

TOWN HALL

July 15,

2021

The Chair, Ms. Port, called the meeting to order at 2:32 pm. Trustee Gabram and Trustee Mueller were present. Trustee Assistant Melissa Palmer was present and Fiscal Officer Karen Walder was not present.

CLERK PRO TEM: In the absence of a Fiscal Officer, Board of Trustees Chair Kristina Port appoints Jessica Ezzone to serve as clerk pro tem.

FIRE LEVY: *Mr. Gabram made the motion to approve the Certificate of Need, Resolution Number 2021-18, for the new 1.19 mill Continuing Fire levy. Mr. Mueller seconded the motion and it passed unanimously.*

OLD FIRE STATION: Ms. Port stated that the Trustees did ask a company to come out and review the building for structural integrity on the lintels of the bay doors.

Mr. Mueller stated that Shenberger & Associates suggests building a box beam underneath the lintel to support it and also to replace the I-beam. They would then need to rebrick the front. Mr. Mueller stated the report showed there are other bays that are failing but they do not need to be fixed right now.

Mr. Gabram stated that the County Inspector came out and stated that the roof is good and won't collapse from within and the man door is good for coming and going. The trustees are looking at making it safe for the Township employees and fixing one bay door.

Mr. Gabram stated that he asked Shenberger & Associates for some contractors that could do the work so Mr. Wrench can reach out to get estimates. Mr. Mueller would like Shenberger & Associates to have hands on observation of the contractor or at least discussion with the contractor regarding what exactly needs to be done.

Mr. Mueller made the motion to authorize Gary Gabram and Shane Wrench to pursue contractor proposals to perform work on a lintel and the bay door based on the recent Shenberger & Associates report for the Old Fire Station. Mr. Gabram seconded the motion and it passed unanimously.

STORAGE BUILDING STATUS: Ms. Port stated they had the APA review to form the contract dated 6/21/21 and have already voted on it. Mrs. Palmer stated that there is a term in the contract that specifies that some tasks done after the first 10 months of the contract date may incur additional costs. Mr. Gabram was going to ask for a new contract dated 7/21/21.

Mr. Mueller made the motion to adjourn. Mr. Gabram seconded the motion and it passed unanimously.

The meeting was adjourned at 2:52 pm.

Kristina Port, Chair

Karen Walder, Fiscal Officer

Recorded by: J. Ezzone