

**NILES CHARTER TOWNSHIP
MARCH 19, 2018
REGULAR MEETING**

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

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

Agenda Approval: Ringler motioned to approve the agenda as submitted. Pulaski supported.
All voting in favor.

MOTION CARRIED.

Special Guests: Lieutenant Laesch presented the January 2018 police report. Dan of LIME Bikes made a presentation to the board.

Comments from the Public on Agenda Items: None.

Consent Agenda:

Cooper motioned to approve the consent agenda. Vella supported.

1. March 19, 2018 Expenditures and Transfers:

General O & M	\$84,825.59	Fire O & M	\$29,751.49
Sewer O & M	\$126,020.44	Water O & M	\$3,759.35
Building Department	\$11,630.54	Street Lighting	\$3,205.97
Special Assessment	\$30.00		
GRAND TOTAL	\$259,045.50		

2. March 5, 2018 regular meeting minutes
3. February 2018 Building Report
4. February 2018 Fire Report
5. February 2018 Revenue/Expense Report
6. February 2018 Zoning/Code Enforcement Reports

ROLL CALL AYES: Cooper, Eull, Hoese, Pulaski, Ringler, Vella, Stover
NAYS: None.

MOTION CARRIED.

Correspondence/Announcements: Eull advised the Knights of Columbus is holding their annual Tootsie Roll Drive. A Hance Road resident sent a letter to the board thanking them for the Hance Road improvement.

Unfinished Business: None.

New Business:

Demolition – Old U.S. 31 N.: Discussion was held on the demolition of property located at Old U.S. 31.

2018 Contract for Cemetery and Park Mowing: Cooper motioned to approve the 2018 contract with Norman Properties for Cemetery and Park mowing. Stover supported.

ROLL CALL AYES: Eull, Hoese, Pulaski, Ringler, Vella, Stover, Cooper
NAYS: None.

MOTION CARRIED.

Comments from the Public: a resident questioned the status of the Brandywine Shores Special Assessment District. Jill DeLucia, Chairperson, of the Park Board discussed the 5 year plan.

Committee Reports:

Cooper: None.

Eull: None.

Hoese: None.

Ringler: None.

Pulaski: None.

Vella: advised of a new member on the SMCAS Board.

Supervisor's Report: None.

Stover adjourned meeting at 7:00 p.m.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor