

**EAST CHINA CHARTER TOWNSHIP
OFFICIAL PROCEEDINGS (TELEPHONIC PUBLIC MEETING)**

AUGUST 3, 2020

CALL TO ORDER – The meeting was called to order at 7:30 p.m. by Supervisor Larry Simons.

ROLL CALL –

Present: Supervisor Larry Simons, Clerk Robert Freehan, Treasurer Donald Beaudua, Trustee Angelo Patsalis, Trustee Donald Horn, Trustee Deborah Babel, Trustee Herbert Blackstock. Absent: None

Others present: Township Manager Cynthia Paparelli

PLEDGE OF ALLEGIANCE – led by Supervisor Simons.

APPROVE TENTATIVE AGENDA – Motion by Treasurer Beaudua, supported by Trustee Patsalis to approve the agenda as submitted. ROLL CALL VOTE: Ayes – Simons, Freehan, Beaudua, Patsalis, Horn, Babel, Blackstock. Nays – None. Motion passed.

APPROVE MINUTES – Motion by Treasurer Beaudua, supported by Trustee Babel to approve the minutes of July 20, 2020 as submitted. ROLL CALL VOTE: Ayes – Blackstock, Babel, Horn, Patsalis, Beaudua, Freehan, Simons. Nays -- None. Motion passed.

PUBLIC COMMENT -- None

CONSENT AGENDA -- None

DISBURSEMENTS – Motion by Treasurer Beaudua, supported by Trustee Babel to approve payment of Invoices in the amount of \$ 50,717.72, Accounts Payable \$ 116,126.47, Payroll \$ 33,137.17, Payroll EFT's \$ 11,468.99, Tax Account \$ 236,073.13, Total Voided \$ 650.00, for Total Disbursements of \$ 446,873.48. ROLL CALL VOTE: Ayes – Simons, Freehan, Beaudua, Patsalis, Horn, Babel, Blackstock. Nays – None. Motion passed.

OLD BUSINESS – None

NEW BUSINESS

1. Request for Planning Services. Motion by Trustee Blackstock, supported by Trustee Babel to approve expenditure for Planning Services review and recommendation related to the zoning Ordinance section(s) relating to Farm Animals/livestock at a cost not to exceed \$780. ROLL CALL VOTE: Ayes – Blackstock, Babel, Horn, Patsalis, Beaudua, Freehan Simons. Nays – None. Motion passed.

ANNOUNCEMENTS

Supervisor Simons said the Meisner Road bridge will be closed until Nov. 16; the decking is off and work is proceeding. He also said the Township Hall will be closed for general business on Tuesday, Aug. when it will be used for the election. He thanked the staff and others who expedited the water line repair during the previous weekend.

MEMBER COMMENTS --

Trustee Horn requested the Township trim the trees in Rosehill Cemetery which are blocking the siren. Trustee Patsalis thanked the Township Manager for obtaining the grant for the bike path repairs.

Treasurer Beaudua asked about the volume of the sirens and their operational status. Township Manager Paparelli said she sits on the emergency management committee which has surveyed the sirens' status to plan for their full operation.

Clerk Freehan reminded everyone of the Primary Election on Aug. 4th with polls open from 7 am to 8 pm. More than 1,000 absentee ballots have been issued.

Township Manager Paparelli commented on her report for June and July which has been condensed to highlight major activities.

Supervisor Simons reminded Board members of the Township's audit report which had been delivered to them and will be formally presented by the auditors at the Board's regular meeting on August 17.

ADJOURN –

Motion by Treasurer Beaudua, supported by Trustee Horn to adjourn the meeting at 7:49 p.m. ROLL CALL VOTE: Ayes – Simons, Freehan, Bedudua, Patsalis, Horn, Babel, Blackstock. Nays – None. Motion passed.

Larry Simons, Supervisor

Robert Freehan, Clerk

APPROVED