

SUPERVISORS MEETING December 16, 2019

Meeting was called to order by Chairman Tom Schilinski at 6:00 pm. Supervisors present Robert "RC" Cassidy, Vice Chairman, Tim Green, Secretary. Others present, Michele Kriznik, Secretary – Treasurer, Michael Cruny, Solicitor, Veronica Bennett, Engineer – KLH Engineers. Pledge of Allegiance/Prayer. Public comments and questions will be taken as subjects are discussed or after the agenda is completed.

Secretary's Report Tim Green:

*Minutes from regular meeting 11/18/19. RC motions to accept minutes as written. Tom seconds. Carried.

***Secretary-Treasurer's Report Michele Kriznik:**

*Revenues - \$124,585.16 Expenditures - \$138,395.73 Bank Balances – General Fund - \$99,529.75 Payroll - \$7,768.26.

Tim motions to accept Treasurer's report and pay all bills except for Green's Towing and Cassidy Signs. RC seconds. Carried. Tim motions to pay Cassidy Signs bills. Tom seconds. RC abstains. Carried. RC motions to pay Green Towing bills. Tom seconds. Tim abstains. Carried.

*Proposed budget 2020. Revenues \$1,937,743.18 Expenditures \$1,937,743.18. We had 3 budget meeting – October 24, November 7 and November 14. There is no tax increase in the budget for 2020. Tim motions to adopt the 2020 budget. RC seconds. Motion carried.

Zoning Officer's report Bill Tohey: Absent

Police Report Chief LaRue:

*November 2019. 221 calls. 7 criminal arrests – 3 DUI, 1 arrest prior to requisition, 2 domestic , 1 assault, 2 Strangulation, 1 Drug related. 40 Traffic citations. 6 non traffic citations. 2 disorderly conduct, 4 Underage.

Supervisors report Tom Schilinski:

*Carnes tank pad. Notification for general permit registration.

*Tim motions to accept settlement and release agreement for Kelly Davis. RC seconds. Motion carried.

*Copula hearing. Monday, January 20th at 5 pm. Advertised twice. Tim motions to accept date and time for Copula hearing. RC seconds. Motion carried.

Engineers : Veronica Bennett KLH Engineers:

Solicitors report Michael Cruny: Absent

Unfinished Business: None

New business: None

Comments:

*Dave Thomas asked if we have an exclusive contract with Blue Devil. We do not. We have Comcast in a small area and HTC in two areas.

RC motions to adjourn meeting at 6:22 pm. Tim seconds. Meeting adjourned.

Timothy J. Green, secretary