Special Meeting – 3:00 PM 6/28/2022

Chairman Leezer called the meeting to order at 3:01 PM.

Prayer: Chief Smith

Pledge: Ralph Horn

Roll Call: Jim Leezer – Yes, Ralph Horn – Yes, John Fleshman – Yes; **All 3 Trustees Present**

Motion to approve June 2, 2022 Regular Meeting Minutes – Leezer made motion to accept, Horn seconded

Roll Call: Jim Leezer – Yes, Ralph Horn – Yes, John Fleshman – Yes

Steve Mazer introduced the idea about having auxiliary officers who would work with the Township as a voluntary position to maintain certifications. They would be covered by the insurance we have.

Motion to extend opportunity for Part Time officers on the street as a volunteer position with no pay at this time – Leezer made motion to accept, Horn seconded

Roll Call: Jim Leezer – Yes, Ralph Horn – Yes, John Fleshman – Yes

Resolution 2022-076: Approving use of ARP Funds for the Fire Department, not to exceed $150,000, Leezer made motion, Horn seconded

Roll Call: Jim Leezer – Yes, Ralph Horn – Yes, John Fleshman – Yes

The Board and Steve Mazer discussed about Broad Street properties and no mowing was being done. A commercial contractor gave a quote of $176,000+. There was no movement on this quote as of right now.

Chief Smith has a quote being done for 4 12-Gauge shotguns that shoot bean bags. Chief also said that if we can use non-lethal force would be a positive move in today’s climate. The quote for 4 of these is $2,150. The cost of training has not been determined yet.

Dunn commented that we need to get legal approval for use of ARP Funds as we have with all uses so far to remain compliant. Fleshman elected to make a resolution despite not having legal approval yet. A supplemental appropriation would need to be completed if our legal team gives approval for this purchase.

Resolution 2022-077 – Purchase of Bean Bag Shotguns, conditional upon approval from legal to use ARP Funds, not to exceed $3,000 – Fleshman made motion to adopt, Leezer seconded

Roll Call: Jim Leezer – Yes, Ralph Horn – Yes, John Fleshman – Yes

Chief Smith brought up radar speed signs to be looked into. These are able to display current speeds and dictate if there are problems. A video was shown to show what these signs are all about. The price for 2 of them would be $7,550.

Resolution 2022-078 – Purchase of Speed Signs, not to exceed $8,000 – Leezer made motion to adopt, Horn seconded

Dunn commented that the Board should seek Legal approval for the use of Federal Funds and that the Township has been questioned before about the use of CARES funding from the Auditors.

Roll Call: Jim Leezer – Yes, Ralph Horn – Yes, John Fleshman – Yes

Resolution 2022-079 – Supplemental Appropriation #8, only approving the ARP Funds at $195,000, Leezer made motion to adopt, Horn seconded

Roll Call: Jim Leezer – Yes, Ralph Horn – Yes, John Fleshman – Yes

Discussion about a new copier commenced and Steve Mazer and we are looking at just over $5,000 for a new copier.

Motion for approval to approve the purchase of a new copier, to be supplementally appropriated next meeting

Roll Call: Jim Leezer – Yes, Ralph Horn – Yes, John Fleshman – Yes

Steve Mazer discussed roof quotes. Fleshman asked about Trio Construction giving a quote to the Township.

Motion for approval to use Summit Roofing to repair the Township Hall roof – Leezer made, Horn seconded

Roll Call: Jim Leezer – Yes, Ralph Horn – Yes, John Fleshman – Yes

There was discussion about a letter to approve the LinkUs project that was done in the last Regular Meeting.

Motion to approve a letter of approval for LinkUs Project

Roll Call: Jim Leezer – Yes, Ralph Horn – Yes, John Fleshman – Yes

Motion to go into Executive Session at 4:02 PM – Leezer made motion, Horn seconded

Roll Call: Jim Leezer – Yes, Ralph Horn – Yes, John Fleshman – Yes

Motion to come out of executive session at 5:03 PM with no decisions made - Leezer made motion, Horn seconded

Roll Call: Jim Leezer – Yes, Ralph Horn – Yes, John Fleshman – Yes

Meeting adjourned