

**MINUTES OF THE REGULAR MEETING
OF THE TUSCARORA TOWNSHIP BOARD**

May 5, 2020 – Approved June 2, 2020

Meeting called to order at 7:00 pm by Supervisor Ridley with the Pledge of Allegiance

Roll call by Clerk Sue Fisher. Board members present were Mike Ridley Supervisor; Sue Fisher, Clerk; Bobbi Balazovic, Treasurer; Janet Vance and Craig Waldron, Trustee. A quorum of the board was present.

Minutes of the April 7, 2020 regular meeting were approved as previously published.

Fisher moved and Balazovic supported to adopt the agenda with the addition of Office Renovation and Planning Commission report. Motion carried.

DDA Report

The bids for the Pedestrian Safety Improvement project came in 20% over the engineer's estimate. USDA informed Supervisor Ridley that they can borrow an additional \$300,000. The overage was in aggregate fill and station draining. The DDA voted to move forward and they voted to cancel the summer music series program at the beach.

Treasurer's Report

General accounts have \$2,461,05.85 and the tax accounts have \$7,050.23 with interest.

Fisher moved and Waldron supported accepting the Treasurer's Report, to pay the bills and approve the general ledger transactions. Motion carried.

DDA Public Hearing on Plan Amendment

Supervisor Ridley opened the Public Hearing at 7:10 p.m. Ron Odenwald asked if this was the Marina Park Boundary Amendment. No, this is for extending the life of the Authority. There being no further comments Supervisory Ridley closed the hearing at 7:12 p.m.

DDA Ordinance Approving Boundary Amendment

Supervisor Ridley reviewed Ordinance No. 37 Approving Amendment to the Boundaries of the Downtown District of the DDA.

Waldron moved and Balazovic supporting adopting Ordinance No. 37 and a roll call vote was taken Vance, yes; Balazovic, yes; Ridley, yes; Fisher, yes; Waldron, yes.

CCRC Request for Contribution for Wilson Road

CCRC has requested that we contribute to the cost of spreading experimental asphalt on Wilson Road by the elementary school. The total cost was \$16,000, they are asking for the school to contribute as well.

Waldron moved and Fisher supported contributing \$2500 to the project. Motion carried.

Table of Unit Factors (REU)

After reviewing the Unit of Factors table, the board requested that Dan Potter, our consultant, to attend our June 2nd meeting to answer questions. How should we address different (multiple) uses? Should pump-out be a separate classification on the table? Fisher will contact Dan Potter to see if he could attend our June meeting.

Sewer Ordinance

Tabled until the Table of Unit Factors issues are settled.

Office Renovation

Balazovic and Fisher would like to see a counter added to the office for handling walk-ins – something that has been discussed several times in the past. After looking at the office layout Waldron has a recommendation on where we could install a walk-up window directly into the lobby. Recommended that we obtain a bid from Rhadigan & Sons who just completed the renovation for the Police.

Planning Commission

The Tuscarora Township Planning Commission met to review the use of food trucks on private property. Their recommendation was that food trucks be allowed based upon obtaining a full site plan review, wastewater review and meet the parking requirements. The Commission will meet again to discuss an ordinance amendment.

Public comment began at 8:15 p.m. Comments were heard from one citizen. Public comment ended at 8:16 p.m.

Waldron moved to adjourn at 8:20 p.m.

Respectfully submitted

Susan L. Fisher, Clerk

Michael E. Ridley, Supervisor