

PENFIELD TOWNSHIP TRUSTEES

October 15, 2019

The regular meeting of the Penfield Township Trustees was called to order at 7:30 PM. All officers were present. Seven guests attended the meeting.

Voucher #'s 12809 – 12818, WH Voucher # 40-2019, PO # 48-2019, BC# 33-2019 and the September Monthly Reports and Bank Reconciliation were approved with a motion made by Chairman Johnson, seconded by Trustee Flynn.

Fiscal Officer Denes read the correspondence which included notice of the 11/27 Red Cross Blood Drive, Carlisle Townships steak fry, Keystone Library's open house 10/18 at 4 PM, and a copy of Huntington Township's resolution opposing a county wide building department. Denes discussed the possibility of the Township allowing Thrive to use the facility once monthly for a Memory Café. Discussion was held and the Trustees agreed to this use. Denes questioned the lack of a contract with Keystone High School for the use of the ball fields. Denes distributed copies of the SWAC grant application to Trustee Conrad and Flynn for completion. Denes reported that Rumpke has replaced both trash dumpsters with locking dumpsters. Rumpke will manage the locks. Denes renewed the contract with Armstrong for phone service for 3 years. One month of free service was received for this contract period. Trick or Treating date and time were discussed. Penfield will comply with other communities on October 31st from 6 PM until 7:30 PM.

Zoning Inspector Brett Linden gave a zoning update.

LC Sheriff's Deputy Wohlever reported that an outbuilding on 301 was broken into and items stolen. He advised securing all premises and vehicles.

Hall Rental Coordinator Theresa Seman questioned the use of the Town Hall for Cub Scout Pack 118's craft show. Discussion was held and the Trustees decided that youth and non-profit groups can rent the facility for half price for fund raising efforts, effective 10/15/19, dependent upon availability.

Zoning Secretary Linda Albrecht reported that the scheduled zoning meeting has been cancelled.

BZA Chair Jackie Johnson advised that there are no BZA meetings scheduled at this time.

Bill Albrecht asked if a notice had been published regarding removal of Cemetery decorations for fall cleanup. Denes will post notice in the Rural Urban.

Trustee Flynn advised that Keystone Youth Football had not used the Town Hall for their event. Discussion was held regarding refunding their rental fee for the Town Hall. A motion was made by Trustee Flynn, seconded by Trustee Conrad to refund this rental fee. Flynn advised that the Wellington Fire District will be opening up for bidding on the new fire station addition. Flynn caught up with Steve Adams of the LC Engineer's office, who was doing additional surveying work on the Jones Road Culvert repair project. The last update from the Engineer's office on this project was that it was on Peter Zwick's desk awaiting approval. Flynn discussed the Spatafore ditch project and was advised that it is currently held up awaiting legal paper work to be drawn up.

Trustee Conrad reported that the Cemetery work session was successful as approximately fifteen headstones were straightened.

Chairman Johnson reported that he has made several calls to Bryan Douglas regarding joining the Zoning Commission. Zoning Inspector Linden advised Douglas would call Johnson on Monday evening. Johnson procured a quote from Kiley's Tree Service for removal of all dead trees on the schoolhouse site. A quote will be procured from Lent's Tree Service for grinding all remaining stumps. Chairman Johnson spoke with Kelly Opal regarding the two large electric bills at the Recreation Park. Opal told Johnson that Theresa had spoken with the financial lady and the large bills were the result of a double payment. No discussion was held with FO Denes and NCW regarding these bills, and they were not the result of a double payment, but actual usage. Denes will set up a meeting with NCW to further discuss this matter. Chairman Johnson reported that the SLCAD Huntington substation will be up and running fairly soon and will be manned 12 hours daily. He reported on the increase in all calls made by SLCAD. 2018's total calls were 1,090. 2019, September YTD they have made 1,447 calls. Dumpster Day workers were discussed. FO Denes will order pizza for workers.

With no additional business to discuss the meeting was adjourned at 8:57 PM.