

EAST CHINA CHARTER TOWNSHIP

OFFICIAL PROCEEDINGS

SEPTEMBER 5, 2023

CALL TO ORDER – Supervisor Westrick called the meeting to order at 7:30 p.m., with Clerk Smith, Treasurer Hart, and Trustees Reichle, Blackstock, Babel, Knotts. Also present: Deputy Clerk Biebuyck, & Township Manager Cindy Paparelli.

PLEDGE OF ALLEGIANCE

One in the audience.

APPROVE AGENDA – Trustee Reichle, supported by Treasurer Hart, moved to approve the Agenda with the removal of NB-8. Carried.

APPROVE MINUTES – Trustee Reichle, supported by Trustee Babel, moved to approve the Minutes of August 21, 2023. Carried.

PUBLIC COMMENT - None.

CONSENT AGENDA – Trustee Reichle, supported by Clerk Smith, moved to accept the Consent Agenda as follows: Department Reports, Park July Minutes, Contractor payment request. Carried.

DISBURSEMENTS – Treasurer Hart, supported by Trustee Knotts, moved to approve Payroll \$33,909.19, Accounts Payable \$295,635.91, EFT's \$55,610.22, E-check \$302.30, Tax account \$11,283,011.21 and Invoices \$34,043.75. Roll call vote: Yea: Reichle, Smith, Westrick, Blackstock, Hart, Babel, Knotts. Carried.

NEW BUSINESS

NB 1 – HydroCorp Agreements Renewal

Supervisor Westrick, supported by Trustee Knotts, moved to approve \$23,784 to Hydro Corp for Residential Cross Connection Control services, and \$8,808 to Hydro Corp for Industrial Cross Connection Control services. Roll call vote: Yea: Westrick, Knotts, Reichle, Hart, Smith, Blackstock, Babel. Carried.

NB 2 – Cemetery Chapel Painting Quote

Supervisor Westrick, supported by Trustee Babel, moved to approve the quote \$7,925 to Chapdelaine Painting for chapel interior and exterior. GL#101-567-970.00. Carried.

NB 3 – Township Hall Bath and Lobby Painting Quote

Supervisor Westrick, supported by Trustee Reichle, moved to approve \$2,150 to Chapdelaine Painting for Township Hall lobby and men's restroom painting. Roll call vote: Yea: Westrick, Smith, Hart, Babel, Blackstock, Reichle, Knotts. Carried.

NB 4 – Resolution 10-2023 Appointment of Dangerous Buildings Hearing Officer

Treasurer Hart, supported by Supervisor Westrick, moved to table action of Resolution 10-2023. Carried.

NB 5 – Supervisor Training October 5&6, 2023

Trustee Reichle, supported by Trustee Knotts, moved to approve the Township Supervisor attending the Supervisors MTA Conference, October 5th & 6th at a cost of \$1,515.66, for necessary expenses. Roll call vote: Yea: Westrick, Reichle, Knotts, Blackstock, Babel, Hart, Smith. Carried.

NB 6 – River Road SAD Project Engineering Services

Supervisor Westrick, supported by Clerk Smith, moved to approve PC Engineering to go forward with project services for the River Road SAD. Roll call vote: Yea: Westrick, Knotts, Reichle, Blackstock, Babel, Hart, Smith. Carried.

NB 7 – RESA quote for Fiber Installation

Supervisor Westrick, supported by Trustee Babel, moved to approve the RESA quote for \$18,240 to extend the SCCRESA fiber and internet services to Township Park, Township Hall, Sewer Plant, Water Plant, and Township Park Wifi Access point, with an ongoing monthly internet service charge of \$300 which includes all of these locations. Township Manager to sign Agreement. ARPA funds to cover these expenses. Roll call vote: Yea: Westrick, Babel, Blackstock, Reichle, Knotts, Hart, Smith. Carried.

NB 8 – Appointments to Recreation Committee

Supervisor Westrick, supported by Clerk Smith, moved to appoint Ron Miller, term expires 9/5/2024; Amy Walton, term expires 9/5/2025; Beth McComas, term expires 9/5/2026; Rebecca Osterland, term expires 9/5/2027; and Lisa Meldrum, term expires 9/5/2027 to the Recreation Committee. Carried.

MEMBER COMMENTS – Trustee Reichle verified a workshop with the Park Commission at 6:30 pm, prior to the September 18, 2023 Board meeting. Township Picnic, Saturday September 16, 2023 from 11 am until 2 pm, at the Township Park Pavilion 2. Supervisor to meet with SCCo Road Supervisor to review Bryson Lane gravel.

ADJOURN – Trustee Reichle, supported by Trustee Blackstock, moved to adjourn at 8:03 p.m.
Carried.

Sandra Smith, Clerk

Verne Westrick, Supervisor

Approved 9.18.2023