**REILY TOWNSHIP BOARD OF TRUSTEES**

**JUNE 3, 2020**

**7:00 PM** Meeting called to order with the Pledge of Allegiance. Trustees present: Tim Miller, Dennis Conrad, Nick Schwab.

**MOTION**

**MINUTES:** Mr. Conrad made a motion to accept the minutes of May 20, 2020 as corrected. Seconded by Mr. Schwab. Motion carried.

**MOTION**

**PURCHASE ORDERS:** Mr. Conrad moved, seconded by Mr. Schwab, to approve the Purchase Orders as presented. Motion carried.

**MOTION**

**WARRANTS:** Mr. Schwab made a motion to approve payment of Warrants (#23882-23902) totaling $13,162.97. Seconded by Mr. Conrad. Motion carried.

**ROAD REPORT:** Mr. Burgess reported that the Crew is still mowing roads, removed the flags from the Cemetery after Memorial Day, seeded and strawed two graves and had one burial, and removed a tree blocking the road on Indian Creek Road. They used all the clean concrete debris from the Community Center project to fill in the washed out area of the creek bank on Indian Creek Road, re-bermed on King Road near Abernathy’s, and set up a sign regarding the Community Development Grant at the Community Center. Mr. Burgess noted that several doors at Station One need to be repaired; he will call Overhead Door about the repairs. He also noted that two sections of guardrail posts on Pierson Road need to be replaced; he will call Security Guardrail about replacement. The Trustees agreed that the Community Center is still closed to rentals until the fill-in around the new concrete has been completed for safety reasons.

**MOTION**

Mr. Schwab moved, seconded by Mr. Conrad, to accept the Road Report. Motion carried.

**FIRE REPORT:** Chief Conrad reported 11 Runs for the current period, including 1 mutual aid. Hose Testing was completed on June 1; it was discovered that 300 feet of 5 inch hose, 100 feet of 2 ½ inch hose, and 300 feet of 1 ¾ inch hose are no longer useable. Extrication training was held on May 30 at Reffitt’s in McGonigle. Pump Testing will be done on the two older Pumpers on June 5 in Oxford. The next Association meeting will be held on June 4.

**MOTION**

Mr. Schwab moved, seconded by Mr. Miller, to accept the Fire Report. Mr. Conrad abstained. Motion carried.

**OLD BUSINESS**

**STEPHENSON ROAD JUNK VEHICLES:** Emerson Adkins, a neighbor, reported that all is apparently on hold because the owner is now putting up a building to house the vehicles.

**LUCAS GRANT:** No update.

**FIBER OPTICS:** In progress.

**JUNK AT STILLWELL AND BUNKER HILL:** No update.

**CONCRETE AT COMMUNITY CENTER**: Mr. Schwab will call Desmond to see if there are any more funds available to finish the fill-in.

**OTARMA CORONAVIRUS FUNDS:** Mr. Schwab reported that the June 9th Webinar has been canceled.

**$10 LICENSE FEE:** There was no action taken.

**CHARTER RESOLUTION:** Jason Kershner is planning to attend the June 17th meeting to discuss with the Trustees.

**ZONING:** Emerson Adkins distributed the Revised Zoning Resolution binders to the Trustees for their review and comments.

**NEW BUSINESS**

**SAMPLE ROAD JUNK VEHICLES:** Mr. Conrad reported that Jeff Korb complained of a neighbor’s vehicles on his property which are in the way of fence construction. The vehicles belong to the person in the block house across from the ball fields. Mr. Conrad advised Mr. Korb

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to send a letter to the owner asking for removal by a certain date and to note that, if not gone by then, the vehicles will be removed.

**SPRINT CHARGES TO ROAD FUND:** There are three phone lines being charged to the Road Fund but are not being used by the Road Crew. The Trustees agreed that the remaining charges, which cannot be removed because they are under contract, can be charged to the General Fund instead.

**CORRESPONDENCE:** Correspondence was reviewed from Boardwalk Pipeline and Burnham and Flower.

**9:08 PM** – With no further business to come before the Board, Mr. Conrad moved to adjourn. Seconded by Mr. Schwab. Motion carried and the meeting was adjourned.

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**Dianne Halcomb, Fiscal Officer Timothy E. Miller, Chair**

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**Dennis H. Conrad, V. Chair C. Nicholas Schwab, Trustee**