



Roll Call Vote: Burgess AYE Repmann AYE Soloway AYE Darocha AYE Blew AYE

Motion carried.

### Department Head/Subcommittee Reports

- **Finance, Administration, Insurance, HR/Benefits: Soloway & Burgess**

Motion to **Adopt Resolution 2017 – 08.2** Additional Temporary Budget Appropriation in the amount of \$550,539.67.

Moved Burgess

Second Soloway

Roll Call Vote: Burgess AYE Repmann AYE Soloway AYE Darocha AYE Blew AYE

Motion carried.

Motion to **Adopt Resolution 2017 – 35** Budget Introduction. Public Hearing to be held Thursday, May 25, 2017.

Moved Soloway

Second Burgess

Committee Members Soloway and Burgess updated the Committee on the budget prepared for tonight's introduction. Ratables are not keeping up with expenses and taxes will be raised a little more substantially than we have in the past. A lot more money has been put into the Capital budget since the past budgets have not had any money put into Capital for projects. Our debt is good and we will be paying off the debt for what is known as the "Cracker Barrel Property". This will be paid from COAH funds. The improvements to West Sidney Road will also be paid off. There was a lengthy discussion about the \$225,000.00 being put into Capital for road projects. This was requested by Alan Dilley for road repair, chip and seal, drainage. Committee Member Darocha was concerned about the amount and asked if we do not anticipate spending all \$225,000.00 this year, why are we raising it that much. The funds will be needed in the budget if the township goes out for bid to repair roads such as Coach and Four or Doe Run/Camila Drive. There was also some discussion about police overtime funds and whether \$25,000.00 needed to be in the budget now that the department is operating with the additional officer and a full staff. Overtime for the DPW is limited to snow plowing. The subcommittee requested Committee Members get their concerns to them and they will contact the auditor about the procedure for possible reductions to Capital and overtime amounts prior to the public hearing and adoption of the budget.

Roll Call Vote: Burgess AYE Repmann AYE Soloway AYE Darocha NAY Blew AYE

Motion carried.

The Committee discussed a resolution authorizing the expenditure by a subcommittee between meetings along with a draft ordinance prepared by the Municipal Attorney for "Claims Approval". There seems to be no need for an ordinance of this type at this time since bills are being paid twice each





Legacy Group Home on Quaker Hill Road. Ms. Soloway asked the Tax Assessor to provide her with a spread sheet showing the reductions and is awaiting same. The reduction was not based on recent sales but on the residents' complaints regarding the group home.

**Verizon:** Verizon has approached the township for placing a cell tower on municipal property. The Municipal Attorney advised the Committee that they would need to go out to bid for a wireless cell tower on municipal property. Discussion followed regarding setting a minimum bid should the township follow up on this. Also discussed possible length of lease, terms of a lease, co-locator fees. The Committee would also like to see some visuals on the proposed location. Matt Papenfuhs suggested the Committee contact Chip Milcarek since he has expertise in the area of cell towers.

- **Public safety (PD, Fire, EMS, OEM, Court, Health): Darocha & Blew**

Lt. Timothy Snyder was present at the meeting and reported on various items. Interviews have been conducted for Class II officer and background checks have been completed. He is awaiting domestic violence reports. He will forward 3 recommendations to the subcommittee in order of preference. Also, Nick Caponegro, a special officer, has provided Lt. Snyder with his letter of resignation effective May 1, 2017 in order that he may focus on his full time job. Distracted driving: 105 summonses issued under the grant.

**Parking:** Committee Member Repmann was contacted by a resident regarding a truck idling on Locust Grove Road from 11 p.m. to 6 a.m. Officer Santoro responded and the driver was from out of state and had a 5 a.m. or 6 a.m. pick up and at the time the truck was not idling. Mr. Repmann asked if an area in the township could be designated for overnight parking (WalMart?). Committee Member Darocha asked about a possible ordinance prohibiting overnight parking on any township roads or prohibiting commercial vehicles in a residential area. The Municipal Attorney suggested getting their concerns and thoughts to her and she will prepare a draft of an ordinance for their consideration.

Matt Papenfuhs asked the status of the snow plow agreement. The Committee said it will be discussed at the next meeting. He asked about the procedure for getting an item on the agenda and was informed he should contact the subcommittee for their approval. Matt would also like to talk to the subcommittee about the budget. Several attempts were made by the Committee to set up a meeting with him and Matt was not available. There was discussion about how to best communicate with the Committee. Committee Member Burgess also reported that the Township Committee is having discussions with the Municipal Attorney for advice on whether or not the rescue squad's financial information complies with what was requested.

- **Department of Public Works: Repmann & Darocha**

Committee Member Repmann reported on the activities for the month of April as submitted in Alan Dilley's monthly report. This included road work, vehicle maintenance and repair, etc. Alan would like to attend the next meeting to address the **Emerald Ash Borer**.



