KISKIMINETAS TOWNSHIP BOARD OF SUPERVISORS Regular Meeting Minutes February 12, 2025

CALL TO ORDER:

TIME: 7:00pm

PLEDGE OF ALLEGIANCE

<u>ROLL CALL:</u> Present: B. Hilliard, M. Long, C. Rodnicki, B. Ross, J. Cibik

Motion by M. Long, Seconded by C. Rodnicki to approve the minutes for January 22, 2025 and February 5, 2025. Motion carried.

TOWNSHIP SOLICITOR: No report.

TOWNSHIP ENGINEER LENHART: Report provided to the Board.

<u>CORRESPONDENCE</u>: No additional correspondence received.

PUBLIC COMMENT:

James Chikar discussed the agenda change and fire escrow ordinance. Eric Bonelli discussed the PC ordinance and work done on the Solard Ordinance.

OLD BUSINESS: No Old Business.

NEW BUSINESS:

Motion to accept Jim Cibik's resignation from the Zoning Hearing Board.

Motion: C. Rodnicki Second: B. Ross Motion carried 4-0-1 J. Cibik abstained.

Motion to appoint Jason Dailey as Right to Know Officer, Records Management Officer, Flood Plain Manager, Pension Administrator and primary EIT Collection contact.

Motion: B. Ross Second: J. Cibik Motion carried.

Motion to approve the advertisement for the adoption of the Weight Limit Ordinance.

Motion: C. Rodnicki Second: B. Ross Motion carried.

Motion to approve the advertisement for the Fire Escrow Ordinance.

| Motion: | B. Ross Secon | nd: C. Roo | dnicki I | Motion carried. |
|--|---------------|------------|----------|-----------------|
| Motion to approve the advertisement for the Planning Commission member reduction ordinance amendment. | | | | |
| Tabled for further discussion. | | | | |
| Motion to approve the Annual Cleanup Date for May 2 & 3. | | | | |
| Motion: | B. Ross | Second: | M. Long | Motion carried. |
| REPORTS: | | | | |
| The monthly police report was read by Sgt Tessmer, Public Works by Foreman Baker and Fire by Mr. Birch. | | | | |
| Motion to appoint the Police Report. | | | | |
| Motion: | C. Rodnicki | Second: | B. Ross | Motion carried. |
| Motion to approve the Public Works report. | | | | |
| Motion: | C. Rodnicki | Second: | B. Ross | Motion carried. |
| Motion to amend the motion to approve the Weight Limit Ordinance, to table the ordinance until the issue of different road and bridge weights is resolved. | | | | |
| Motion: | C. Rodnicki | Second: | M. Long | Motion carried. |
| Motion approve the Fire report | | | | |
| Motion: | C. Rodnicki | Second: | B. Ross | Motion carried. |
| PUBLIC DISCUSSION: | | | | |
| Diana Tamski discussed various code issues around the Township. | | | | |
| ADJOURNMENT: | | | | |
| Motion: B. Ross Second: M. Long Time: 7:51 pm | | | | |
| Jason Dailey, Interim Township Manager Seal | | | | |