Eden Township Board of Trustees Meeting Minutes June 25, 2018 8:00 pm

This meeting was called to order by Chairman Don Glover, with all present standing to recite the pledge of allegiance. In addition to Mr. Glover, the following Eden Township personnel were present; Trustee Ken Hall, Trustee Dave Baker, Fiscal Officer Chelsea Fulk and Road Maintenance Supervisor Robert Nethers. A copy of the minutes, a monthly cash journal report and fund, appropriation and revenue status reports were given to the trustees. Trustee Hall moved to waive the reading of the minutes, Trustee Baker seconded the motion all voted in favor, and the minutes were filed for the permanent record.

Public Participation: Kyle Broseus asked the board if the Purity Livestock 4-H Club could have an end of year cookout/bonfire September 15, 2018 at the Community Center. The board agreed it would be allowed; as long as the bonfire was held away from the playground area and it was contained within a tire rim or fire pit ring. Further details will be discussed closer to the date of the event. Resident, Megan Tennyson, said she has found out she was being charge \$150/3 months for her trash service, while neighbors and other residents had bills in the \$40-\$50 range. FO, Chelsea Fulk, is working with her and WM account rep, Vince Crawford to fix the billing issue resolved. Kenny Hall, said he would talk to the prosecutor to see when we can open a bid for trash services bidding for next year.

Old Business: The County Engineer presented a recommendation to add and additional stop sign and move the current signage approx. 10 ft. The board will schedule a date to meet there and discuss details to complete the job. The county engineer also recommended a round-about, if price/budget or the location area allowed. The AC unit repairs will be around \$320-\$350 to repair. The furnace will need a Lennox dealer to look at it to see if it is cracked; which is more than likely the issue per the technician from Lem-Aire. A new furnace and thermostat from Lem-Aire would be \$2661. The thermostat could be moved to the restrooms since this furnace runs mainly only the restroom area. Board agreed to replace the unit through Lem-Aire in the amount of \$2661.00. Trustee Hall moved a motion to approved the furnace replacement, Trustee Baker seconded. The AC unit will be repaired 6.27.18. The Sterling truck will be listed on Gov Deals with a starting bid of \$5000.00. Rob Nethers, Road Supervisor, will remove blade, spreader box, chains, spinners and any additional items that we decide to keep or that will work for the new truck we purchased from the State. Dave presented the final info for the lighting grant and the board all agreed to continue with the replacement lighting. Trustee Hall moved a motion to move forward with the lighting grant, Trustee Glover seconded.

New Business: Trustee Hall said Advantage Ag has a 5 ½ foot mower for the 3600 Ford tractor. It attaches with a 3-point hitch. The cost is \$6158.25 (with a NJPA discount.) Ken moved a motion to purchase the HM234 New Holland mounted mower, Trustee Baker seconded. All in favor, motion passed. Trustee Hall brought up the deadline for filing for Issue 2, he wondered when it was. He was hoping we could qualify for Houdeshell and Swick Holton Roads since they are highly traveled by traffic to and from the Boy Scout Camp (since we receive no income from the Camp.) It's approx. 5-5.5 miles of road. Trustee Glover said he should contact Sue Spiker to see if the deadline is passed and/or if it's something we could even qualify for. Glover will call Bob @ Small's to obtain a quote, so we have an idea of pricing. Trustee Baker said north of

I hereby certify that sufficient for	unds were on deposit for the pay	yment of the forgoing bills when	obligated and funds are now or
deposit to pay the attached expenditures;		Chelsea Fulk, Fiscal Officer.	
Chairman, Don Glover	Ken Hall	Dave Baker	Fiscal Officer, Chelsea Fulk

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Larry Wagner's home, on Graceland Lane Road the ditch comes up but then stops and it is needing dug out. He said he was contacted by Larry Garee on Oldaker Road and the road in front of his house was blown out from the rain storm and he would be fine with the road guys digging the ditch clear past his house if it resolves the issue.

Road Report: Road Supervisor, Rob Nethers stated they mowed and ditched on Wiley Rd today due to damage from Fridays rain. The Road Closed sign on Harmon Rd has been stolen. He said there is a hanging tree on Painter Run, but was informed it was the phone companies issues and it would be addressed. Harmon and Painter Run Roads need graded. Culvert @ Snedden's on Oldaker is plugged solid, it's been cleaned multiple times and is still flowing over top the road. He informed the board the culvert at Skip Loughman's house on Swick Holton, has been replaced.

Trustee Baker moved a motion to pay bills, Trustee Hall seconded. All in favor, bills passed for review & signatures.

Trustee Baker made a motion to adjourn, Trustee Hall seconded the motion and all Trustees voted in favor. The meeting was adjourned.

I hereby certify that sufficie deposit to pay the attached o	_		ills when obligated and funds are now on Officer.
Chairman, Don Glover	Ken Hall	Dave Baker	Fiscal Officer, Chelsea Fulk