

**PROPOSED MINUTES OF THE REGULAR MEETING OF THE
TUSCARORA TOWNSHIP BOARD**

October 6, 2015 – Approved 11/3/2015

Meeting called to order at 7:00 pm by Supervisor Ridley.
Members Present: McGinnis, Balazovic, Ridley, Fisher
Members Absent: Waldron

Supervisor Ridley opened the Eagles Nest Road public hearing at 7:05 p.m. The purpose of the hearing is to hear any objections to the petition, to the improvement and to the special assessment district. Janet Vance read her objection to the formation of the Special Assessment District (SAD) and submitted a printed copy to be included with the minutes. Art Doty expressed his objection to the methodology of the assessment. Lynda Johnson protested the way Eagles Nest Road is being assessed.

Clerk Fisher clarified that this is the first public hearing for this SAD.

Chris Kindsvatter recommended that those who do not like the law, Public Act 188, that the SAD was formed under to write or petition their legislators to have it changed.

Supervisor Ridley stated that the total road frontage is 11,871 feet – this includes the clarification on Lynda Johnson's front foot - petitions for 6498 front ft. have been submitted bringing it to approximately 55% of the front foot.

Doug Pearsall requested a copy of the petitions.

With no further questions or objections Supervisor Ridley closed the public hearing at 7:20 p.m.

The September 1, 2015, meeting minutes were approved as presented.

Clerk Fisher moved and Treasurer Balazovic seconded to adopt the agenda with the addition of Item #13, Change Orders. Motion carried.

Public comments on agenda items: No public comments received.

Committee Reports

Marina Park – The Trailhead is moving forward again, Elmer's is in the process of signing a change order adding bollards, split rail fencing and landscaping. The goal is to still have it finished by winter. A contract has been issued to re-roof the restrooms, the water lines from the Chamber to the restroom still need to be buried deeper, and Consumer Power has still not hooked up service to the restroom.

Police Report: Chief Temple reported that this past September was extremely busy. All officers have completed their annual advanced law enforcement refresher training. Firearms training will be held in October.

Airport Manager Report: The corrections and/or changes required from the recent State inspection have been made. Trees have been cut and runway light repairs have been made.

Treasurer's Report: The general accounts have \$530,134.59 and the tax accounts have \$72,129.30 without interest.

Correspondence: Six letters of support for the Eagles Nest Road repair and a letter from Carl Muscott.

Clerk Fisher presented the following change orders for the sewer project:

Division 3, Change Order No. 2: A \$30,385 increase to reconstruct Independence Ave., relocate electrical pedestal, relocate driveway on Independence Ave., reconstruct Club Rd. Pump Station and improve access to the Brudy Road pump station.

Division 2, Change Order No. 2: An increase of \$27,236.93, a decrease of \$16,599.81 for a net increase of \$10,637.12.

Division 1, Change Order No. 2: An increase of \$38,012.00, a decrease of \$84,585 for a net decrease of \$46,573.00.

Motion by Treasurer Balazovic and seconded by Trustee McGinnis to authorize Supervisor Ridley to approve the Change Orders. Motion carried with four ayes.

Public comments: Public comment began at 7:26 p.m. Comments received from two persons. Public comments ended at 7:34 p.m.

Motion by Clerk Fisher and seconded by Trustee McGinnis to pay the bills. Motion carried with five ayes.

Treasurer Balazovic moved to adjourn the meeting at 7:39 p.m.

Respectfully submitted,

Susan L. Fisher, Clerk

Michael Ridley, Supervisor