

SHERMAN TOWNSHIP SUPERVISOR'S BOARD MINUTES
September 16, 2019

The scheduled Supervisor's meeting was called to order at 7:00p.m. by Supervisor Steve Wolf.

Pledge of Allegiance was led by Supervisor Steve Wolf.

Rules of Meeting presented by Supervisor Steve Wolf.

Board members present: Steve Wolf, Frank Iannarelli, Laura Schwartz, Gabe Weekly

Board Members Absent: Roger Krontz

Guest Present: Dale Hutson, Jeffrey Williams, Jerome Wolff

Approval of Agenda: Motion by Steve Wolf to approve Agenda for the September 16, 2019 Supervisor meeting. 2nd by Gabe Weekly. Motion carried

Minutes from the August 19, 2019 meeting were presented. Motion by Steve Wolf to approve the minutes as presented. 2nd by Laura Schwartz. Motion carried.

Treasurer's report presented by Laura Schwartz. Motion by Frank Iannarelli to approve report as presented. 2nd by Gabe Weekly. Motion carried.

Supervisor Wolf opened meeting to Public Comment (limited to 3 minutes on any topic on the Agenda) Concerns expressed by Jerome Wolff regarding Transmission Line Project along N. Centreville Rd. Supervisor Wolf advised Jerome that the Township has no say as to which path these lines will choose and that he and neighbors should plan to attend the meeting at GOCC on September 18, 2019

Assessors Report – none

Committee Reports: Gabe Weekly – none. Laura Schwartz - reported that the Hard-drive on her Laptop recently crashed and a new laptop was purchased. However, she expressed concerns that there is currently no "Backup" for property tax information. Steve Wolf reported that he will be attending meeting on September 18, 2019 at GOCC regarding 3 possible paths for Transmission Line Project. Frank Iannarelli reported that the next election is November 5, 2019.

Old Business:

Pivot Point Field App Solution Proposal – after much discussion, motion by Iannaelli to purchase the Pivot Point Application for Tax Assessor use. Total purchase price is \$758.80. 2nd by Laura Schwartz. All - yea.

New Business

1. Audit Presentation by Jeffrey Williams of Gabridge & Co. Audit shows that Township has clean entries and Satisfactory rating.

2. Regarding the Backup for Property Tax information – Motion by Iannarelli to purchase necessary hardware to provide Backup not to exceed \$500.00. This proposal was made to ensure that be put into place as soon as possible in case of emergency. Laura Schwartz is to investigate and report next meeting. All – yea.

AMENDMENT – Mark White and Kristi Barkley appointed to ZBA.

Motion by Schwartz to pay the bills in the amount of \$17,216.42. 2nd by Weekly. Motion carried.

Motion by Iannarelli to adjourn the meeting at 8:24 PM. 2nd by Wolf. Motion carried.

Approved _____

By _____
Steve Wolf

Frank Iannarelli