REGULAR MEETING MARCH 10, 1992

The regular March meeting was called to order at 7:30 p.m. by Supervisor Don White.

Present in addition to White were Marcia Strong, clerk; Maria Foerster, treasurer; Larry Russell, Tom Totten and Don Voorheis, trustees. James Totten, manager, was also present.

Joanne Strahm was absent.

Approximately 30 people were in the audience.

Minutes of the Feb. 11, 1992 regular meeting and the March 4, 1992 public hearing were approved with the addition of the word "district" being inserted between non and property in line 7 of paragraph six (3-4 minutes) by motion of Foerster, supported by Totten. Motion carried. (5-1).

Ayes: White, Strong, Foerster, Totten, Voorheis Nays: Russell

Bob Mead addressed the board during public comment on the possibilities for a sewer extension to serve businesses at the corner of Birch Run and Gera Roads. He was directed to make an appointment with the manager and supervisor.

Current invoices totaling \$44,208.62 were approved for payment by motion of Foerster, supported by Voorheis. Motion carried. (5-0-1).

Ayes: White, Strong, Foerster, Russell, Voorheis

Nays: None

Abstain: Totten

## NEW BUSINESS

Motion by Strong, supported by Foerster to approve resolution 92-4 (confirming the supervisor's assessment roll for sewer district 90-A). Motion carried. (4-2).

Ayes: White, Strong, Foerster, Totten

Nays: Russell, Voorheis

Motion by Strong, supported by Foerster to adopt the 92-93 appropriations resolution. Motion carried. (6-0). Ayes: White, Strong, Foerster, Russell, Totten, Voorheis Nays: None

Motion by Strong, supported by Foerster to set wages/
salaries for the following positions at the amount
listed effective 4-1-92: Deputy Clerk, \$400 per year; Deputy
Treasurer, \$400 per year; Sexton Hammond Cemetery \$216
peryear; Sexton Birch Run Township Cemetery \$216 per month;
Planning Commission, Zoning Board of Appeals, and
Building Board of Appeals, \$30 per meeting; Board of
Review, \$45 per day; manager, \$35,000 per year; firefighters
\$5 per run. Motion carried. (4-2).

Ayes: White, Strong, Foerster, Totten

Nays: Russell, Voorheis

Motion by Strong, supported by Totten to purchase copy machine for \$2666.30 from A & D Copier Service. Motion carried. (6-0). Ayes: White, Strong, Foerster, Russell, Totten, Voorheis Nays: None

Motion by Voorheis, supported by Russell to increase cemetery expenditures budget by \$1,000 due to an increase in revenues and to increase elections by \$1,000 and township center by \$9,000 through a transfer of those amounts from drain at large (sanitation). Motion carried. (6-0).

Ayes: White, Strong, Foerster, Russell, Totten, Voorheis Nays: None

Motion by Russell, supported by Totten to authorize clerk and treasurer to pay invoices that are due prior to the end of the fiscal year. Motion carried. (6-0).

Ayes: White, Strong, Foerster, Russell, Totten, Voorheis Nays: None

Motion by Voorheis, supported by Russell to collect 1992 summer taxes for a charge of \$1.94 per parcel as we did last year. Motion carried. (6-0).

Ayes: White, Strong, Foerster, Russell, Totten, Voorheis Nays: None

Motion by Strong, supported by Foerster to deny request for early withdrawal from PA 116 local open space contract by Caroline Mossner because request does not meet DNR guidelines of economic inviability or irreversable physical change. Motion carried. (6-0).

Ayes: White, Strong, Foerster, Russell, Totten, Voorheis Nays: None

Motion by Strong, supported by Totten to approve supervisor's appointment of Peggy Mahaney and Lynnette Klimkewicz to 3 year terms on planning commission. Motion carried. (4-2).

Ayes: White, Strong, Foerster, Totten

Nays: Russell, Voorheis

Motion by Foerster, supported by Voorheis to move location for 1992 annual meeting from Township Center to Marshall Greene Middle School. Motion carried. (6-0).

Ayes: White, Strong, Foerster, Russell, Totten, Voorheis Nays: None

Motion by Totten, supported by Foerster to deny the State Folice request for authorization to speak to the township's attorney.

Motion carried. (5-1)

Ayes: White, Strong, Foerster, Totten, Voorheis

Nays: Russell

Manager reported on park appraisal status .

Treasurer's report presented.

Bob Fish, candidate for county commission District #3 introduced himself.

Motion by Voorheis, supported by Strong to adjourn at 9:23 p.m.

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