

PENFIELD TOWNSHIP TRUSTEES

July 16, 2019

The Budget Hearing was called to order at 7:30 PM. The 2020 Budget was approved with a motion made by Chairman Johnson, seconded by Trustee Flynn.

The regular meeting of the Penfield Township Trustees was called to order at 7:32 PM. All officers were present. Eight guests attended the meeting.

Voucher #'s 12703 – 12734, PO #'s 40-41-2019, WH Voucher #'s 25-27-2019, Resolution # 19-009 approving supplemental appropriations, and Resolution 19-010 approving the LC Solid Waste Management District, as well as the June Bank Reconciliation and Monthly Reports were approved with a motion made by Chairman Johnson, seconded by Trustee Flynn.

Fiscal Officer Denes read the correspondence which included information on the OPWC Round 34 grant process, a request from USDA requesting nominations for the County Commission, information from the LC Red Cross regarding the emergency need for blood, a revised agreement with the LC Juvenile residential facilities regarding emergency evacuation to our hall, information from Mindy Nielson regarding the OTARMA annual renewal, and a statement from VASU. Trustee Conrad will discuss with Tom Kelley and report back. FO Denes provided an analysis of the Recycling Center costs for 2018 for review. FO Denes reported that she had received two voice mails from Jim Diaz of Sullivan Township regarding the Class B Biosolids which are being dumped and spread in Penfield Township requesting a call back. Denes spoke with Diaz and strongly encouraged him to bring any concerns to a Trustee meeting.

Zoning Inspector Brett Linden reported that LC Storm Water must be contacted whenever development of 1 acre or more is being considered. These projects must comply with erosion control. Linden met with Tom Mangan to review and discuss the Gresho property and received the verbiage required should a formal complaint become necessary. Linden questioned the availability of official identification from the Township.

Deputy Wohlever reported that there were twenty five incidents in the Township in June. None of them were major. Wohlever addressed Zoning Inspector Linden's request for identification.

Robert and Lisa Jones approached the Township with the possibility of donating a large, granite, letter "K" to be installed at the Ballpark where the High School plays in memory of Lisa's parents. This will be discussed with the Park Board.

Todd Clement, representing Keystone Hot Stove, asked about the possibility of installing a concrete pad to accommodate a batting cage for practice. He also discussed additional uses for the pad. He gave a report on all of the improvements that have been made to our fields including crushed brick to improve drainage, etc. Further discussion including the Park Board will be held. LMRE people fund representative, Jackie Johnson suggested applying for the October round of People Fund grants for additional funding.

Roadman Albrecht reported that the Cemetery building's roof is in need of repair. He also reported that there is a tree down at the Cemetery. The 7/17 burial was discussed and Chairman Johnson will meet Albrecht at the Cemetery at 8 AM.

Zoning Secretary Linda Albrecht reported that the BZA has a meeting Monday at 7:30 PM. She further reported that there will be a Zoning Commission meeting on Wednesday, 7/24 at 7:00 PM.

Trustee Flynn advised that he and LC Engineer's office representative, Steve Adams, will meet with resident Mike Spatafore to coordinate ditch work. He spoke with resident Larry Rader regarding blowing the wood chips from the tree trimming into his woods. Rader consented.

Trustee Conrad reported that all Township guardrails need trimmed and sprayed. He discussed jetting out the Park drains with LC Engineer Steve Adams and will coordinate with Maintenance man Tyrone.

Chairman Johnson reported that the Recycling analysis showed that the Township is operating at an annual loss of \$845. Further discussion was tabled until next meeting. Johnson advised that a 7'x10' trailer is required to move the Cemetery mower. He checked at Rural King and TSC but neither place carries that size. Trustee Conrad made a motion, seconded by Chairman Johnson to purchase a trailer at a cost not to exceed \$2,000. Johnson discussed the computers donated by the County. They have Windows 7 and will need a Microsoft Suite package that includes Excel, Word, and PowerPoint. Johnson will research. Chairman Johnson advised the State has released the application for the \$1,000 Cemetery grants. Possible uses were discussed. A work session will be held at the Cemetery after the tree trimming work is complete.

With no additional business to discuss the meeting was adjourned at 9:01 PM.