

The regular meeting of Monday, August 12, 2013 was called to order at 4:00 p.m., at the municipal building. Supervisors Thomas George, Alan Dambach, and Dean Davis were present. Also present were Philip Lope, Rudolph Harkins, Marilyn Zona, William Hummel, Doug Rice, Elnora Freshcorn, Tom Launer, Dave Kopp, and Roy Raida.

The minutes of the July 8, 2013 meeting were approved and adopted on a motion by Dean Davis, seconded by Alan Dambach. TGAYE ADAYE DDAYE

WATER: No report.

SEWAGE: Dean Davis motioned to adopt and sign the Sewer User Agreement with Veka for a term of 5 years, Alan Dambach seconded. TGAYE ADAYE DDAYE

ROADS: Bill Hummel reported that Youngblood will move in the week of September 1st to begin the paving of Veka and Householder Roads. The estimates for milling and sealing Hart Road: Pro Tech- \$12,590.20 and Youngblood: \$11,975.00. Alan Dambach motioned to accept the Youngblood estimate for milling and sealing Hart Road, Dean Davis seconded. TGAYE ADAYE DDAYE

POLICE: The Police Report for July 2013 was submitted and approved as follows: Total hours worked: 346 hours, Total mileage: 2763 miles, Traffic stops: 19, Total Calls: 28, Mutual Aid: 9.

PLANNING COMMISSION: Still working on the update to the Zoning Ordinance.

ZONING: Building permits issued in the month of July to Donald Guess-pool and Robert Guidice- addition to pole building. Tom Launer presented a proposal of what a prospective buyer for his property would like to build. The property is not quite an acre and is a grandfathered nonconforming lot. It presently has a mobile home on it and the buyer would like to remove it and place a home on the property. Attorney Lope will review the proposal and the Secretary will be in touch with Mr. Launer.

SOLICITOR: No report.

Supervisor Dambach is still working on the acquisition of land from Honeywell for the Public Safety Building.

Chief Harkins reported that Ed Boots has volunteered to help install the camera equipment on the municipal building. He also has a monitor he will give the Township.

Greg Cooper removed the dead ash tree from the Township property. Alan Dambach motioned to pay Greg Cooper \$200 for removing the tree for the Township, Dean Davis seconded. TGAYE ADAYE DDAYE

Alan Dambach motioned to lease a new copier, scanner, fax machine from Doing Better Business for a 60 month term at \$115.73/month, Dean Davis seconded. TGAYE ADAYE DDAYE

Alan Dambach motioned to pay the bills, Dean Davis seconded. Roll Call: Mr. George-yes, Mr. Dambach-yes, Mr. Davis-yes.

Alan Dambach motioned to adjourn, Dean Davis seconded. TGAYE ADAYE DDAYE