

Minutes of Regular Meeting: December 1, 2008

7:00pm Meeting called to order by Bob Mack

Pledge of Allegiance

Roll call; Mr. Mack, Mr. LaHote, Mr. Hrosko, Chief Dimick, Kraig Gottfried, Grant Garn and Robert Warnimont.

Mr. Britten, Chief Stribrny and Deputy Chief Brice were absent

LaHote made a motion (seconded by Mack) to approve the minutes of the November 17, 2008 Regular Meeting and the taped minutes of that meeting.
All Yes Motion Approved

LaHote made a motion (seconded by Mack) to approve the minutes of the November 24, 2008 Department Head Meeting and the taped minutes of that meeting. All Yes Motion Approved

LaHote made a motion (seconded by Mack) to approve the amended agenda.
All Yes Motion Approved

LaHote asked for a moment of silence for Elmer Sabo, a long time Fire Department volunteer, who had passed away.

Maintenance: Kraig Gottfried told the Trustees he needed to let them know that his salt PO should have been taken out of his 203-1520-50559 account instead of the 223 account and that the office made the change for him.

Police: Chief Stribrny- absent Hrosko said Stribrny had given him some information on the new digital voice system and wanted to make sure the Trustees all received copies of it so it can be discussed at the Department Head meeting. Haar said that Stribrny wanted every one to be aware that the bid ad for the new police SUV was in the Sentinel Tribune on Wednesday and is also on the web site. The bid opening will be on December 15th at 7:35pm. Mack said for the record, for the Police department, he received an email (copy in file) concerning the construction traffic going to the new apartment site on Roachton Rd. Trucks are running through the Heights at excess speeds. Also most the streets in that area are load limited and the trucks are violating that limit. Mack said he would leave Stribrny a voice mail to make sure the police are aware of this situation and watching it.

Fire: Chief Dimick reported that in November they had 25 fire runs and 93 squad runs. He will have the breakdown next meeting.

EMS: Deputy Chief Brice -absent

Recreation: Bob Warnimont told the Trustees that since Ken Rieman was in last week and talked about starting a satellite drop off recycling station here at the Township, he and Gottfried went to Owens to see how they handle their station. Next week he is going to go down to North Baltimore and check out their operation. Warnimont will then give the Trustees a report on what he finds out.

Zoning: Mack read a letter of resignation (copy in file) from Arthur Rometo. He is resigning from the Township Zoning Board as of December 9, 2008 due to potential conflicts. Garn said he has some good members that are alternates and will work on getting this position filled

Grant Garn told the Trustees the Zoning Commission will be meeting on Monday December 8 @6:00pm for a continuation for the site plan reviews for Hinkle Manufacturing. They also will be hearing an amendment for the FedEx site plan review where they had put in for a 4 way stop at Third and J Street and now would like it to continue as the 2 way stop it has always been.

Garn asked the Trustees to increase his blanket PO#2008-204 by \$2,600.00 so he can pay the Zoning Commission and Board of Appeals salaries. **LaHote made a motion (seconded by Mack) to increase the PO. All Yes Motion Approved** Garn then told the Trustees that Rosanna Violi, whom they hired at the last meeting, was unable to attend this meeting but would be at the Department Head meeting Monday.

Office: Shirley Haar asked the Trustees to sign the bank report, cash pos. report and PO reports. The trustees signed the reports.

Haar asked the Trustees to approve a transfer that was allowed in the 2008 budget, of \$3,000.00 from the general fund account #101-9998-05300 to the Marine Patrol account #231-0000-43100. **LaHote made a motion (seconded by Mack) to approve the transfer. All Yes Motion Approved**

Administrator: John Hrosko asked the Trustees to approve the increase in the Volunteers Run pay from \$16.00 to \$18.00 per run and to increase the training pay to \$18.00 per drill. This will be effective December 1, 2008. **LaHote made a motion (seconded by Mack) to approve these increases.**

All Yes Motion Approved Mack mentioned this was discussed in executive session after the last department head meeting and Britten was in full support of the increases.

Hrosko asked the Trustees to approve a PO to Holiday Inn for the annual employee Christmas party. **LaHote made a motion (seconded by Mack) to approve the PO for the part in the amount not to exceed \$2,000.00. All Yes Motion Approved**

Next Hrosko explained the two fire levies are going to expire and he would like to have permission to write the ballot language and get it to the Board of Elections. This has to be done by February 19, 2009 to be on the May ballot. These are operating levies, which are used to pay salaries and to operate the Fire department.

LaHote made a motion (seconded by Mack) to have Hrosko write the ballot language for the renewal of the two fire operating levies. All Yes Motion Approved Mack added that in the Department head meeting Britten was in full support of this.

Next Hrosko asked the Trustees to approve the renewal of three lighting district contracts as follows; Wexford @ \$4,622.84 per year, Cambridge @ \$3,556.08 per year and Ford and White @ \$492.60 per year. These contracts are for 10 years.

LaHote made a motion (seconded by Mack) to approve the three contracts. All Yes Motion Approved

The last thing Hrosko mentioned was that the new Fire Station construction expenses as of December 1, 2008 were \$2,843,941.73. The breakdown is as follows; Spieker \$1,834,255.08, LaRoy \$221,920.00, Dimech \$110,584.00, Romanoff \$362,434.24, Premier \$310,424.41 and Vetter Design Group \$310,424.73. This does not include the tower expenses.

LaHote mentioned that the reason Rosanna Violi was hired was that Nate Kirsch left to take a job with the DEA.

Mr. Britten asked for Public Comments; hearing none

7:45pm LaHote made a motion (seconded by Mack) to adjourn into executive session for discussion of personnel benefits (Health Care Contract). No further business will be conducted. All Yes Motion Approved

LaHote made a motion (seconded by Mack) to adjourn out of executive session and to adjourn. All Yes Motion Approved

Shirley A Haar –Fiscal Officer

Robert Mack – Vice Chairman