

**HALIFAX TOWNSHIP
BOARD OF SUPERVISORS
MONTHLY BUSINESS MEETING
May 9, 2011**

CALL TO ORDER: Chairman Bechtel called the meeting to order at 7:08 p.m. followed with the Pledge of Allegiance.

ROLL CALL: Supervisors Bechtel, Schultz, Stopfel, and Hoover are present. Dale Shoop, Roadmaster is not present. Solicitor Bruce Warshawsky, Engineer Tom Wilson and Secretary Carolyn Nye are present.

EXECUTIVE SESSION: Chairman Bechtel announced an executive session was held at 6:15 p.m. to 6:58 p.m. to discuss matters of litigation and personnel.

PUBLIC COMMENT PERIOD: **Jerry Kissinger** presented pictures showing his complaint. He also complained about the trees that were taken down at the park. **Norma Shearer** has no comment at this time.

SECRETARY/TREASURER REPORT: Minutes of April 11, 2011 – Supervisor Hoover made a motion to approve the minutes as written, seconded by Supervisor Stopfel, vote called, motion carried 4-0. **Paid Interim Bills – May 2, 2011** – Supervisor Shultz made a motion to approve the interim bills, seconded by Supervisor Hoover, vote called, motion carried 4-0.

Current Unpaid Bills – May 9, 2011 – Supervisor Schultz made a motion to approve the unpaid bills, seconded by Supervisor Hoover, vote called, motion carried 4-0.

Financial Report for April – no comments.

PLANNING COMMISSION RECOMMENDATION: Chairman Bechtel read the Planning Commission Chairman's report for the May 2 meeting.

Lebo Subdivision Plan – Motion – Supervisor Hoover made a motion to approve the extension to July 12, 2011 as requested by the applicant, seconded by Supervisor Stopfel, vote called, motion carried 4-0.

ENGINEER REPORT: Tom read his report of April 2011.

SOLICITOR REPORT: Bistline – Secretary reported that Mr. Bistline has not paid his outstanding bill. Bruce will follow-up with Tony Trost on this. Secretary will send out another bill.

Letter of Collateralization – Secretary will send out a letter to the bank.

ROADMASTER REPORT: Chairman Bechtel went over the results of Dale's inspection of the Masser Nuisance complaint in which he recommended sending a nuisance letter to Mr. Masser. **Motion** – Supervisor Shultz made a motion to authorize sending out the letter, seconded by Supervisor Hoover, vote called, motion carried 4-0.

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ADMINISTRATIVE: None.

SEO REPORT: No comments.

OLD BUSINESS: Date for Park Workshop – The Board decided on June 14 at 7:00 p.m. and instructed the Secretary to advertise this meeting.

Date for Special Meeting to Hire Roadmaster – the Board decided on May 20 at 7:00 p.m. and instructed the Secretary to advertise this meeting.

1994 Chevy Truck – The Board discussed various ideas in purchasing another truck. Brad Bruner stated he is familiar with Enterprise and knows the regional director. He will provide information on this by the next meeting. This issue will be put on next month's agenda for further discussion.

Wood at Park – Chairman Bechtel gave an update on the wood at the park. Gesner submitted the highest bid of \$850.00 to purchase everything. Tim Miller submitted the lowest bid to grind the stumps at a total of \$750.00. The Township will clean up all the remaining brush left from this project.

Tri-County Memorandum of Understanding – This is a procedure for a grant application which is due July 15, 2011. Tom Wilson stated one of his staff attended the meeting held by the Tri County Regional Planning Commission who presented the program. The grant deals with land use, maps, zoning and transportation impact. **Motion** – Supervisor Stopfel made a motion to enter into the agreement, seconded by Supervisor Shultz, vote called, motion carried 4-0.

Grant Policy – Chairman Bechtel feels a grant policy should be drafted which should include guidelines for potential grants. The secretary was instructed to draft a grant policy.

NEW BUSINESS: Township Credit Card – The secretary asks the Board's consideration and authorization to obtain a credit/debit card for the Township due to the difficulty experienced with various purchases for the Township. **Motion** – Supervisor Shultz made a motion to authorize obtaining a credit card for the Township, seconded by Supervisor Hoover, vote called, motion carried 4-0.

Reimbursement to Secretary for purchase of Carbonite Backup System – Supervisor Stopfel made a motion to reimburse the secretary \$59.00, seconded by Supervisor Hoover, vote called, motion carried 4-0.

Municipal Hazard Mitigation Plan Resolution Update – **Motion** – Supervisor Hoover made a motion to adopt Resolution #9 - 2011, seconded by Supervisor Stopfel, vote called, motion carried 4-0.

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AGENDA ITEMS FOR NEXT MEETING: Truck for the Township, Regional Comprehensive Plan and Grant Policy.

ANNOUNCEMENTS: May 16 Planning Commission workshop, May 20 Special Meeting to hire Roadmaster, May 26 Master Site Plan Meeting at School 6:30 p.m., Monthly Planning Commission Meeting June 6 at 7p.m. Planning Commission Workshop June 16 at 7 p.m., Monthly Township Meeting June 13 at 7 p.m., Township Workshop June 14 at 7 p.m.,

ADJOURNMENT: Supervisor Hoover made a motion to adjourn at 8:07 p.m., seconded by Supervisor Stopfel, vote called, motion carried 4-0.

Respectfully Submitted by,

**Carolyn Nye
Secretary**