MINUTES OF THE DARLINGTON TOWNSHIP SUPERVISORS MEETING HELD MONDAY, AUGUST 13, 2018

The Darlington Township Supervisors met on Monday, August 13, 2018 for their regular monthly meeting in the township municipal building at 7:00 P.M.

Chairman, Chad Crawford called the meeting to order and opened with the Pledge of Allegiance, followed by the Lord's Prayer.

Present were the following:

Supervisors Chad Crawford

Shaun McRoberts

Ron Stidmon

Solicitor Brandon Eberle

Engineer/ Zoning Officer Jeff Frye

Treasurer Megan Greene

Secretary Susan Householder

PUBLIC COMMENT:

Comments included Township Right of Ways and property maintenance.

APPROVAL OF MINUTES: Chad Crawford motioned, Shaun McRoberts seconded to approve the July Minutes. Motion carried unanimously.

APPROVAL OF WORKSESSION MINUTES: Chad Crawford motioned, Shaun McRoberts seconded to approve the August 6, 2018 Work Session Minutes. Motion carried unanimously.

REPORTS:

FIRE DEPARTMENT: The monthly report was not available.

POLICE DEPARTMENT: Monthly report was available.

ROAD MAINTENANCE: Monthly report was available.

ZONING/ ENGINEER: Jeff Frye stated firstly, that he is planning on going to the Magistrates Office regarding the property owners at 100 Cannelton Road and also the property owners on the corner of Cannelton and Darlington Road. Secondly, that he spoke to PTC Alliance and that they are planning on doubling the size of their plant in the near future and was inquiring about the procedure regarding a Land Developing Plan. Thirdly, Youngblood had completed the Reclamation on North State Line Road.

SOLICITOR: Nothing to report.

RECREATION BOARD MEETING: Susan Householder stated that the Recreation Board is preparing for a Fundraiser Trunk Sale that will be held September 8, 2018 at the Township Building. She also mentioned the Board is preparing an events calendar for the 2019 year.

HOST MUNICIPAL INSPECTOR: Chad Crawford stated that an individual is possibly interested in going to training for the Host Municipal Inspector position.

BUSINESS MEETING:

ITEM #1 Supervisors to discuss the Comcast Cable Franchise.

After much discussion, the supervisors agreed to a 5 year agreement with Comcast. Ron Stidmon stated that he would speak to the Director of Governmental Affairs to discuss cable issues in the township.

ITEM # 2 Supervisors to make a motion to approve the purchase of a comfort station through CO-Stars (CXT Inc.) for the amount of \$44,525.00.

Chad Crawford motioned, Ron Stidmon seconded to approve the purchase of a comfort station through CO-Stars (CXT Inc.) for the amount of \$44,525.00. Motion carried unanimously.

ITEM #3 Supervisors to discuss the proposal of a digital sign.

Supervisors decided that the sign was not affordable at this time.

ITEM #4 Shaun McRoberts provided information regarding Watt's Mill Bridge.

Shaun McRoberts stated that he met with the Watt's Bridge Group and they are waiting for the proposal from the Bridge Restoration Company.

ITEM # 5 Executive Session

Chad Crawford motioned, Ron Stidmon seconded to go into Executive Session. Chad Crawford motioned, Shaun McRoberts seconded to approve terminating the employment of Travis Laich to be effective immediately.

MONTHLY CORRESPONDENCE

Presented and reviewed.

OUTSTANDING BILLS: Chad Crawford motioned, Shaun McRoberts seconded to pay the outstanding bills. Motion carried unanimously.

TREASURER REPORT: Chad Crawford motioned, Shaun McRoberts seconded to approve the treasurer report. Motion carried unanimously.

ADJOURN:

There being no further business, Chad Crawford motioned, Ron Stidmon seconded to adjourn the meeting. Motion carried unanimously. Time 8:30.

Respectfully Submitted,

Susan Householder, Secretary