

Wesley Township Board Minutes

April 12, 2016 – 7 p.m.

The meeting was called to order at 7:04 p.m. by Supervisor Jay. Trustee Jay led the pledge of allegiance. Roll call was taken by Clerk Vasko. Present were Supervisor Jay, Hwy Commissioner Norton, Assessor Garvey, Clerk Vasko, Trustees Kennedy, Tennant, Smolenski and Spinale.

Motion to approve the March 8, 2016 minutes was made by Supervisor Jay, seconded by Trustee Spinale. Voice vote was taken, motion passed.

Under Public Comment, Ken McMaster asked about repairs near Symerton and Ballou Roads. Highway Commissioner Norton replied that the asphalt plants have not started making asphalt due to cold weather. It said that it should be a week to a week and a half before he will be able to purchase any. Supervisor Jay said there was pot holes in Rivals Road as well.

Motion to amend the agenda to add public comment and approval of bills was made by Trustee Smolenski, seconded by Trustee Tennant. Voice vote was taken, motion passed.

The town bills were presented by Clerk Vasko in the amount of \$3,266.34. Motion to approve was made by Trustee Tennant, seconded by Trustee Spinale. Roll call vote was taken, Trustee Tennant, yes; Trustee Smolenski, yes; Trustee Kennedy yes; Trustee Spinale, yes. Motion passed.

Assessor's bills were presented by Assessor Garvey in the amount of \$174.54. Motion to approve was made by Trustee Smolenski, seconded by Trustee Spinale. Roll call vote was taken, Trustee Tennant, yes; Trustee Smolenski, yes; Trustee Kennedy yes; Trustee Spinale, yes. Motion passed.

Road District bills were presented by Clerk Vasko. Trustee Spinale made a motion to approve, seconded by Kennedy. Roll call vote was taken, Trustee Tennant, yes; Trustee Smolenski, yes; Trustee Kennedy yes; Trustee Spinale, yes. Motion passed.

Supervisor Jay reviewed and submitted his financial report. He introduced the Township Budget for FY2017 and explained a few of the changes

Highway Commissioner Norton reported that a review of the building insurance had only functional replacement cost, and not replacement cost. He was awaiting further documentation for the cost increase.

Assessor Garvey reported that 40 people attended her Senior Freeze Day and it turned out very well. She said that tax bills were going out the first of May. The entire board gave kudos to Assessor Garvey for a job well done.

Under Clerk Report, Clerk Vasko reported there was an ice cream social at Excelon. She asked the board to approve the FY2017 meeting dates. Motion made by Trustee Kennedy, seconded by Supervisor Jay. Voice vote was taken, motion passed.

There was no Trustee Report

Under Park Report a citizen asked to rent the park and camp. Trustee Kennedy reported that she and Trustee Spinale worked on the pavilion gutters and painted it. The roof was still in need of repair. She reported that two trellises were purchased for rent to weddings. The board discussed a possible Park Committee further, who would serve, how they would be paid, who would be paid, and how they would function.

There was no New Business.

Under Old Business, Highway Commissioner Norton asked for a transfer of \$10,000 from the County Aid Bridge Fund into the General Highway fund to cover one month's bills. He said that the money would be paid back at the first receipt of taxes into the accounts, usually at the June meeting.

A motion was made by Trustee Kennedy to transfer \$10,000 from the County Aid Bridge Fund to the General Road fund, to be paid back on or before the June 14, 2016 Wesley Township Meeting. Motion seconded by Supervisor Jay.

Motion to adjourn was made at 8:11 p.m. by Trustee Spinale, seconded by Trustee Tennant. Voice vote was taken, motion passed. . Roll call vote was taken, Trustee Tennant, yes; Trustee Smolenski, yes; Trustee Kennedy yes; Trustee Spinale, yes. Motion passed.

Motion to adjourn was made by Kennedy, seconded by Trustee Tennant. Motion passed by voice vote. Meeting adjourned at 8:51.

