

RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING OF TRUSTEES

December 23, 1986

The regular meeting of the Boston Township Trustees was called to order at 12:00P.M. by Chairman, George Fisher, Jr. Present: Trustees Fisher, Schneider, Broderick. Absent: Clerk, Longina Morgan, and Deputy Clerk, Molly Morgan.

Motion by Fisher seconded by Schneider that Edward C. Pullekens be appointed Secretary for the purpose of taking the minutes of this meeting on December 23, 1986. All Trustees voted yes. R86-121

The minutes of the last meeting were not approved inasmuch as they have not been received by or sent to the Trustees.

Motion by Fisher to pay Longina Morgan back wages per the state audit recently completed. The sum of \$4,600.00 is owed to Longina Morgan per the auditor's review. Motion was seconded by Joseph Broderick. Voting yes-Broderick, Schneider, Fisher. R86-122

Motion by Schneider seconded by Fisher that the overtime of the employees as submitted be approved. All voted yes. R86-123

Legal counsel, Edward C. Pullekens, indicated to the Trustees that Longina Morgan notified him that money will have to be transferred out of the general fund to the road and bridge fund for the year 1986. As previously stated, the Deputy Clerk indicated that no monies would need to be transferred. But, upon further review, transfer is required. Therefore, proper steps should be taken to obtain the authorization for the transfer. Motion by Fisher seconded by Broderick that the proper request be made to the Board of Tax Equalization as well as with the Court of Common Pleas to obtain the approval of the transfer of \$40,000.00 from the general fund into the road and bridge fund. Voting yes: Broderick, Schneider, Fisher. R86-124

Motion by Fisher seconded by Broderick to pay the bills. All voting yes: Broderick, Schneider, Fisher. R86-125

Trustees entered into discussion regarding the status of Longina Morgan. Pursuant to the statements made to the Trustees by Molly Morgan, it is the understanding of the Trustees that Longina Morgan will resume her duties as Clerk as of January 1, 1987, and that the resignation of Molly Morgan as Deputy Clerk will be accepted. Further, based upon the recommendations made after the recent state audit of the township records, the matter of providing additional clerical help to the Township Clerk will be reviewed with the Township Clerk.

Motion was made by Broderick seconded by Fisher that a tape recorder be obtained for a sum not to exceed \$637.75 for the purpose of taping the meetings of the Board of Township Trustees. Attached is a quote obtained by Trustee Joseph Broderick. The unit is compatible and is an added feature to the present P.A. system owned by and used by the Township Trustees. Voting yes-Broderick, Schneider, Fisher. R86-126

The Trustees discussed the fact that at the organizational meeting to be held on January 2, 1987, the possibility of pay increases for the township road crew would be reviewed. Daniel Schneider, Jr., liason with the road department, will make recommendations at that time.