

**NILES CHARTER TOWNSHIP
FEBRUARY 20, 2018
REGULAR MEETING**

Supervisor Stover called the meeting to order at 6:00 p.m. at the Township Hall, 320 Bell Road. Pulaski led the Pledge of Allegiance.

Roll Call: Cooper, Eull, Hoese, Pulaski, Ringler, Stover, Vella.

Agenda Approval: Ringler motioned to approve the agenda with the deletion of item #2 from new business DPW Billing Clerk. Vella supported.
All voting in favor.

MOTION CARRIED.

Special Guests: Lieutenant Laesch presented the December 2017 police report.

Comments from the Public on Agenda Items: None.

Consent Agenda:

Cooper motioned to approve the consent agenda. Hoese supported.

1. February 20, 2018 Expenditures and Transfers:

| | | | |
|---------------------|---------------------|-------------|-------------|
| General O & M | \$35,703.03 | Fire O & M | \$28,712.40 |
| Sewer O & M | \$125,411.51 | Water O & M | \$4,856.35 |
| Building Department | \$6,028.01 | SAW Grant | \$57,222.93 |
| Special Assessment | \$651.67 | | |
| GRAND TOTAL | \$258,585.90 | | |

2. February 5, 2018 regular meeting minutes

3. January 2018 Building Report

4. January 2018 Fire Report

5. January 2018 Revenue/Expense Report

6. January 2018 Zoning/Code Enforcement Reports

7. Certificates of Completion for Fire Fighters: Jason Heckathorn, Aaron Floor, Andrew Hartman, and Nick Clark

ROLL CALL AYES: Cooper, Eull, Hoese, Pulaski, Ringler, Vella, Stover

NAYS: None.

MOTION CARRIED.

Correspondence/Announcements: None.

Unfinished Business: None.

New Business:

New Park Truck: Discussion was held on the need of a new Park Department truck.

Resolution 18-02 Poverty Guidelines: Stover motioned to approve Resolution 18-02 adopting assessing poverty guidelines. Eull supported.

ROLL CALL AYES: Eull, Hoese, Pulaski, Ringler, Vella, Stover, Cooper

NAYS: None.

MOTION CARRIED.

Resolution 18-04 Waiving Penalty Fees for Failure to File a Property Transfer Affidavit: Vella motioned to approve Resolution 18-04 to waive the penalty fees for failure to file a property transfer affidavit on time. Stover supported.

ROLL CALL AYES: Hoese, Pulaski, Ringler, Vella, Stover, Cooper, Eull

NAYS: None.

MOTION CARRIED.

Comments from the Public: Mr. and Mrs. Evans of 1227 South Street had questions regarding the special assessment district for Brandywine Shores.

Committee Reports:

Cooper: None.

Eull: None.

Hoese: None.

Ringler: discussed new furniture for the Fire Department.

Pulaski: None.

Vella: the Park Board is discussing the LIME Bikes and may make a presentation to the board. Vella reported that SMCAS is \$120,000.00 in the black. SMCAS SAD (special assessment district) has brought \$436,000.00.

Supervisor's Report: had questions regarding board pictures for website.

Stover adjourned meeting at 7:10 p.m.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor

PENDING BOARD APPROVAL