

Thursday June 9, 2011  
Workshop meeting

Meeting called to order as advertised and held in accordance with the Open Public Meetings Act. Present: Sheppard, Bowman, Miletta

Committee met with William Gosweiler, Colson & Gosweiler Insurance along with members of the Fire Co. to review Rental Agreement for Fire House. Solicitor Seeley previously expressed concerns with lack of provisions for Insurance by renter. Mr. Gosweiler provided sample rental agreements and quoted cost of event policy that could be purchased by renter – general liability \$250.00 w/alcohol additional 400.00. He explained that the Township has liquor liability and is covered for 20 special events per year. Mr. Gosweiler suggested that renter sign a “Hold Harmless” Agreement and was advised that it is included in Lease Agreement. Chief Scarlato estimated 20 rentals a year @ 400.00 for a total revenue generated at 8,000.00 per year. Committeeman Sheppard stated that it was a large liability for such a small amount of money. In the end, it was agreed by all present that for the first year rentals should be limited to Members of the Fire Co. and their immediate family.

Brief discussion held regarding 2012 Municipal Drug Alliance Application. In the past, the Township has budgeted the cash match at 8,000.00. As the application is due in August, Clerk advised that cash match could be reduced as only 25% of the grant (9,540) is required. Due to last years cut in recreation monies, it was agreed that the cash match would remain at 8,000.00 with further consideration to be given by the Township Committee in the 2012 budget.

Discussion held regarding Energy Efficiency Conservation Block Grant Program. Broadley’s Mechanical Contracting Inc. has advised that he will be scheduling work approved for Municipal Building under 2010 Application. He also noted that there are still monies available for 2011, and that our 2011 application for upgrade at the Fire House did not exceed limit available. It was determined that a additional 2011 application will be submitted for lighting and air conditioning at Senior Center motioned Bowman seconded Sheppard unanimous vote.

Maintenance Agreements for generator at Senor Center received from Genserve Inc. (645.00) and Gaines Electrical Construction (1,150.00) provided to Committee members. Further consideration will be given following review. Repair Proposal received from Genserve in the amount of 1,184.00 approved, motioned Sheppard, seconded Bowman, unanimous vote.

Payment of approved vouchers authorized motioned Bowman seconded Sheppard, unanimous vote.

Discussion held regarding guide rail damaged in auto accident on Lummistown Road. Township has not been able to pursue claim as address on accident report in no good.

Insurance broker will be called to determine if damage is covered under the Township's policy.

Quote for 300 gal. fuel tank- 1,350.00, with hardware complete- 1494.26 from Woodruff Energy reviewed. Quotes were previously received but later determined subject to delivery fee or not available. Motioned Sheppard, seconded Bowman, unanimous vote that tank be purchased complete @ 1,494.26.

There being no further business to discuss, the meeting was adjourned at 8:55 pm, motioned Sheppard, seconded Bowman.

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Ruth Dawson, Clerk

Monday June 13, 2011  
Regular Monthly Meeting

Meeting called to order at 7:30 pm as advertised and held in accordance with the Open Public Meetings Act. Members present: Sheppard, Bowman, Miletta

Following the flag salute, roll call indicated the following members present: Sheppard, Bowman, Miletta.

Minutes of the May 5<sup>th</sup>, 9<sup>th</sup> and 12<sup>th</sup> meetings approved, motioned Bowman, seconded Sheppard unanimous vote. Reports for the month of May accepted, motioned Sheppard, seconded Bowman, unanimous vote.

Resolution 2011-35, Authorization to cancel "stale outdated checks" approved, motioned Bowman, seconded Sheppard, unanimous vote.

Resolution 2011-36, Insertion of additional revenue in 2011 municipal budget- 7,839.95 funded through the 2011 Clean Communities Program approved, motioned Sheppard, seconded Bowman, unanimous vote.

Resolution supporting Farmland Easement Application, block 249 lot 2, assessed owner: Keung Lam Realty, Inc., 2011-37 approved, motioned Bowman, seconded Sheppard, unanimous vote.

Resolution 2011-38, Authorization to refund 5.50 to Richard Bartholomew for overpayment for tire disposal approved, motioned Sheppard, seconded Bowman, unanimous vote.

Authorization to apply for a 2012 Municipal Drug Alliance Grant in the amount of 9,540.00 granted, motioned Bowman, seconded Sheppard, unanimous vote, Resolution 2011-39.

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continued

Resolution 2011-40, Authorization to post an offer of (1) 1994 Ford One Ton Dump truck for sale on govdeals.com granted, motioned Bowman, seconded Sheppard, unanimous vote. Auction will begin 9am Monday June 27<sup>th</sup> and conclude 9:pm, Wednesday July 6<sup>th</sup> for a total of 10 days.

It was announced that the regular meetings scheduled for July 7<sup>th</sup> and 11<sup>th</sup> have been postponed and rescheduled for Tuesday July 19<sup>th</sup> at 7:30 pm.

Committee commended Parade Committee for a job well done with Memorial Day Parade- one of the best parades yet. Also commended, the Historical Society for services held at the Presbyterian Church.

Floor opened to the public- Mr. Jimmie Brown of Shaws Mill Road expressed his dissatisfaction regarding trash and tires littered along his roadway. He has picked up tires then has to pay to dispose of them. He was encouraged to call the Municipal Building to report dumping. Public Works will remove tires and Steven Clark, Chief Enforcement Officer CCIA will be called regarding bagged trash.

With no additional business before them, meeting was adjourned at 7:43 pm, motioned Sheppard, seconded Bowman.

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Ruth Dawson, Clerk