

# Middleton Township Trustees

Wednesday, March 6, 2019

6:30 p.m.

Mr. Vetter called the meeting to order at 6:30 p.m. The Pledge of Allegiance was spoken. Trustees Bostdorff and Vetter and Fiscal Officer Limes were in attendance. Trustee Penelope Getz was not in attendance. The sign-in sheet for employees and visitors is attached with the approved minutes. Noted on the sign in sheet is a statement indicating the meeting may be recorded or streamed live to the internet by a visitor - not at the authority of the township trustees.

## FISCAL OFFICER REPORT

- **Mr. Vetter moved, Mr. Bostdorff seconded a motion to approve the February 20, 2019 meeting minutes as provided. Motion approved.**
- **Mr. Bostdorff moved, Mr. Vetter seconded approval of accounts and payroll as submitted. Motion approved.** A payment register is attached to the approved minutes.

## EMS DEPARTMENT

- Chief Matt Bechstein reviewed the February 2019 run report.
- Mr. Bechstein indicated the new ambulance is ready at Burgess Ambulance. Discussion with regard to a credit on the invoice due to the error in the chassis was held. No final determination was made on the amount.
- Mr. Vetter indicated he wants to schedule a meeting with Poggemeyer Design with regard to Fire/EMS station renovation and/or projects.

## FIRE DEPARTMENT

- Chief Steve Asmus provided a February run report.
- The backflow prevention testing was done by Gearhart at the fire station in Haskins.
- The purchases made with grant funds from the Bureau of Workers' Compensation were reviewed and all items have been received.
- Three (3) sets of gear are to be ordered.

## OLD BUSINESS

- It was noted that formatting of the Township Handbook would be handled by Moulton & Associates.
- Mr. Vetter confirmed his attendance at the meeting with the Dioceses and County Commissioners with regard to the gravesite in question on Five Point Road property.

## VISITOR COMMENTS

- Local township resident and Boy Scout R.J. Agosti was in attendance and questioned the Trustees on a variety of topics.

**Mrs. Getz moved, Mr. Bostdorff seconded adjournment of the meeting at 7:45 pm. Motion approved.**

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Fred E. Vetter, Chairman

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~~Penelope S. Getz, Vice Chairman~~

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James F. Bostdorff, Trustee

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Laurie L. Limes, Fiscal Officer