

**MINUTES OF THE DARLINGTON TOWNSHIP
SUPERVISORS MEETING HELD FEBRUARY 12, 2018**

The Darlington Township Supervisors met on February 12, 2018 for their regular monthly meeting in the township municipal building at 7:00 P.M.

Chairman, Chad Crawford called the meeting to order and opened with the Pledge of Allegiance, followed by the Lord's Prayer.

Supervisors	Chad Crawford Shaun McRoberts Ron Stidmon
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Zoning Officer/Engineer	Jeff Frye
Solicitor Garen Fedeles	was not present.
Solicitor Alternative	Brandon Eberle
Treasurer	Megan Greene
Secretary	Susan Householder

PUBLIC COMMENT: Comments were made regarding the police department, mileage and fire department grant money.

APPROVAL OF HEARING MINUTES: Chad Crawford motioned, Shaun McRoberts seconded to approve the Hearing Minutes regarding assistance to the Zoning Officer. Motion carried unanimously.

APPROVAL OF MINUTES: Chad Crawford motioned, Shaun McRoberts seconded to approve the January 8, 2018 Minutes. Motion carried unanimously.

REPORTS:

FIRE DEPARTMENT: Monthly report was not available.

POLICE DEPARTMENT: Monthly report was available.

ROAD DEPARTMENT: Monthly report was available.

ZONING OFFICER: Jeff Frye stated he is addressing property maintenance issues.

ENGINEERING: Jeff Frye stated firstly, he provided a cost estimate and is completing the drawing for the Industrial Park Waterline Project and grant application. Secondly, began work on the Highway Occupancy Permit that is required for the replacement of the water line valve on Cannelton Road. Thirdly, Jim Shaner from the Conservation District is requesting the township bid the Driving Surface Aggregate (DSA) for the dirt, gravel and low volume Road Maintenance Grant program to qualify for funds from the grant program.

SOLICITOR: Garen Fedeles stated he had sent samples to the supervisors regarding the Volunteer Fire Tax that if they decide to implement this, that he will draft an ordinance.

HOST MUNICIPAL INSPECTION: Monthly report was not available.

BUSINESS MEETING

ITEM # 1 Supervisors to make a motion to appoint a Primary and Delegate for the Council of Government.

ITEM # 2 Supervisors to make a motion to approve the 2018 Billable Rates.

ITEM # 3 Supervisors to approve the PA Small Water Sewer Program Grant authorization Resolution.

ITEM # 4 Supervisors to make a motion to commit Water Funds for the match portion of the Water Line project if a grant is secure.

ITEM # 5 Sueprvisors to approve the transfer of \$9,046.15 from the Water Fund to the General Fund to reimburse expenses from the water main break and Water Grant Engineer fees.

ITEM # 6 Supervisors to make a motion to approve paying for the Small Games of Chance Application that the Recreation Board has requested.

ITEM # 7 The Recreation Board is intending to meet the last Monday of the month at 6:00 providing there is an agenda.

ITEM # 8 Supervisors to make a motion to open a checking account for the Recreation Board.

ITEM # 9 Supervisors to approve Jeff Frye to bid the Driving Surface Aggregate (DSA) for State Line Road.

Chad Crawford motioned, Shaun McRoberts seconded to approve Jeff Frye to bid the Driving Surface Aggregate (DSA) for State Line Road for the first mile and alternate bid for each additional 0.1 mile.

MONTHLY CORRESPONDENCE

Presented and reviewed.

PRESENT OUTSTANDING BILLS AND APPROVAL TO PAY

Chad Crawford motioned, Shaun McRoberts seconded to pay the outstanding bills.
Motion carried.

TREASURER REPORT: Chad Crawford motioned, Shaun McRoberts seconded to accept the Treasurer Report. Motion carried.

ADJOURN:

There being no further business, Chad Crawford motioned, Shaun McRoberts seconded to adjourn the meeting, Motion carried. Time: 7:45.

Respectfully submitted,

Susan Householder