

MEETING MINUTES

May 13, 2025

5:30 pm

CALL TO ORDER - Present were Mr. Sabot, Mr. Quinn, Mr. Johnson, Solicitor Gary Sweat, Secretary/Treasurer Jackie Kotchman, Road Foreman Todd Lanch, and Director of Planning and Development, Erin Dinch. The meeting was available via teleconference with public attendance.

PLEDGE OF ALLEGIANCE

OPENING PRAYER by Pastor Bill Lawler, Avery United Methodist Church

ADD ITEMS TO THE AGENDA

PUBLIC COMMENT AGENDA ITEMS

APPROVAL OF MINUTES

*****MOTION to approve the minutes of April 8, 2025, Supervisor's Meeting** was made by Mr. Quinn; seconded by Mr. Johnson. Unanimously carried.

TREASURERS REPORT

*****MOTION to file the Treasurer's Report for future audit** was made by Mr. Quinn; seconded by Mr. Johnson. Unanimously carried.

BILL APPROVAL AND CHECK SIGNING

*****MOTION to approve total bills and check signing** was made by Mr. Quinn; seconded by Mr. Johnson. Unanimously carried.

GUESTS

BUILDING PERMITS

Erin Dinch reported that there were seven (7) building permits in the amount of \$3,634.90.

OLD BUSINESS

ORDINANCES

RESOLUTIONS

NEW BUSINESS

1. *****MOTION to hire Riley Corrins as part-time summer Park/Office Assistant at \$15 per hour for 35 hours per week beginning the week of May 12 through August 22, 2025** was made by Mr. Quinn; seconded by Mr. Johnson. Unanimously carried.
2. *****MOTION to approve the purchase of a new sign for Trich Drive/Ring Road intersection from Precision Sign & Awning for \$3,275** was made by Mr. Quinn; seconded by Mr. Johnson. Unanimously carried.
3. *****MOTION to approve the Long John Silver's Land Development Plan submitted by LJS Opco One, LLC. The NFT Planning Commission recommended approval contingent upon the developer's adequate response to Comments 2 and 3 of the Township Engineer's Review Letter, dated April 22, 2025 and an updated plan submittal** was made by Mr. Quinn; seconded by Mr. Johnson. Unanimously carried.
4. *****MOTION to approve a purchase of replacement parts including an 8' Crawl Tube, a 5' Leaning Wall Climber, a Patch Kit, and all necessary hardware from Game Time for \$7,583.47. These parts are needed to repair the playground at Passalacqua Pavilion** was made by Mr. Quinn; seconded by Mr. Johnson. Unanimously carried.
5. *****MOTION to refer the zoning amendment application received from Prep Funds to the NFT Planning Commission and to set and advertise a Hearing for Tuesday, June 10th, 2025, at 5:00 pm** was made by Mr. Sabot; seconded by Mr. Quinn. Unanimously carried.

ROAD CREW REPORT – Road Foreman Todd Lanch reported that he met with Dan from Gibson-Thomas to finalize a schedule for the paving project. He said the Road Crew would be cutting the sides of the roads back. He advised that they also planted grass behind the new Township building and Reynolds put a new clean-out in the small rain retention pond. He also confirmed with Mr. Sweat that they could dispose of the vehicles being stored at the road department building which belonged to Bob Loar, 63 Cleveland Road.

FIRE CHIEF'S REPORT

Fire Chief Dave Bane reported that for April 2025 the Fire Department had 40 calls including three (3) building fires, eleven (11) medical assists, one (1) motor vehicle accident, six (6) public service, seven (7) power lines down, one (1) gas leak, one (1) smoke, one (1) covered assignment, one (1) carbon monoxide, one (1) citizen complaint, one (1) smoke two (2) severe weather, and five (5) unintentional alarms. The average response was 6 minutes and 59 seconds, and they averaged 5.8 people per call. 123 calls year-to-date. They alerted 454 drivers with HAAS alert transmitters. There were 31 incidents and 27 total runs. (HAAS notifies drivers to slow down and move over to protect roadway workers and first responders.)

CODE ENFORCEMENT OFFICER'S REPORT

Jarrold D'Amico reported about the current issues/complaints in the Township. Please see the attached report. Mr. Sabot asked about the solicitation going on in the Township. Jarrold said it was covered by our code.

SOLICITOR'S REPORT – Mr. Sweat reported that they were waiting for the report from Florida Consulting, LLC. and that it would be a couple more weeks. He advised that his office negotiated with PREP, the potential Mall developer, to pay \$75,000 for the fines and citations if the Township accepts. In addition, there would be closing costs of \$25,000.00 There was additional discussion about the mall and he said he would have more to report next month. He also reported that Bull & Bear, the company responsible for the I-70 Road spill, would settle with the Township for \$27,000.00.

*****MOTION to approve the offer/settlement payment of \$27,000.00 for the damage caused by the Bull & Bear I-70/Vankirk Road spill** was made by Mr. Sabot; seconded by Mr. Quinn. Unanimously carried.

SUPERVISOR SABOT'S REPORT – None

SUPERVISOR QUINN'S REPORT – None

SUPERVISOR JOHNSON'S REPORT – None

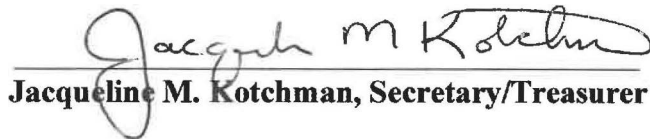
PUBLIC COMMENT NON-AGENDA ITEMS

ADJOURNMENT

Mr. Sabot announced an Executive Session at 5:56 pm with no action.

Respectfully submitted,


Robert Sabot, Chairman


Jacqueline M. Kotchman, Secretary/Treasurer