

MINUTES OF REGULAR TRUSTEE MEETING HELD AUGUST 10, 2020

THE BOARD OF TRUSTEES TATE TOWNSHIP MET IN REGULAR SESSION WITH THE FOLLOWING MEMBERS PRESENT: TRUSTEE REED, TRUSTEE BURNS, TRUSTEE REDDEN AND FISCAL OFFICER KATHY BRANNOCK.

VISITORS: PAM SANDKER

RES. BURNS TO APPROVE THE MINUTES OF JULY 14TH, 2020. 2ND BY REDDEN. ROLL CALL: REED, YES, REDDEN, YES, BURNS, YES.

RES. BURNS TO APPROVE JULY 2020 BILLS. 2ND BY REDDEN. ROLL CALL: REED, YES, REDDEN, YES, BURNS, YES.

RES. BURNS TO APPROVE JULY 2020 PAYROLL. 2ND BY REDDEN. ROLL CALL: REED, YES, REDDEN, YES, BURNS, YES.

FISCAL OFFICER PRESENTED TO THE TRUSTEES THE FOLLOWING JULY 2020 REPORTS: APPROPRIATION SUMMARY, FUND SUMMARY, REVENUE SUMMARY, PAYMENT LISTING AND PAYROLL REPORT, BANK RECONCILIATION.

OFFICER PIKE-OLD BUSINESS

PRESENTED JULY REPORT: 69 CALLS, 32 REPORTS, ASSISTED VILLAGE 13 TIMES.

FIRE-OLD BUSINESS

JULY REPORT WAS PRESENTED. 157 RUNS (45 FIRE/112 EMS)

UPDATED TRUSTEES ON ITEMS PURCHASED WITH CONORA RELIEF MONEY.

THE ROOF REPAIR IS ALMOST COMPLETED.

THE NEW FIRE TRUCK IS SCHEDULED TO BE COMPLETED BY THE FIRST WEEK OR TWO IN OCTOBER. CHIEF AND OTHER STAFF WILL GO UP TO INSPECT IT BEFORE IT IS SENT TO PA FOR ADDITIONAL WORK. COMPLETION DATE IS ESTIMATED TO BE THE MIDDLE OF DECEMBER TO THE FIRST OF JANUARY.

THE PARKING LOT PROJECT IS SCHEDULED TO BEGIN NEXT MONTH.

ROAD/CEMETERY: OLD BUSINESS

JULY REPORT WAS PRESENTED: 11 BURIALS, 3 FOUNDATION SALES, 6 GRAVE SALES.

THE SALT BIN NEEDS AN APRON IN THE FRONT. 12 YARDS OF CONCRETE WILL BE NEEDED. THE ROAD DEPARTMENT CAN DO THE WORK.

ZONING-OLD BUSINESS

JULY REPORT WAS PRESENTED. 6 PERMITS WERE ISSUED. UPDATED THE TRUSTEES ON VIOLATIONS.

INFORMED TRUSTEES THAT MEDIATION COURT IS OPEN.

OFFICER PIKE-NO NEW BUSINESS

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FIRE CHIEF- NEW BUSINESS

FIRE CHIEF INFORMED THE TRUSTEES THAT THEY WERE AWARDED A FEMA GRANT IN THE AMOUNT OF \$124,733.33. THIS WILL REPLACE ALL HOSES, NOZZLES, FITTINGS, ETC. THE GRANT WRITER WILL RECEIVE A 5% WRITER FEE AND WITH THE 5% MATCH, THE TOTAL COST TO THE TOWNSHIP WILL BE \$12,473.30.

ROAD/CEMETERY-NEW BUSINESS

THE RETAINING WALL IS UP.

THE ROAD DEPARTMENT REPLACED A 30" CULVERT ON WILSON ROAD. ALSO, REWORKED A DITCH ON THE CREAGER PROPERTY TO HELP WITH THE DRAINAGE.

RECEIVED COMPLAINT ABOUT A PRODUCE VENDOR LEAVING LEFTOVER VEGETABLES AND CRATES. VEGETABLES AREN'T CONSIDERED LITTER BUT THE CRATES ARE. OFFICER PIKE WILL LOOK INTO WHAT THE O.R.C. COVERS AND WILL ALSO CHECK WITH THE BOARD OF HEALTH.

THERE WAS AN ADDITION ERROR ON THE ESTIMATE FOR THE RETAINING WALL THAT THE TRUSTEES APPROVED. ALSO, COUNTY REQUIRED ADDITIONAL CONCRETE FOR THE PROJECT. THE CORRECT COST IS \$48986. RES. BY REDDEN TO APPROVE THE CORRECTED ESTIMATE, 2ND BY BURNS. ROLL CALL: REDDEN, YES, BURNS, YES, REED, YES.

THE WALL STILL NEEDS TO BE SEALED AND HAVE SAFETY RAILINGS AND STEPS INSTALLED.

ZONING-NEW BUSINESS

INSPECTOR SENT PAPERWORK TO ERNIE RAMOS REGARDING THE THORPE AND JESTER PROPERIES.

MEDIATION COURT IS OPEN.

MOTION TO ADJOURN BY BURNS, 2ND BY REDDEN.