

RECORD OF PROCEEDINGS

Minutes of the regular meeting of the Boston Township Board of Trustees Meeting

SUPPLEMENTAL BOARD FILE NUMBER 1995-0000

Held

September 27, 1995

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Chairman Bergdorf called the meeting to order at 7:01 P.M.,

Present were Trustees Randy Bergdorf, John Puchalsky and Daniel Schneider, Clerk Frank Kaczmarek, Legal Counsel Edward Pullahins and Zoning Inspector Nick DiMardi.

95-0927
-01 Reading of the Minutes of the Previous Meetings: The Clerk read the minutes of the special meeting of August 28, 1995. MOTION by Puchalsky, seconded by Schneider, to approve the minutes of the meeting of August 28, 1995, as read. Voting "yes" were Bergdorf, Schneider and Puchalsky.

95-0927
-02 The Clerk read the minutes of the special meeting of September 6, 1995. MOTION by Schneider, seconded by Puchalsky, to approve the minutes of the meeting of September 6, 1995, as read. Voting "yes" were Bergdorf, Puchalsky and Schneider.

95-0927
-03 The Clerk read the minutes of the regular meeting of September 13, 1995. MOTION by Bergdorf, seconded by Schneider, to approve the minutes of the meeting of September 13, 1995, as read. Voting "yes" were Puchalsky, Schneider and Bergdorf.

The Clerk then read all correspondence received since the last meeting. Trustee Chairman Bergdorf read a letter from Kurt Landerfeld, in which Mr. Landerfeld indicated that he was withdrawing from the Merger Commission Ballot.

Boston Township Building and Grounds:

Elevation Project: No report.

95-0927
-04 Grants: Chairman Bergdorf indicated that he had contacted Rich Gardner and Grace Piscotta regarding approximately \$ 2500.00 remaining from the "Window Replacement Project". MOTION by Puchalsky, seconded by Schneider, to use the remaining funds from the "Window Replacement Project" to replace the doors of the Township Hall. Voting "yes" were Bergdorf, Schneider and Puchalsky.

Boston Township Hall Committee: A lengthy discussion was held between Members of the Boston Township Hall Committee, the Trustees and Legal Counsel Pullahins. The discussion centered on results of previous meetings and items still to be clarified in the proposed agreements. Chairman Bergdorf scheduled a special meeting between the Trustees, the Valley Fire District, and the Boston Township Hall Committee for the purpose of identifying and clarifying unresolved items. The meeting was scheduled for 7:00 P.M., October 10, 1995, at the Township Hall.

Other: Clerk Kaczmarek mentioned that the upstairs room, used for storage by the VFD, should be considered a fire hazard.

Police Department: Trustee Puchalsky reported that he had met with Captain Morgan, regarding cemetery vandalism at the Boston Cemetery. He also mentioned that the Traffic Signal at Abnon-Cleveland and Wyoga Lake Roads would eventually be removed.

Valley Fire District: Trustee Schneider reported that the next meeting of the Valley Fire District Board of Trustees would be held on Saturday, October 14, 1995, at 9:00 A.M., at the Valley Fire Station.

Cable TV: No report.

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Road Department Activity:

Vacation of Canal Street: The Trustees indicated that the vacation was considered by County Council on September 27, 1995, but that no final decision has been announced.

Oak Hill Road: Discussion centered on the fact that more points are needed for 1996 Issue II funding and that this issue is being worked on.

Scoble Road: Road Superintendent, Anderson, indicated that work has started but that the road will not be paved until Spring of 1996.

Wetmore Road: Road Superintendent, Anderson, indicated that work has started but that the road will not be paved until Spring of 1996.

Replacement of Trucks: Anderson indicated that both new trucks would be delivered from Cornwell within the next week.

Other: Anderson reported that the cutting head of the mower is beyond repair and should be replaced.

OSHA: No Report.

Policy Manual: No report.

Formation of Records Commission: No report.

Future Planning: No Report.

Zoning: Zoning Inspector, DiMardi reported that AT&T is planning on building a 250 foot tower on West Boston Mills Road, at the Army reserve property. He also indicated that Copper City is still in violation of Zoning regulations.

Other Business: Trustee Puchalsky indicated that Kurtz Brothers are ^{fix} ~~proceeding~~ now sewage at the "tree farm" opposite the Coliseum in Richfield Township.

Transfers and New or Supplemental Appropriations: None.

New Purchase Orders/Budget Certificates: MOTION by Schneider, seconded by Puchalsky, to approve the following Purchase Orders:

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-05

PO 248 01-K-87 Maintenance of Equipment 5000.00

PO 249 04-A-84 Tool and Equipment 374.58

Voting "yes" were Bergdorf, Puchalsky and Schneider.

Approval for Payment of Bills: MOTION by Schneider, to pay all bills as presented, was seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider.

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Approval of Payroll: MOTION by Schneider, to approve payment of the payroll as presented, was seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider.

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Contracts: No discussion.

Appointments: No discussion.

MOTION by Puchalsky, seconded by Schneider, to adjourn the meeting. Voting "yes" were Bergdorf, Schneider and Puchalsky. The meeting was duly adjourned at 9:42 PM.

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Chairman

Clerk