

REGULAR MEETING JUNE 13, 1995

The June Regular meeting was called to order at 7:00p.m. by Supervisor Edward Magnus. Also present for the board were Sheila DiBerardino, Clerk; Nancy Henige, Treasurer; Larry Russell, Gary St. Charles, Trustees. James Totten, Manager, was also present. Joanne Strahm and Dave Stewart, Trustees, were absent.

Ten (10) people were in the audience.

Motion by Henige, supported by Russell to approve minutes of the May 9 regular meeting as read. Motion carried 5-0.

Trustee Dave Stewart arrived at 7:05 p.m.

Motion by Russell, supported by Stewart to pay current invoices totaling \$32,073.32. Motion carried 6-0.

Motion by DiBerardino, supported by Russell to approve Rules and Regulations for the Birch Run Community Park as amended. Motion carried 6-0.

Motion by DiBerardino, supported by St.Charles to approve Betty Kern's request to remove 2 acres from her PA116 agreement. Motion carried 6-0.

Motion by DiBerardino, supported by Stewart to refer proposed Ordinance #95-6, zoning ordinance update, back to the Planning Commission to review lot sizes in R1, possible rezoning of some R1, and frontage versus depth in R1. Motion carried 6-0.

Motion by DiBerardino, supported by St.Charles to approve hiring Duane Jones Excavating to install sewer line and connection at the park for an approximate cost of \$4400. Motion carried 6-0.

Motion by DiBerardino, supported by Henige to approve purchase of basketball equipment for park at an approximate cost of \$1200, and purchase a basketball hoop for the township center. Motion carried 6-0.

Motion by DiBerardino, supported by Stewart to approve purchase of landscape timbers and labor to install around parking lot and driveway at the park not to exceed \$1000. Motion carried 6-0.

Motion by DiBerardino, supported by Stewart to approve the purchase of materials needed to build the restrooms at the park. Motion carried 6-0.

Motion by DiBerardino, supported by Henige to approve Resolution #95-8 Consent to Assignment and Transfer of CATV Franchise. Motion carried 6-0.

Manager's Report: Letter will be sent to John Tanner confirming township's intent to have Tanner farm undeveloped acreage at the park for three years. The Jaycees will be conducting an opening ceremony at the park after the parade on July 4.

Motion by Russell, supported by Henige to adjourn at 9:10 p.m.
Motion carried 6-0.

Sheila DiBerardino, Clerk
Birch Run Township