

the regular session of the Washington Township Trustees

at the Township Hall, Lewistown, Monday, July 8, 2019 at 6:30 PM

The Washington Township Trustees met in regular session on Monday, July 8, 2019 at 6:30 PM at the township hall with Trustees Tucker Berg, Jason Faulder, and Don Lewis present; Lisa Miller was absent. Also present were: Zoning Inspector Gary Bias, Road Supervisor John Newland and Police Chief Rick Core. Others in attendance: Butch & Carlotta Jones, John & Bonnie Coleman, Steve Hummel, Pamela Rogers, Melissa Miller, and Dave Rogers.

The meeting was opened by Trustee Faulder with the Pledge of Allegiance to the flag and roll call.

Waive the Reading of the Minutes - Trustee Berg made a motion to approve the minutes from the June 10, 2019 regular meeting and accept them as written. Trustee Lewis seconded the motion – all answered “Aye” motion passed 3-0.

Financial Obligations - Trustee Berg made a motion to pay all financial obligations. Trustee Faulder seconded the motion – all answered “Aye” motion passed 3-0.

Financial Reports - Financial Reports unavailable – Fiscal Officer Miller will present them at the next regular meeting.

Police Department – Chief Rick Core

- Chief Core stated Lieutenant Thompson recently completed six weeks of canine officer training with Canine Bruno. The canine will provide drug interdiction.
- Chief Core offered order forms for T-shirts to help in the funding for Canine Bruno.
- Chief Core stated there were 193 Calls for Service, representing a slight decrease from July.
- Chief Core presented information on the attempts to handle nuisance calls and the plan to put complaint forms on line. More information on that will be forthcoming.

Zoning – Gary Bias, Zoning Inspector

- Gary Bias stated he handled approximately 60 calls last month. Four zoning permits were issued and five nuisance letters issued. As Chief Core stated, procedures for how to handle nuisance complaints are being discussed.
- Trustee Lewis announced Rick Beck will be replacing him on the Zoning Board and there is a need to find a replacement for him as an alternate on the Board of Zoning Appeals.

Road Department – John Newland, Road Superintendent

- Mr. Newland discussed Mingo Way project and placement of catch basins. Awaiting a quote from Hurley's and another quote from a different provider.
- Mr. Newland discussed the Shelby Street water issue. Moody ran a jet through it and found the issue. Soil and Water had done the valve assembly incorrectly and it has now been fixed.
- Mr. Newland discussed the water in the crawl space on College Street. There is a drain tile busted underneath the house and at the driveway street area, so when there is a lot of rain the water has nowhere to go. After much discussion with the homeowner about the issue it was determined there would be no payment for repairs without further information on who authorized the placement of the tiles.
- Mr. Newland discussed the installation of the swale in the Oaks Alley and how it is helping remove the water but discussed the need for a catch basin to catch the excess water.
- Mr. Newland also discussed a problem with drainage in the area of Indian Drive that he is going to get quotes on fixing the issue.

LUC Board - Trustee Lewis

Nothing to report.

EMS Board – Trustee Berg

- Trustee Berg reported they are working on revising the credit card policy and planning a resolution for that.
- Trustee Berg reported they are working on getting equipment for the weight room, and he did not have much more to report as he was unable to attend the last meeting.
- Zoning Officer Bias reported the furniture has all been moved in and there is about a 100-item punch list and awaiting final inspection.
- Dave Wallace reported the chief was checking on the new squad and there is further delay and being pushed back to September. The chief was going to follow up to determine why the delay.

Fire Board – Trustee Faulder

Nothing to report.

Old Business – Trustees

- Chip seal to be done on Tuesdays, Wednesdays, and Thursdays with notification to be posted on doors.
- Mr. Newland reported he was going to tell them to avoid Mingo Way until other issues were resolved.
- Trustee Lewis reminded Hensley's needs to update their Worker's Comp prior to work starting.
- The bid was discussed. The bid should be given to Lisa.
- Trustee Lewis reported there needed to be a bid for the door of the Quonset hut and roofing was to begin end of July.

the regular session of the Washington Township Trustees

at the Township Hall, Lewistown, Monday, July 8, 2019 at 6:30 PM

New Business – Trustees

- Chief Core reported the roof of the building leaks. Mr. Newland stated he would get up on the roof and take a look.
- Trustee Faulder - Next meeting August 12th at the Washington Township Park at 6:30 pm. Bring a covered dish.

With no further business to come before the group, Trustee Lewis made a motion to adjourn at 7:39 PM. Trustee Berg seconded. All answered “Aye”. Motion carried 3-0. The next regular board meeting is scheduled for Monday August 12, 2019 at 6:30 p.m. at the Washington Township Park.

Lisa A. Miller, Fiscal Officer

Jason Faulder, Chairman

Tucker Berg, Vice Chairman

Don Lewis, Member