

WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING
AGENDA: Feb. 18, 2020

7:30 pm @ Township Offices

1. Call to Order/Pledge
2. Approval of Agenda
3. Motion to approve the minutes for 1/21/2020
4. Treasurer's Report
5. Motion to approve the Check Register for the general account.
6. Motion to approve the check register for the utility account.
7. Motion to Add budget of \$7,000 to 101-215-702.001 Salary, Clerk Part-Time Hourly budget, from fund balance. This is to cover wages for Angela Breitner, our part-time office assistant. Some of her wages will also be paid out of the Elections budget.
8. Adam will show the SCBA Packs that we have purchased. Motion to pay \$8401.00 from Account #206-340-992.001 the fire fund to pay the matching part of the purchase.
9. Mowing at the Water Plant. From the Table how much do we want mowed? How much can be farmed? Who is going to do what? Should we continue to pay Mark Cowdry \$9,600 per year, for maintaining the grounds at the plant?
10. Bill decker is representing Susan Armstrong Malnar 10400 Sylvania Petersburg Rd. asking for a waver of the 4/1 ratio for depth to width. The newly created parcel would be 5/1 ratio. Motion?
11. Motion to approve the PA 116 Application from David and Carol Creque Parcels 5815-027-006-00, 5815-027-007-00 and 5815-027-009-00 as presented.
12. Motion to approve the 10' by 20' addition to the water plant so the work can start. We have had to piece meal this out since it is such a small project. Dave has people lined up to do the drain and foundation, then someone else to put up the structure. We have a cost estimate for this addition of 44,000.
13. Park: The pavilion is ordered. From the table I would like to bring up the rental rates and get this done. Are there any suggestion on change? If not, I would entertain a motion to adopt the rental rates.
14. Date for ALICE training
15. Water Report: After a meeting with the business people on the Sterns Rd. corridor. We have a financial commitment to pursue continuing the water line to Sterns Rd. then east under US 23 to Schnipke Dr. and East to Sterns and Whiteford Center. After consideration of cost we have support to install sewer lines from Sterns and Whiteford Center to Schnipke Dr. and take the sewer line from Schnipke to the properties just west of US 23. We have the financial commitment for this project. I would entertain a motion to have David Arthur Consultants do the Preliminary Engineering Report and submit it to USDA for their consideration.
16. Fire Report: Offer to purchase the fire truck that Ottawa Lake is not using. The offer is for \$9,000. Should we sell this truck for this price?
17. Public Comment

Next meeting is March. 17. 2020 @ 7:30