

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

135

Meeting held on October 30, 2019 at 8:00A.M.

Canfield Township Trustees met in special regular session in the Canfield Township Hall on Wednesday, October 30, 2019 at 9:00am. The legal advertisement for this meeting ran in the *Vindicator an edition of the Tribune Chronicle* on October 22, 2019.

Canfield Township Board of Trustees will meet at 21 S. Broad St, Canfield (Township Hall) in special regular session on Wednesday, October 30, 2019 at 8:00am to conduct a budget workshop. The public is welcome to attend all meeting

Attendance Roll Call

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

The Board reviewed the 2019 budget, mainly concentrating on ABC Water and Stormwater District funds the Township will receive for the emergency repair projects due to the heavy rain event of May 28, 2019.

RESOLUTION 2019-10-30-183

ABC District Assistance Request

Mr. Paloski moved to submit a letter for assistance to the ABC Water & Stormwater District to cover the cost relating to street sweeping township roads not to exceed \$4,550.00. Mr. Governor seconded the Motion. Discussion: Ms. Cartwright will ask for a prosecutor's opinion asking if this is a correct expenditure for the ABC Water and Stormwater District, since she believes it is a road project that may require a unanimous vote. Roll Call: Mr. Paloski, yes; Ms. Cartwright; no; Mr. Governor, yes. Motion carried 2 to 1

RESOLUTION 2019-10-30-184

Memorandum of Understanding to Correct Wage Rates

Mr. Governor moved to accept a letter of understanding with the International Brotherhood of Teamsters, Local 377 correcting wage rates for two-part time positions. Mr. Paloski seconded the Motion. Discussion: Mr. Governor noted there was a calculation error made in the agreement effective May 1, 2019. The memorandum of understanding corrects the problem and becomes part of the original agreement. The Board signed the agreement during open session. Roll Call: Mr. Paloski, yes; Ms. Cartwright; yes; Mr. Governor, yes. Motion carried 3 to 0.

RESOLUTION 2019-10-30-185

Fairway & Pheasant Run Emergency Repairs

Mr. Paloski moved to request financial assistance from the ABC Water and Stormwater District for the Fairway & Pheasant Run Emergency Repairs due to the May 28, 2019 storm event for \$38,918.00. Mr. Governor seconded the Motion. Roll Call: Mr. Paloski, yes; Ms. Cartwright; yes; Mr. Governor, yes. Motion carried 3 to 0.

RESOLUTION 2019-10-30-186

2019 Project Reimbursement

Mr. Paloski moved to request financial assistance from the ABC Water and Storm Water District for the Briarwood, Pheasant Run #1 - to replace twin 18" pipes close to 224, Pheasant Run #2 - replace 15" culvert and Catawba area upgrade for a total of \$57,789.37. Mr. Governor seconded the Motion. Roll Call: Mr. Paloski, yes; Ms. Cartwright; yes; Mr. Governor, yes. Motion carried 3 to 0.

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ADJOURNMENT

With no further business before the Board, Chairman Paloski adjourned the meeting at 12:58pm.

Mr. Joseph N. Paloski, Chairman

Mr. Brian W. Governor, Vice-Chairman

Ms. Marie Izzo Cartwright, Trustee

Ms. Carmen I. Heasley, Fiscal Officer