

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Budget Hearing and Regular Meeting
December 18, 2023

The Carlisle Township Board of Trustees met on December 18, 2023 at 7:00 PM. In attendance: Trustee Berry Taylor, Trustee James Wright, Trustee Smith, Fiscal Officer Kimberly Fallon, Administrative Assistant William Oliver, Road Superintendent Paul Sniezek and Fire Chief Stephen Higgins. Ten (10) people signed the attendance sheet.

Public Participation

Several residents of Mardun Court were in attendance to discuss the issues of the abundance and speed of vehicles coming to and from the new development. Alternatives were discussed to keep outside traffic off Mardun Court. Vehicles are being driven onto the resident's properties on Mardun Court due to the street being only one and half cars wide which forces two-way traffic into people yards. Ideas discussed were speed bumps and making Mardun Court a one-way road available only to the few residents that live on Mardun. One resident was concerned with the closing off the one end in which he resides because the Township would have to use part of his property to create a "T" for turning around. The issue will be further discussed.

Chris McArtor was in attendance to give an update on the Veteran's Memorial. She also indicated that the Association wishes to turn the memorial and the remaining funds of \$131,005.39 over to the Township to take care of. Fiscal Officer Fallon stated that legal should be consulted as the association is a 501 (c)(3) and any transfer must be handled correctly.

Trustee Comments

No Report.

Fiscal Officer Kimberly Fallons' Report

Trustee Wright motioned to approve the minutes of the November 6, 2023 Regular Board of Trustee Meeting and November 20, 2023 Regular Board of Trustee Meeting, Trustee Taylor seconded; roll call, Trustee Wright and Taylor aye and Trustee Smith abstained; motion carried.

Trustee Wright motioned to approve warrants 15405 through 15446 and EFT's 626-2023 through 712-2023 for a total of \$171,787.38, Trustee Smith seconded; roll call, all ayes, motion carried.

Trustee Wright motioned to approve the October and November Financial Statements as submitted, Trustee Smith seconded; roll call, all ayes, motion carried.

Trustee Wright motioned to approve the 2024 Employee Wage Schedule, Trustee Smith seconded; roll call, all ayes, motion carried.

Trustee Wright motioned to approve Resolution 2023-18 Fiscal Officer Line Slides, Trustee Smith seconded; roll call, all ayes, motion carried.

Trustee Wright motioned to approve Resolution 2023-19 Adopt the 2024 Permanent Appropriations, Trustee Smith seconded; roll call, all ayes, motion carried.

Administrative Assistant William Olivers' Report

Trustee Wright motioned to approve Resolution 2023-17 Trustee 2024 Meeting Dates as amended to remove reference to Organizational Meeting, Trustee Smith seconded; roll call, all ayes, motion carried.

NOPEC sent out a notice of a rate lock for residents under the program through May of 2024,

Since the LCSWM Grant is no longer available, Mr. Oliver questioned if the Trustees wished to continue advertising to the extent that the Township had been when grant funds were used. The Trustees agreed that the value wasn't there to continue advertising.

The digital sign has been repaired.

The Township received \$18,000 for the NOPEC Grant which was used to paint the road department garage and Town Hall.

Zoning Inspector Tim Ehrkes' Report

For the period of 11-16 through 12/14 there was one (1) permit issued.

Mr. Ehrke has issued four zoning violations for the house on the corner of Fuller and East Avenue. A resident on Chestnut Ridge is in violation of running a home business without a conditional use permit.

Road Superintendent Paul Sniezeks' Report

Milano Monument completed the headstone restorations.

A letter has been sent to a resident on Slife Road for illegal wiring installation in the right of way.

There were 82 loads of leaves picked up from residents.

Trustee Wright motioned to approve the purchase of a pneumatic hammer for the Dinkmar Leafvac with a cost of \$699, Trustee Smith seconded; roll call, all ayes, motion carried.

Fire Chief Stephen Higgins' Report

There were 69 runs for the month of November.

Since the AFG Grant was again denied, the Fire Chief has decided along with the other communities involved to not apply for the grant next year. However, Mr. Higgins requested

approval to purchase four radios with a cost of \$5,495 during a promotion that ends of December 22, 2023. Trustee Wright motioned to approve, Trustee Smith seconded; roll call, all ayes, motion carried.

Mr. Higgins requested the approval to purchase ten (10) new pagers with chargers with a cost of \$7,933.95. There is currently a promotion to receive one free page with the purchase of ten. Trustee Wright motioned to approve, Trustee Smith seconded; roll call, all ayes, motion carried.

Trustee Wright motioned to approve the purchase of boots for the new hires to be hired after executive session with a cost of \$1,920, Trustee Smith seconded; roll call, all ayes, motion carried.

Executive session was requested to discuss hiring of fire department personnel.

At 8:08 PM, Trustee Wright motioned to enter into executive session to discuss hiring of fire department personnel, Trustee Smith seconded; roll call, all ayes, motion carried.

Regular session was re-entered at 8:30 PM with all Trustees in attendance.

Trustee Wright motioned to approve the hiring of Jacob Lawrie, Jessica Beran, Brenden Torok and Talon Hymes as Volunteer Fire Fighters , Trustee Smith seconded; roll call, all ayes, motion carried.

Additional Business & Announcements


1. Next regularly scheduled Trustees' Board Meeting is on Tuesday January 16, 2024 at 7:00 PM.
2. Keep up with Township events and contact information at carlisletownship.com.

Adjournment

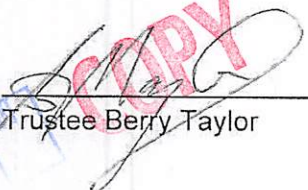
There being no further business to come before the Board, motion to adjourn was made by Trustee Wright, seconded by Trustee Smith, roll call: all ayes, meeting adjourned at 8:32 PM.



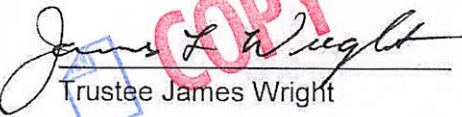
Trustee Jared Smith



Attested: Kimberly Fallon
Fiscal Officer



Trustee Berry Taylor



Trustee James Wright