

**NILES CHARTER TOWNSHIP
NOVEMBER 20, 2017
REGULAR MEETING**

Supervisor Stover called the meeting to order at 7:00 p.m. at the Township Hall, 320 Bell Road. Pulaski led the Pledge of Allegiance.

Roll Call: Cooper, Eull, Hoese, Pulaski, Ringler, Stover, Vella.

Public Hearing: Opened public hearing for Brandywine Shores Special Assessment District. Stover read aloud a letter opposed to the special assessment district. There was no other opposition.

Agenda Approval: Pulaski motioned to approve the agenda with addition of bids on 2003 Chevy S-10 pickup to new business item 11-5. Vella supported the motion.
All voting in favor.

MOTION CARRIED.

Special Guests: Accepted the September 2017 police report. Commissioner, Jim Curran, discussed a County wide Connect proposal.

Comments from the Public on Agenda Items: None.

Consent Agenda:

Cooper motioned to approve the consent agenda. Vella supported.

1. November 20, 2017 Expenditures and Transfers:

General O & M	\$36,032.31	Fire O & M	\$39,551.56
Sewer O & M	\$106,108.22	Water O & M	\$4,978.39
Street Lights	\$3,031.05	Building Department	\$12,775.04
Fire Capital Improvement	\$759.08	Police Fund	\$33.00
Payroll Issue	\$140.00	Special Assessment	\$2,402.50
GRAND TOTAL	\$205,811.15		
2. November 6, 2017 regular meeting minutes
3. October 2017 Building Report
4. October 2017 Fire Report
5. October 2017 Revenue/Expense Report
6. October 2017 Zoning/Code Enforcement Reports

ROLL CALL AYES: Cooper, Eull, Hoese, Pulaski, Ringler, Vella, Stover
NAYS: None.

MOTION CARRIED.

Correspondence/Announcements: None.

Unfinished Business: None.

New Business:

Resolution #2 Brandywine Shores Special Assessment District: Eull motioned to adopt Resolution #2 for Brandywine Shores Special Assessment District. Pulaski supported the motion.

ROLL CALL AYES: Eull, Hoese, Pulaski, Ringler, Vella, Stover, Cooper
NAYS: None.

MOTION CARRIED.

Reappoint William R. Landgraff to Niles District Library: Stover motioned to reappoint William Landgraf to the Niles District Library Board for a four year term effective January 1, 2018. Cooper supported the motion.
All voting in favor.

MOTION CARRIED.

PA-116 Robson Farms: Eull motioned to approve the PA-116 for Robson Farms per application. Vella supported the motion.

ROLL CALL AYES: Hoese, Pulaski, Ringler, Vella, Stover, Cooper, Eull
NAYS: None.

MOTION CARRIED.

E.U.F. (Equivalent Unit Factor) Changes for 2018: Ringler motioned to approve the E.U.F. changes for 2018 as recommended by Dennis Haygood, DPW Manager. Stover supported the motion.

ROLL CALL AYES: Pulaski, Ringler, Vella, Stover, Cooper, Eull, Hoese
NAYS: None.

MOTION CARRIED.

Bids on 2003 Chevy S-10-DPW: Ringler motioned to accept the high bid for the 2003 Chevy S-10 in the amount of \$2,255.00 from James Rosencrans. Cooper supported.

ROLL CALL AYES: Ringler, Vella, Stover, Cooper, Eull, Hoese, Pulaski
NAYS: None.

MOTION CARRIED.

Bidder	Amount of Bid
Mark Busko	\$535.00
James Rosencrans	\$2,255.00
Dennis Haygood	\$801.00
Greg Ettl	\$1,536.00

Comments from the Public: A resident of Fulkerson Park had road questions.

Committee Reports:

Cooper: Advised the Master Plan is ready to come before the board.

Eull: None.

Hoese: advised the Landfill hired a new general manager.

Ringler: None.

Pulaski: requested that board meetings be held at 6:00 p.m. rather than 7:00 p.m. After discussion, the issue will be on the agenda for December 4, 2017 meeting.

Vella: advised she will have the number of homeless in Niles Charter Township and the resources that are available by December 4, 2017 meeting.

Supervisor's Report: Inquired as to the Township's position on roads owned by the Township.

Stover adjourned meeting at 8:13 p.m.

Respectfully submitted,

Terry E. Eull, Clerk

James W. Stover, Supervisor