

SHEFFIELD TOWNSHIP BOARD OF TRUSTEES

Meeting Minutes

10/07/2013

I. Call to order

CHAIRMAN Ken Kister called to order the regular meeting of the **SHEFFIELD TWP. TRUSTEES** at **7PM** on **10/07/2013** at the **SHEFFIELD FIRE DEPT.**, followed by the Pledge of Allegiance.

The following persons were present: ALAN KOHTA, DALE SACKETT, DALE HAYES, HOLLY HAYES, ELLEN WEIR, WANDA & ROY CUSANO, TROY VANEK, NATALIE SHAUBERGER, MARY DOWNS, TATIANA DEGAN, MARK DEGAN, KEN KISTER, BARB AND DAVE KRAY, DEAN BOWERS AND DAWN DIETZ.

The minutes were approved by the trustees with the following correction; adding Zito Communication

Warrants 3877 to 3889 in the amount of \$6768.92 were paid.
Receipts in the amount of \$22783.83 were deposited.
EFT payroll amounts for \$ 2046.98 and \$1330.04 were paid
ECS TO OPERS FOR \$1663.64 and IRS for \$614.93

II. OPEN BUSINESS

1. **Waterline tap in fee.**
2. **Speed Limit**

III OPEN ISSUES

Troy (resident) asked if a date is set for Halloween. **Trustees set Halloween date for Oct 31, 6-8. Alan made a motion, Dale 2nd. All in favor Resolution # 57.** Troy inquired about reducing the speed limits on the secondary roads in the township.

- a) Tatiana Degan (resident) nothing
- b) Mary Downs (resident) nothing.
- c) Mr. Hayes (resident) nothing
- d) Mrs. Hayes (resident) nothing
- e) Mrs. Weir (resident) inquired about putting Halloween time on the sign. Barb stated a benefit dance also needs to be posted; she will try to put both on sign.
- f) Mrs. Shauberger (resident) stated next Zoning meeting is November 12, @ 7pm.
- g) Mr. & Mrs. Cusano (resident) nothing
- h) Mark (road dept) stated there was a lot of dumping on Benetka Rd. Mark asked about a wood burner to save heating cost for the road dept. Trustees not in favor of wood burner. Gave job report. Mark to order topsoil for cemetery. 18 inch Cross pipe went in on Hines Rd. **Kenny made a motion for 2 loads of topsoil from Brockway for the cemetery, Alan 2nd, all in favor. Resolution # 58.**
- i) Barb (fire dept) nothing
- j) Dave (fire dept) stated refrigerator is broke down in kitchen, fire dept to replace. Unit 361, 371 and 372 – FAST Allegheny did a pm and pump testing on units.

- k) Dean (zoning) received a complaint on Mrs. Raydacks residence, she put up quansa type hut – Dean said it is ok. Mr. Cusano thinks the complaint is about an old car. Dean to check it out. Dean cautioned against putting election signs up in front of the right of way – he will lay the sign down if they are in the road right of way.
- l) Alan (trustee) stated he spoke with the prosecutor, one questioned he asked is about the way we are running the business with the road man. The prosecutor said it may not be the way she would handle it, but there is no set way we have to do it, it is up to the board. Alan also asked about the nepotism talk, she said she has went through the minutes, listen to the tapes, she doesn't see anything that warrants nepotism, if you have a complaint file it with the ethics commission, otherwise drop it. Alan stated we need to put on our big boy panties and start acting like an adult and work together and do what's best for the township. Alan thanked Dale Hayes for the zoning maps, and he complemented Natalie on the great job she is doing. Alan had complaint on Pepples Rd., trees need trimmed for visibility and the resident asked about delineators going up.
- m) Dale (trustee) stated attended county meeting. Gave sample of agriculture agreement. Dale stated we have to give payroll breakdown prior to checks cut. Randolph Tree Service has been working on trees in the cemetery will do additional cutting for \$350. Dale complemented road side mowing. Dale mentioned tools left in cemetery, he put them in the building.
- n) Kenny (chairman) stated went to county meeting. Kenny stated we cannot burn more than a 3x3 foot square unless in a chimnea. Kenny had a lock put on boiler room door. Neroy Carter's secretary called and said Neroy will be calling. Kenny discussed lowering the speed limit, he asked for a motion to change the speed limit to 35 mph – Alan suggested tabling the speed limit to the next meeting to make sure we have the correct information to proceed. Dale to call Leroy at the county to make sure it is legal to change the speed limit.

Alan also stated he is in favor of paying the loader off earlier but in not full.

Kenny made a motion to advertise the 1982 Mack truck with side plow for a minimum bid of \$5000.00, Alan 2nd. All in favor RESOLUTION # 59.

- o) Dawn (fiscal officer) gave checks and correspondence to trustees. Dawn stated sent Linda's phone bill to auditor after recommendation from the prosecutor. Dawn emailed Nick regarding information on the D & B number. **Kenny made a motion to send the County Auditor our Estimated Revenue Budget for the fiscal year 2014, Alan 2nd. All in favor. RESOLUTION # 60.**

III. ADJOURNMENT

Alan made motion to adjourn the meeting, Dale 2nd all in favor, 8:25 pm

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

X

Minutes approved by: Ken Kister

