

WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING

AGENDA: March 20 2018 at 7:30

1. Call To Order/Pledge
2. Approval Of Agenda
3. Minutes: Motion to approve the minutes from Feb 20, 2018
Motion to approve the Minutes from the Special Meeting from March 15, 2018
4. Check Register: Motion to approve the General Fund Check register as presented.
Motion to approve the Sewer fund Check Register as presented.
5. Treasurer's Financial Report
6. Motion to approve #10 draw for 1A of \$89,430.02 from the water funds.
7. Motion to approve #10 draw for 1B of \$7,702.47 from the water funds.
8. Motion to approve Change order #3 for a 10 day extension because of cold weather.
9. Motion to approve Change order #4 for \$3943.56 for additional work on meter pits on Brown Street.
10. Motion to approve \$6866 from the SAW Grant funds.
11. Motion to change the way the Deputy Clerk, Deputy Treasurer, Deputy Supervisor, and Constable are paid, from Salaried and hourly to straight Salary beginning after July 1, 2018. The Deputy Supervisor, Clerk and Treasurer would receive \$20,000 each per year and the Constable would receive \$8000 from the general fund plus \$6,000 for Liquor Inspection for a total of \$14,000.00 salary a year.
12. Ordinance No. 68A-1
13. Resolution to approve the release of 2 acres from PA 116 parcel #15-022-021-00, 40 acres, to create a 2 arce parcel for a house for the son that is essential in the farm operation.
14. Motion to approve the petition for PA 116 for Joseph A. Goetz on parcel 5815-006-005-00, 20 acres for 30 years.
15. Motion to approve the petition for PA 116 for Joseph A. Goetz on parcel 5815-006-004-00, 40 acres for 30 years.
16. Motion to accept the Cemetery Ordinance as read.
17. Resolution to approve the language for the ¼ mill tax levy for the August Ballot.
18. Resolution to set charges for the cemetery.
19. Road Report
20. Park Report: Play Safe, Benches, Trees; I have an estimate from Country Side for 10 Maple trees @ \$125 each for tree that will satisfy the donations for the park. We can use trees and benches to mark ¼ miles along the walking trail.
We will have 150 tons of Slide Safe donated by Stone Co. That is about \$3000 worth. A letter of acknowledgement will be sent.
I would entertain a motion to purchase 10 Maple trees for \$125 each I would also like to buy 10 benches from the estimates I have presented. This will take care of most of the gifts given during the fund raising for the park back some years ago.
21. Fire Report
22. Water Report; the output pumps and manifold have been a problem getting them ordered. We have come up with a work around for the pumps. We will be adding an overhead door to the south side of the building so the pumps can be installed last.

Additional Items To Come Before The Board,
public comment:
Adjourn

