

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
April 7, 2008 7:30 p.m.

The Kingston Township Board of Trustees meeting was called to order by Chairman Akers.

ROLL CALL: Akers-yea; Fink-yea; Shively-yea; Talbott-absent; Stites-yea; Moore-yea

MINUTES: The minutes from the March 3, 2008, were presented for review and approval. A motion by Shively was made to approve the minutes as submitted. Second by Fink. Vote-Akers-yea, Fink-yea; Shively-yea.

FINANCE:

The bank reconciliation for 2-29-2008 was presented for approval. Motion by Shively with a second by Fink. Vote-Akers-yea; Fink-yea and Shively-yea;

OLD BUSINESS: Rick Carfagna Manager of Governmental Relations at Time Warner responded by e-mail on the Cable Franchise Agreement. No action is required at this time. He will contact us if there are any changes. He also provided the trustees a listing of the service area for Time Warner services in Kingston Township

Sam Bauldauf from Boy Scout Troop 300 attended the meeting to discuss his proposal on renovating the Rosecrans Memorial. This will be his Eagle Scout project. Sam will attend the May meeting to submit his final plan once he gets final approval from the Eagle Scout board. A motion by Shively was made to proceed with the renovation of the Rosecrans Memorial. Second by Akers. Vote-Akers-yea; Fink-yea; and Shively-yea.

Mark Schell representative from the Robert Weiler Co. and Jeff Strung from EMH & T attended the meeting to discuss the location of the DEL-CO water tower which will be located on the NorthStar property. A motion by Akers and second by Shively was made to accept the new water tower site which will be located on Wilson Road. A map with the exact location to be submitted. Vote-Akers-yea; Fink-yea; and Shively-yea. Other concerns that were addressed with the Robert Weiler Co. is what the final acreage for the township will be? There are conflicting interpretations on what the total is. Akers would like to talk with attorney John O'Riley and table this until the May meeting.

NEW BUSINESS: Kingston Township Cleanup Day in June has not been finalized. Rumpke our current solid waster provider does not provide this type of service. Contacts will be made with other outside resources to see if the necessary dumpsters can be made available.

The Joint Agreement for Brown Township and Kingston Township for the use of Backhoe and for assistance in clearing roads has been approved and signed by both townships and trustees. A motion to accept this agreement was made by Fink with a second by Shively. Vote-Akers-yea; Fink-yea; and Shively-yea.

Chairman Akers wanted to note that a letter has been sent to the Delaware County Commissioners on behalf of 9 townships (including Kingston Township) in support of providing tornado sirens throughout Delaware County.

PORTER-KINGSTON FIRE DISTRICT COMMITTEE REPORT-AKERS-
Akers reported that the fire department has refurbished of one of the trucks in their fleet. They recently purchased a new trailer for equipment use. There have been discussions with DEL-CO in reference to fire hydrants to be placed in the township. The cost of a hydrant is approximately \$2300.

PUBLIC INPUT: Donna Jacquis discussed her continued concerns about the Noise Ordinance and ask the trustees to think about this again.

ROADS UPDATE: Moore gave a report on activity for March. The phone located in the maintenance building does not have voice mail services and may be something that should be made available.

CEMETERY: Burial for **Ethel Beth Boyle** DOD-3-30-2008. Located at cemetery Plot 6 H 3 . Date of internment 4-2-2008

EASTERN DELAWARE COUNTY JOINT RECREATION DISTRICT-
Representative for Kingston Township Rich Zumpone gave a brief report on the status of the EDCJRD. There are several changes in the board and no activity at this time.

ZONING UPDATE: Zoning Secretary Stites gave the March 2008 Zoning Report for Bob Talbott (see attached) The Zoning department has a new e-mail address:

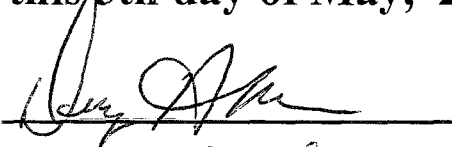
Zoning@Kingstontwp.org


John Hower from Rinehart, Walters-Danner reviewed the insurance coverage for Kingston Township and made the necessary updates.

A motion by Fink was made to pay the bills as submitted by the Fiscal Officer. Second by Akers. Vote-Akers-yea; Fink-yea; and Shively-yea.

With no further business a motion by Fink was made to adjourn the meeting until May 5, 2008 at 7:30 p.m. Second by Shively. Vote-Akers -yea; Fink-yea and Shively-yea.

Minutes approved this 5th day of May, 2008

Chairman Akers 

Vice-Chairperson-Fink 

Trustee Shively 

Fiscal Officer Roy 