

Regular Monthly Meeting  
January 2, 2018

The regular monthly meeting of the Shenango Township Board of Supervisors was held on Tuesday, January 2, 2018, at 12:37 p.m. at the Shenango Township Municipal Building, with Supervisors Frank Augustine, Albert Burick, III, and Brandon Rishel present.

Present at the Meeting:

Charles Johnson  
Brenda Stewart

Brenda Phillips

The meeting was called to order and opened with a salute to the flag.

Motion by Mr. Augustine second by Mr. Burick, Mr. Rishel abstaining, to approve the minutes of the Regular Monthly Meeting of December 14, 2017. Motion carried.

Motion by Mr. Burick second by Mr. Augustine, Mr. Rishel abstaining, to approve the minutes of the Special Meeting of December 22, 2017. Motion carried.

Staff Reports: None

Correspondence: None

Public Relations and Announcements:

Mr. Burick announced there are three new leases to be signed at the Lawrence Village Plaza, and possibly a couple more.

Public Comment: None

Action Items:

Motion by Mr. Burick second by Mr. Augustine to approve payment of the General Fund expenses of \$1,650.45. Motion carried.

Motion by Mr. Augustine second by Mr. Burick to approve payment of the Payroll Fund expenses of \$86,434.46. Motion carried.

Motion by Mr. Augustine second by Mr. Burick to approve payment of routine bills that would accrue penalty or interest prior to the next Board of Supervisors' meeting. Motion carried.

Motion by Mr. Burick second by Mr. Augustine to approve Shenango Township participation in the Municipal Risk Management Workers Compensation Pooled Trust through Engle-Hambright & Davies, Inc. Motion carried.

Motion by Mr. Augustine second by Mr. Burick to accept the resignation of Patrolman Chad Knox effective January 5, 2018. Motion carried.

Motion by Mr. Augustine second by Mr. Burick to approve the advertisement of a police eligibility list.  
Motion carried.

Resolutions:

Motion by Mr. Burick second by Mr. Augustine to approve Resolution #1 of 2018, Fee Schedule. Motion carried.

Motion by Mr. Burick second by Mr. Augustine to approve Resolution #2 of 2018, Act 600. Motion carried.

Motion by Mr. Burick second by Mr. Augustine to approve Resolution #3 of 2018, Bank Authorization. Motion carried.

Fire Chief Dave Rishel thanked township residents for their contributions to the recent canvas conducted by the Fire Department.

Motion by Mr. Burick second by Mr. Augustine to adjourn.

Meeting adjourned at 12:45 p.m.