

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
March 1, 2016 7:00 p.m.

The Kingston Township Board of Trustees Monthly Board of Trustees Meeting was called to order by Chairman Volpe.

ROLL CALL: Volpe-yea; Shively-absent; Akers-yes; Talbott-yea; Stites-yea; and Crowl-yea.

GUEST:

MINUTES: The Monthly Minutes for the February 2, 2016 was tabled since Akers was not at the 2-2-2016 meeting, and Shively was not present at this meeting.

FINANCE: The Bank Reconciliation for January 2016 was presented for approval. A motion by Akers was made to accept the financial reports as presented by the Fiscal Officer. A second was made by Volpe. Vote: Volpe-yea; Akers-yea.

A motion to adopt Resolution #16-03-01 authorizing the Fiscal Officer to set up on-line banking services with The Delaware County Bank & Trust was made by Volpe with a second by Akers. Vote: Volpe-yea; and Akers-yea. (This is for viewing only and does not permit bill payment)

A motion to adopt Resolution #16-03-02 to Establish 2016 Permanent Appropriations was made by Volpe with a second by Akers. Vote: Volpe-yea; and Akers-yea.

OLD BUSINESS: The previous discussion with MadMax Farms was tabled since Shivley was absent. This was in reference to the meeting with Farm Services Agency and the farm land certification.

NEW BUSINESS:

PORTER-KINGSTON FIRE DISTRICT –

PUBLIC INPUT: None

ROADS- Road Superintendent Doug Crowl gave a report on the activity for the month.

A motion by Akers was made to approve the request for Crowl to proceed with the estimates from the Delaware County Engineer. The projects are as follows:

Cost Estimate for replacing Blue Church Culvert #67-00.58 with twin 36" Triple Wall x 40' Estimate is for asphalt only. Cost of the project \$3,160.61

Cost Estimate for replacing Blayney Road Culvert #68-01.29 with twin 30" triple wall. Cost of the project \$11,419.11

Cost Estimate to replace 12" drive pipe @ 3000 Blayney Rd with 36" N-12 x 100'. Cost of the Project \$13,883.10.

Total for all (3) projects is \$28,462.82

Second by Volpe. Vote: Volpe-yea; and Akers-yea.

CEMETERY –Crowl discussed chip sealing the cemetery drive.

ZONING UPDATE: Talbott/Stites gave the report for the zoning department.
See Zoning Report

OTHER BUSINESS: Delaware County Engineers Luncheon 4-8-2016 from 10:00 a.m. until 2:00 p.m.

A motion by Akers was made to pay the bills as submitted by the Fiscal Officer with a second by Volpe. Vote: Volpe-yea; Akers-yea.

With no further business, the meeting was adjourned until April 5, 2016 the next regular Kingston Township Board of Trustees meeting.

A motion to adjourn the meeting was made by Volpe. Second by Akers.
Vote: Volpe-yea; and Akers-yea.

Minutes approved this 5th day of April 2016.

Chairman Volpe: 

Vice-Chairperson Shively: ABSTAIN

Trustee Akers: 

Fiscal Officer Roy: 