

RECORD OF PROCEEDINGS

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

	Held July 28, 1993 19	
	Present were Trustees Randy Bergdorf, Dan Schneider, and John Puchalsky, Legal Counsel Ed Pullahins and Clerk Frank Kaczmarshi.	
	Chairman Randy Bergdorf called the meeting to order at 7:06PM.	
93-0728 -01	MOTION by Puchalsky, seconded by Schneider, to accept the minutes of the meetings held on June 23, June 30, and July 7, 1993, as presented. Voting "yes" were Bergdorf, Schneider and Puchalsky.	
	Clerk Kaczmarshi then read the minutes of the meetings of July 14, July 19, July 21, and July 26, 1993.	
93-0728 -02	MOTION by Schneider, seconded by Puchalsky, to accept the minutes of the meeting of July 14, 1993, as read. Voting "yes" were Bergdorf, Puchalsky and Schneider.	
93-0728 -03	MOTION by Bergdorf, seconded by Puchalsky, to accept the minutes of the meeting of July 19, 1993, as read. Voting "yes" were Schneider, Puchalsky and Bergdorf.	
93-0728 -04	MOTION by Schneider, seconded by Puchalsky, to accept the minutes of the meeting of July 21, 1993, as read. Voting "yes" were Bergdorf, Puchalsky and Schneider.	
93-0728 -05	MOTION by Puchalsky, seconded by Schneider, to accept the minutes of the meeting of July 26, 1993, as read. Voting "yes" were Bergdorf, Schneider and Puchalsky.	
	The Clerk then read all communications received since the last meeting.	
	Trustee Puchalsky introduced Craig Harnish of Laidlaw Trash Removal and Waste Systems. Mr. Harnish explained his firms approach to rubbish and trash removal and recycling procedures.	
	Trustee Puchalsky then introduced Paul Evans of BFI Waste Systems. Mr. Evans discussed curbside bin recycling and a variety of price structures.	
	Legal Counsel Pullahins indicated that he would be meeting with attorneys James Fisher and David Lewis on August 4, 1993, to discuss the Boston Township Hall Committee and the renovation project of the township buildings.	
	Trustee Schneider reported that the Fire Board meeting of July 19 had been rescheduled for and held on Saturday, July 24, 1993. He also reported that two, out-of-State, fire departments would be bidding on the old fire truck on August 20, or August 21, 1993. The minimum bid is \$ 35,000.	
	Trustee Schneider then discussed the status of the "tennis courts" and indicated that the estimated cost of repair has risen to \$ 54,000.	
	Trustee Puchalsky reported that the 1994 Police Budget would be acted upon at the next meeting. He also indicated that, at the present time, it seems that natural gas service on Stine Road is not possible.	
	Chairman Bergdorf reported that he has been investigating the possibility of obtaining an additional \$ 10,000 from the National Park Service for the Oak Hill Road Project.	
	From the audience, Amy Anderson requested that the trustees allow use of the Township parking areas for the next Library "bus trip". The trustees indicated that the facilities were available for that purpose. Trustee Bergdorf indicated that he had also received a request for use of the parking areas during a wedding reception to be held on August 28, 1993. The trustees indicated that the areas could be used on that date.	
	Rhonda Boyd of IDJSA, reported that OPAC has not allowed \$29,632 for pre-engineering of the Oak Hill Road Project and therefore the disbursement ratio of 78.9% of the project cost to a maximum of \$127,000 is no longer valid. The new disbursement ratio is 66.66% of the project cost to a maximum of \$127,000.	

RECORD OF PROCEEDINGS

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

OPTIONAL FORM NO. 100 (REV. 10-1-80)

Held

July 28th 1993 (page 2)

19

MOTION by Schneider, to approve the payroll as presented; was seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider.

93-0728
-06

MOTION by Puchalsky, to pay all bills as presented, was seconded by Schneider. Voting "yes" were Bergdorf, Schneider and Puchalsky.

93-0728
-07

MOTION by Schneider, to enter into "Executive Session" for the purpose of discussing personnel matters, was seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider. The trustees entered into "Executive Session" at 9:30PM and returned at 10:10PM.

93-0728
-08

MOTION by Bergdorf, seconded by Puchalsky, that Nicholas A. DiNardi Sr. be appointed as Boston Township Zoning Inspector to complete the term of James Jones, expiring December 31, 1993. Voting "yes" were Schneider, Puchalsky and Bergdorf.

93-0728
-09

Trustee Bergdorf indicated that he would send a letter, to all applicants, for the Zoning Inspector position, thanking them for their participation in the selection process.

MOTION by Puchalsky, to adjourn, was seconded by Schneider. Voting "yes" were Bergdorf, Schneider and Puchalsky.

93-0728
-10

The meeting was duly adjourned at 10:15PM.

Chairman

Chairman