

Finance/Operations

February 12, 2019

Minutes

Attendance:

Chairman Don Knight
Vice Chairman Louann Boyer
Supervisor John Strevig
Township Manager Barbara Krebs
Assistant Secretary-Treasurer Angela Pabon
Zoning/Code Enforcement Officer Dave Arndt
Maintenance Manager Scott Small
Township Engineer Eric Mains

There was no one in the audience.

Admin:

Minutes from the January 16, 2019 Admin meeting were unanimously approved.

Discussion regarding the Board's 2019 legislative priorities.

Budget/Finance:

Discussion on the Reserve Fund.

Streets:

Minutes from the January 14, 2019 Road Committee meeting were unanimously approved.

The Liquid Fuels Audit was completed and there were no findings.

Discussion on the 2019 Road Maintenance Plan including Blettner Avenue, Oxford Avenue and Third Street.

Discussion and review of the draft 2019 Street Construction Bid Timeline

Recreation:

Discussion on applying for a grant toward a ballfield or concessions with bathrooms at Plum Creek Community Recreational Facility.

Stormwater:

Discussion on the Growing Greener Grants that were received for Plum Creek and Blettner Basin.

There will be a meeting with the Township Engineer on February 14, 2019 to finalize the GIS Mapping.

Department Updates:

Engineer: Eric Mains, Township Engineer, advised Miller Chemical is concerned about well drilling.

Maintenance: Scott Small, Maintenance Manager, advised maintenance has been busy working on pothole repair, sign maintenance, storm drain maintenances and the minor snow events. They are using the Salt Brine when they are able.

Three Maintenance employees had flagger training in January. The remaining three will have the training in March.

Scott Small, Maintenance Manager, will be attending an LTAP class in March on Project Oversight.

Zoning: Dave Arndt, Zoning/Code Enforcement Officer, advised two Zoning Hearing applications were received for special exceptions.

A Land Development Plan was received for the Blettner Avenue Industrial Buildings.

New Business:

Discussion on outstanding obligations for utilization of 2018 fund balance.

Old Business:

Nothing to discuss.

Public Comment:

No public comment.

Adjourn at 10:45 am

Next meeting is March 12, 2019 at 9:30 am.

Respectfully submitted by:

Angela Pabon
Assistant Secretary-Treasurer