## MINUTES OF THE DARLINGTON TOWNSHIP SUPERVISORS MEETING HELD MONDAY, DECEMBER 11, 2017

The Darlington Township Supervisors met on Monday, December 11, 2017 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.

Present were the following:

Supervisors Chad Crawford

Shaun McRoberts

Ron Stidmon

Solicitor Garen Fedeles

Engineer/ Zoning Officer Jeff Frye

Treasurer Megan Greene

Secretary Susan Householder

## **PUBLIC COMMENT:**

Comments included property maintenance and the fire department.

## **APPROVAL OF MINUTES:**

Chad Crawford motioned, Shaun McRoberts seconded to approve the November 13, 2017 Minutes. Motion carried unanimously.

## **REPORTS:**

**FIRE DEPARTMENT:** The monthly report was not available.

**POLICE DEPARTMENT:** Monthly report was available.

**ROAD MAINTENANCE:** Monthly report was available.

**ZONING/ ENGINEER:** Jeff Frye stated that he would forward another violation letter to John Sherill and that Thomas Karns 523 5th Street is making progress in cleaning up his property. Mr. Frye also mentioned he is preparing a letter for the closing of the playground grant.

**SOLICITOR:** Garen Fedeles stated the Planning Commission Board is recommending to the Board of Supervisors that they amend the Zoning Ordinance that permits the police department to assist with administration of the power and duties assigned to the Zoning Officer. The Public Hearing regarding this matter will be held January 8, 2018 at 6:45.

**HOST MUNICIPAL INSPECTOR:** Report was not available.

## **BUSINESS MEETING:**

# ITEM #1 Supervisors to open the bids for the John Deere 510 B Backhoe.

Chad Crawford motioned, Shaun McRoberts seconded to award Charles Lynch the John Deere 510B Backhoe for the amount of \$9,251.23. Motion carried unanimously.

John Deere 510B Bid Results

| \$<br>9,251.23                         |
|--|
| \$<br>9,050.00                         |
| \$<br>8,200.00                         |
| \$<br>8,001.00                         |
| \$<br>7,876.00                         |
| \$<br>7,600.00                         |
| \$<br>7,300.00                         |
| \$<br>7,100.00                         |
| \$<br>6,710.00                         |
| \$<br>6,395.00                         |
| \$<br>6,201.00                         |
| \$<br>6,200.00                         |
| \$<br>5,550.00                         |
| \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ |

# ITEM #2 Supervisors to open the bids for the North State Line Road Reclamation Project.

Chad Crawford motioned, Shaun McRoberts seconded to award the North State Line Road Reclamation Project to Young Blood Paving contingent upon the amount of grant money to be awarded to the township from Beaver County Conservation District.

# ITEM #3 Supervisors to make a motion to approve the tax millage from 8 mills to 10 mills beginning in 2018.

Chad Crawford motioned, Shaun McRoberts seconded to approve the tax millage from 8 mills to 10 mills beginning in 2018. Motion carried.

# ITEM #4 Supervisors to approve the 2018 Budget.

Chad Crawford motioned, Shaun McRoberts seconded to approve the 2018 Budget. Motion carried.

# ITEM #5 Supervisors to make a motion to approve a transfer from the Water Tower Account to the General Fund Account in the amount of \$1,755.03.

Chad Crawford motioned, Ron Stidmon seconded to approve a transfer from the Water Tower Account to the General Fund Account in the amount of \$1,755.03. Motion carried unanimously.

# ITEM # 6 Supervisors to authorize Megan Greene to apply for the DCED local Government Capital Project Loan program for the purchase of a 2017 Ford Interceptor Police SUV in the amount of \$19,770.00.

Chad Crawford motioned, Ron Stidmon seconded to authorize Megan Greene to apply for the DCED local Government Capital Project Loan program for the purchase of a 2017 Ford Interceptor Police SUV in the amount of \$19,770.00. Motion carried unanimously.

# ITE M # 7 Supervisors to authorize Megan Greene to apply for a 4 year loan from First National Bank of Pennsylvania in the amount of \$ 19, 770.75.

Chad Crawford motioned, Shaun McRoberts seconded to authorize Megan Greene to apply for a 4 year loan from First National Bank of Pennsylvania in the amount \$19,770.75. Motion carried unanimously.

# ITEM #8 Supervisors to discuss applying for a grant from the PA Small Water and Sewer Program.

Supervisors authorized Jeff Frye to begin preparation of plans and specifications for the Industrial Park water system for submission to the PA Small Water and Sewer Program Grant.

#### MONTHLY CORRESPONDENCE

Presented and reviewed.

**OUTSTANDING BILLS**: Chad Crawford motioned, Ron Stidmon seconded to pay the outstanding bills. Motion carried unanimously.

**TREASURER REPORT**: Chad Crawford motioned, Ron Stidmon seconded to approve the treasurer report. Motion carried unanimously.

## **ADJOURN:**

There being no further business, Chad Crawford motioned, Ron Stidmon seconded to adjourn the meeting. Motion carried unanimously. Time 8:30.

Respectfully Submitted,

Susan Householder, Secretary