

Walnut Township Trustees Meeting

March 3, 2015

The meeting was called to order at 7:00 PM. Trustees Doug Leith, William Yates and Terry Horn were present.

Trustee Leith made a motion to approve checks 24658 through 24673 and EFTS – 2015-107 through 2015-144, after being certified that funds are available and appropriations have been made by Fiscal Officer Kraner. Trustee Horn seconded the motion. The motion passed with 3 yes votes.

The Year Ending 2014 unaudited Financial Statements are available. After discussion, it was decided that a copy of the documents would be placed in the foyer. The ad placed in the Lancaster Eagle Gazette will state that the document is available there to review or an emailed copy can be obtained from the Fiscal Officer.

The Certificate of Estimated Resources will be scanned and emailed to the Trustees.

Noise Resolution 20-04 was executed by the Trustees. The Resolution will be scanned and emailed to Trustee Horn along with the word version.

Trustee Horn will send the CAUV form to Mike Wolfe so Mike can complete his portion.

There was a discussion of the Permanent Appropriations for 2015. After discussion regarding the additional appropriation for expenses such as attorney fees for Economic Development and additional funds for road projects in 2015; it was decided to add the appropriations as they were in the 2015 budget. Additional payroll expense lines will be added for Economic Development and Nuisance in the General Fund.

Comments

There were no comments from the floor.

Department Reports

Trustee Leith asked that F.O. Kraner follow-up with Aaron regarding the moving of volunteer payroll and expenses for the Thurston Walnut Township Fire Department. Kraner will follow-up with Aaron Reedy, fiscal officer for Thurston.

Kevin Clouse, Zoning Inspector – Kevin provided an update of the 2015 permits – 8 permits – 3 new homes, 3 additions, right of way permit and an additional structure as well as the zoning district changes.

Mike King - Recycling – Nothing to report.

Tim Morris – Road Supervisor – The Critical Infrastructure Grant is moving along. Currently the township is committing to just under \$45,000 in stone and in-kind work for the Grant. This is the max amount that can be put on a Force Account and not be bid out. After discussion, the township decided to contribute an additional \$15,000 which will be the township contribution to approximately 20% of the value of the \$300,000 Grant. Trustee Horn moved to pass **Resolution 7-15** to approve the contribution of \$15,000 toward the work to be completed by the Critical Infrastructure Grant. Trustee Leith seconded the motion. The motion passed with 3 yes votes.

Tim and Mike will be attending a Truck Safety Program on March 6th being put on by Keith Taylor Trucking along with the State Highway Patrol and the PUCO. On March 15th, they will be attending a seminar presented by Strawser on Pavement Preservation.

Old Business

Trustee Horn and Kevin Clouse are working on a Zoning Resolution update. They are adding a 500 sq ft shed for Rural Residential and non-conforming lots less than .5 acres will be permitted one shed. The RPC has not responded on their suggestions for the Park District. The state parks will be included on the Zoning Map.

There was a discussion regarding signs in the township, however, no decisions were made.

Trustee Horn moved to pass **Resolution 8-15** to create a Park Zoning District of the parcels that make up Lieb's Island, Brook's Park and Fairfield Beach. Trustee Leith seconded the motion. The motion passed with 3 yes votes.

All the Resolutions were prepared and executed. Copies were distributed and scanned copies will be available.

At 9:45 PM, Trustee Leith made a motion to adjourn. Trustee Horn seconded the motion. The motion passed with 3 yes votes.

Lynn Kraner, Fiscal Officer

William Yates, Chairman

Terry Horn

Doug Leith