

RESOLUTION # 27 TO APPOINT NATALIE SHAUBERGER TO ZONING BOARD, DALE MADE A MOTION, ALAN 2ND, ALL IN FAVOR.

*Alan to get a hold of Mr. Bailey to inform him of the full board so now monthly meetings can be held.

*Kenny stated Jeff Richmond on East Maple has a 12" culvert pipe. Dale to get permission slip copies for a get a way ditch.

*Paul Schaverich has a lean-to that will be removed. Paul is interested in putting in a turnaround in a cul-de-sac at his cost.

*Penn-Ohio is set for clean-up day.

- n) Dawn (fiscal officer) asked Dave about fire class bill from A-Tech. Dawn asked about check for demo expense, Dave stated to hold until he approves check. Gave letter to sign for Linda. Dawn stated when looking at upcoming projects look at money in the accounts. Dawn stated audit is still going on. Gave checks and correspondence to sign. Gave bond for Dean for signature. Gave county of estimated Resources.
Motion was made to go into executive session with Dave Kray for personnel reasons @ 8:40pm; Ken made a motion, Alan 2nd, all in favor. Resolution # 28 Executive session closed at 8:59 pm. Ken stated we will forward the information to the prosecutor regarding personnel issues and return to regular session, Dale 2nd all in favor. Resolution # 29

IV. ADJOURNMENT

Ken made motion **to** adjourn the meeting, Alan 2nd all in favor, 9:00 pm

Minutes submitted by Dawn Dietz (fiscal officer), I hereby certify there are sufficient funds in the depository to pay the above warrants.

Minutes approved by :Ken Kister