

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

107

Meeting held on August 23, 2019 at 7:45 A.M.

Canfield Township Trustees met in special regular session in the Canfield Township Hall on Friday, August 23, 2019 at 7:45am. The legal advertisement for this meeting ran in *The Youngtown Vindicator* on August 22, 2019.

Canfield Township Board of Trustees will meet on Friday, August 23 at 7:45am at 21 S. Broad Street, Canfield (Township Hall) in special emergency session to finalize OPWC requirements for a potential emergency. The Public is welcome to attend

Attendance Roll Call

Mr. Paloski	present
Ms. Cartwright	present
Mr. Governor	present

The Fiscal Officer was unable to attend, but recorded the meeting over the phone. Mr. Chris Kogelnik, from CT Consultants was present to answer questions as it relates to Summit Drive.

OPWC 2020 –SUMMIT DRIVE: The proposed road safety upgrades for Summit Drive include widening the road to county standards, upgrading the stormwater infrastructure and adding a walking/bike lane. Due to current budget constraints and time needed for engineering, this project should be pursued as a 2021 OPWC project to allow CT Consultants additional time to develop a thorough proposal.

PEBBLE BEACH: The Board discussed the emergency nature of fixing the collapsed stormwater infrastructure under a resident's driveway. The prosecutor's office has already provided some legal advice on this project, but the Board still has questions like; who was responsible for the infrastructure that has created the driveway situation? Is this a township issue, ABC Water District or homeowner responsibility? Keith will follow-up with Assistant Prosecutor, John Heino, the ABC Water District and pull the deed to see if the deed addresses who is responsible for the storm water infrastructure. Ms. Cartwright was to review the ABC Water District's budget and follow-up with Mr. Rogers. The Board discussed having another meeting once they have answers to their questions.

ADJOURNMENT

With no further business before the Board, Chairman Paloski adjourned the meeting at 9:35am.

Mr. Joseph N. Paloski, Chairman

Mr. Brian W. Governor, Vice-Chairman

Ms. Marie Izzo Cartwright, Trustee

Ms. Carmen I. Heasley, Fiscal Officer

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