

MINUTES
CARROLL TOWNSHIP BOARD OF SUPERVISORS
MEETING OF FEBRUARY 11, 2025

I. CALL TO ORDER:

At 7:00 pm Chairman C. Thiemann called the meeting to order. Vice Chairman Kitner and Supervisor Baum were present. Township Solicitor, Linus Fenicle was present.

II. MINUTES:

C. Thiemann asked the Board members if there was a motion to approve the minutes, as presented. Baum made a motion to approve the minutes as written for the meeting held on December 20, 2024, January 6, 2025, BOS & Reorganization and the motion carried unanimously after a proper second by Kinter.

***C. Thiemann stated that Jed Nessinger will be video recording the meeting.**

III. PUBLIC COMMENT:

John Sledzinski stated that he will be running for Carroll Township Supervisor in 2025. He plans to help the Township.

IV. NEW BUSINESS:

1. Discuss open roadcrew position:
No action and the position will remain open.
2. Texas Eastern Transmission Applications for Township Road Occupancy Permit Approval on the east side of Pine Hill Road:
Kitner made a motion to approve the Texas Eastern Transmission Applications for Township Road Occupancy Permits, and the motion carried unanimously after a proper second by Baum.
3. New Bloomfield Pool Donation \$1,000.00:
Kitner made a motion to approve the New Bloomfield Pool Donation of \$1,000.00, and the motion carried unanimously after a proper second by Baum.
4. New Bloomfield Library Donation \$500.00:

Kitner made a motion to approve the New Bloomfield Library of \$500.00, and the motion carried unanimously after a proper second by Baum.

5. Shermans Dale Ambulance Donation \$25,000.00:
Kitner made a motion to approve the Shermans Dale Ambulance Donation of \$25,000.00, and the motion carried unanimously after a proper second by Baum.
6. Approval to Advertise Field Treatment and Mowing Bids:
Kitner made a motion to approve the advertisement of Field Treatment and Mowing bids, and the motion carried unanimously after a proper second by Baum.
7. Approval of Costars Salt Contract for 500 tons:
Kitner made a motion to approve the Costars Salt Contract for 500tons, and the motion carried unanimously after a proper second by Baum.
8. Auditor Meeting Minute Approval of Supervisor Pay Rate Change:
C. Thiemann asked for clarification from Jed Nessinger, Carroll TWP Auditor, if he could confirm that the new supervisor rates listed on the Auditor Meeting Minutes for February 10, 2025, were voted on and passed unanimously. Mr. Nessinger confirmed that the rate was indeed voted on and passed unanimously and he would correct the minutes.
C. Thiemann asked Solicitor Fenicle if that was sufficient clarification for the supervisors to take action and he indicated it was sufficient.

Kitner made a motion to approve the new Supervisors Pay Rate of \$20.00 per hour and the snow plowing rate of \$21.50, and the motion carried unanimously after a proper second by Baum.
9. Shermans Dale Ambulance Insurance:
C. Thiemann stated that Missy Black submitted a letter of explanation of the Shermans Dale Ambulance insurance coverage moving off of the Township's policy. C. Thiemann noted that currently the Township carries all insurance for the Ambulance Association, however under that model the Ambulance Association cannot get all the coverage they should be carrying anymore. The Shermans Dale Ambulance Association has requested an increase of the annual donation by \$20,000.00 to offset the cost of the insurance coverage. This would set the new annual donation to \$70,000.00.

Kitner made a motion to approve the annual donation increase by \$20,000.00 for the cost of the insurance coverage, and the motion carried unanimously after a proper second by Baum.

10. Fox Hollow and Losh Road Culvert:

C. Thiemann noted he has been working on design details with FSA for permits for replacement of the Losh Rd and Fox Hollow Culvert replacement and possible cast side wall will be needed. This is due to ROW restraints, and he will be bringing more information to the supervisors at a later time. The cost for the additional engineering for cast wall is about \$15,000 for one site.

11. Appointment of Recreation Board Members, Matt Nulton and Amanda Garland: Kitner made a motion to appoint Recreation Board Members, Matt Nulton and Amanda Garland, and the motion carried unanimously after a proper second by Baum.

C. Thiemann noted that there is an open vacancy on the Recreation Board.

V. ZONING OFFICER'S REPORT:

The Zoning Officer report was posted on February 6, 2025

VI. RECREATION BOARD REPORT:

No report

VII. EMERGENCY MANAGEMENT COORDINATOR REPORT:

Kitner stated that he will be attending a quarterly meeting in February 2025 at the 911 Center.

VIII. SECRETARY'S REPORT:

Clark reported that no Equipment and Operator bids were submitted.

Kitner made a motion to approve the readvertisement for an Equipment and Operator bid, and the motion carried unanimously after a proper second by Baum.

IV. TREASURER'S REPORT & X. PAYMENT OF BILLS/PAYROLL:

Kitner made a motion to approve the bills and payroll as presented and the motion carried unanimously after a proper second by Baum.

X. SOLICITOR'S REPORT:

Fenicle noted that an executive session will be held due to personnel and litigation matters.

XI. SUPERVISORS' COMMENT PERIOD:

Rich Baum commented that the Township workers and Charlie are doing a good job on the roads.

Kirby Kitner thanked everyone who was in attendance and said to be careful due to the snow.

C. Thiemann presented an award to William "Bill" Richey, Jr. Commending him for his service to Carroll Township.

C. Thiemann plans to attend the EMS Strategy Meeting at West Perry High School in February.

C. Thiemann mentioned that due to the weather more salt has been ordered.

XII. ADJOURNMENT:

There being no further business before the body, Kitner made a motion to adjourn the meeting, and the motion carried unanimously after a proper second by Baum.

Executive Session was held due to personnel and litigation matters.

Meeting adjourned at 7:25 pm

Barbara Clark, Secretary/Treasurer