Carlton Township

Regular Board Meeting Minutes

October 14, 2019

Supervisor Brad Carpenter called the regular board meeting to order at 7:00 pm at the Carlton Township Hall. The Pledge of Allegiance was recited.

**Roll Call**: Present Board Members: Brad Carpenter, Terri Geiger, Amanda Brown, Cary Smith, and Gary Vandecar

**Previous Month Board Mtg Minutes:** The September 9, 2019, regular board meeting minutes were reviewed and approved as printed.

**Public Comment**: None

**Reports:**

1. Treasurer: Treasurer Report showed that as of September 30, 2019, there is $219,226.96 in the General Fund, $35,162.72 in the Fire Fund, $5,724.89 in the Middle Lake Fund, $11,734.00 in the Leach Lake Fund, $335,855.97 in the Tax Account, $192,157.19 in the Sewer Account, ~~$265,650.76~~ $365,650.76 in the GFMM, $136,834.26 in the FFMM, and $434,099.95 in the SFMM. Approved as printed.
2. Upcoming Meetings and Dates:
	1. October 16: Freeport Fire Association Meeting at 7:00 pm
	2. October 22: Public Accuracy Testing at 9:00 am
	3. October 27: Supervisors’ Association Meeting at 7:00 pm at Baltimore Township
	4. November 5: TK Special School Election 7 am – 8 pm
	5. November 11: Carlton Township Board Meeting at 7:00 pm
3. Fire Departments: BIRCH – 42 runs in September; fire prevention programs presented; active shooter incidents and extrication equipment training. Freeport – 8 calls in September; roadway operations, response procedures, mapping, and helicopter landing zone training. Woodland – 17 calls in September; short man hook up and pump training.
4. County Commissioners: John Smelker shared information on new road patrol officer, DHS interviews, upcoming budget hearing, Tower-Pinkster jail and COA data compilation, ad hoc committee tour, and 2 PA-116s.
5. Sewer Projects: 3 completed last month, another one on hold, and new one in spring.
6. Sewer Fund: No report.
7. Zoning: 11 open complaints as of October 1, 2019; none new.
8. Fuller Cemetery: New driveway installation by Road Commission is pending.

**Old Business:**

1. EPB Laptop Replacement: Motion by Amanda, seconded by Gary, to approve purchase of new EPB laptop and accessories, not to exceed $800.00. All ayes, motion carried.

**New Business:**

1. Farmland Preservation (Eckert): After Board discussion, motion by Brad, seconded by Cary, to approve the Application for Farmland Agreement submitted by Tom and Katherine Eckert. All ayes, motion carried.
2. Cemetery Plots (non-resident): After Board discussion, motion by Brad, seconded by Amanda, to approve sale of 1-2 Fuller Cemetery plots to Mike Buckland. All ayes, motion carried.

**Approval of Bills:** With no objection after the Board looked over the accounts payable list, motion by Terri, seconded by Cary, to approve payment of bills totaling $9,553.96 from the

General Fund and $20,734.00 from the Sewer Fund. All ayes, motion carried.

**Board Member Comments:**

1. Charlton Park Road Bridge is being completed by the Barry County Road Commission next spring.
2. Township hall carpet cleaning will be completed on Monday, October 21, 2019, at 9 am.
3. Discussion of seeking bids from general contractors for building maintenance projects.

**Public Comment**: 7:29-7:30, 1 speaker

Meeting adjourned at 7:35 p.m.

Respectfully prepared and submitted by Amanda Brown, Clerk