

**MINUTES OF THE DARLINGTON TOWNSHIP
SUPERVISORS MEETING HELD MONDAY, DECEMBER 10, 2018**

The Darlington Township Supervisors met on Monday, December 10, 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 Ron Stidmon
Shaun McRoberts was not present.	
Solicitor	Brandon Eberle
Engineer/ Zoning Officer	Jeff Frye
Treasurer	Megan Greene
Secretary	Susan Householder

PUBLIC COMMENT:

Comments included discussion on the Ordinance regarding fences, property maintenance, police department, vehicles speeding on Darlington Road, guide rails and the building permit process.

APPROVAL OF MINUTES: Chad Crawford motioned, Ron Stidmon seconded to approve the November 12th, 2018 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 that Dominion Energy has sent a letter regarding a pipeline loop. They are required to get a Consistency Floodplain and storm water management letter even though the pipe will not be running through Darlington Township. Chad Crawford directed Mr. Frye to forward a letter to Dominion Energy.

SOLICITOR: Nothing to report.

RECREATION BOARD: Susan Householder stated that the Recreation Board held a Christmas Children's party that was very successful.

HOST MUNICIPAL INSPECTOR: Nothing to report.

BUSINESS MEETING:

- ITEM # 1 Supervisors to make a motion to approve the 2019 Budget.**
Chad Crawford motioned, Ron Stidmon seconded to approve the 2019 Budget.
Motion carried.
- ITEM # 2 Supervisors to make a motion to approve a transfer from the Water Fund to the General Fund for the amount of \$1,945.72.**
Chad Crawford motioned, Ron Stidmon seconded to approve a transfer from the Water Fund to the General Fund for the amount of \$1,945.72. Motion carried.
- ITEM # 3 Supervisors to appoint Teri Hall for the vacant Auditor position.**
Chad Crawford motioned, Ron Stidmon seconded to appoint Teri Hall for the vacant Auditor position. Motion carried.
- ITEM # 4 Supervisors to approve the Employment Agreement with Alford Filauri for a full time position.**
Chad Crawford motioned, Ron Stidmon seconded to approve the Employment Agreement with Alford Filauri for a full time position. Motion carried.
- ITEM # 5 Supervisors to authorize Jeff Frye to prepare the bidding documents for the Water Grant Project.**
Chad Crawford motioned, Ron Stidmon seconded to prepare the bidding documents for the Water Grant Project. Motion carried.
Jeff Venisek from Evoqua and Gary Hoening from PTC Alliance were present.
- ITEM # 6 Executive Session**
Chad Crawford motioned, Ron Stidmon seconded to come out of Executive Session. Motion carried.

MONTHLY CORRESPONDENCE

Presented and reviewed.

OUTSTANDING BILLS: Chad Crawford motioned, Ron Stidmon seconded to pay the outstanding bills. Motion carried.

TREASURER REPORT: Chad Crawford motioned, Ron Stidmon seconded to approve the treasurer report. Motion carried.

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

