

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

August 11, 2020 – Approved September 1, 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, Trustee. Members absent were Craig Waldron, Trustee. A quorum of the board was present.

Minutes of the June 24, 2020 special meeting were approved as previously published and the July 17, 2020 special meeting minutes were approved with the correction of removing Waldron's name for adjourning the meeting. Waldron was absent from that meeting.

Balazovic moved and Vance supported to adopt the agenda as presented. Motion carried.

Public comment began at 7:05 p.m. No public comments were received. Public comment ended at 7:06 p.m.

DDA Report

The Pedestrian Safety Improvement project is proceeding as scheduled.

Treasurer's Report

General accounts have \$1,598,734.03 and the tax accounts have \$567,672.34 with interest.

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

Mead & Hunt Facility Agreement

Fisher moved and Balazovic supported authorizing Supervisor Ridley to sign an O & M contract with Mead & Hunt for January 1, 2021 through December 31, 2023 in the amount of \$5,900 per month. This is a 4.35% increase. Motion carried.

Hurst Semi-Annual Service Agreement

Vance moved and Fisher supported approving Hurst Mechanical semi-annual agreement in the amount of \$3,200 for the treatment facility. Motion carried.

Ordinance Codification

The preliminary manuscript has been received for review. Fisher sent it over to Kirk & Huth for their review. Rosemary has made a few recommendations. Vance requested that this be tabled until September to allow more time to review.

Temperature Control Preventative Maintenance Agreement

Balazovic moved and Vance supported Temperature Control, Inc. preventative maintenance agreement for \$2200 per year. Motion carried.

School Resource Officer

Fisher moved and Vance supported the School Resource Officer agreement for 2020/2021 reached between Chief Temple and Brad Jacobs, Superintendent. Motion carried.

Public comment began at 7:15 p.m. Comments were heard from five citizens. Public comment ended at 7:20 p.m.

Balazovic moved to adjourn at 7:21 p.m.

Respectfully submitted,

Susan L. Fisher, Clerk

Michael E. Ridley, Supervisor