

**RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
July 5, 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-yea; Akers-yea; Talbott-yea; Stites-yea; and Crawl-yea.

GUEST: Ferzan Ahmed-Delaware County Administrator
Doug Reidel-Delaware County Engineers Office

MINUTES: A motion by Akers was made to approve the Minutes of the June 7, 2016 meeting as presented. A second was made by Volpe. Vote: Volpe-yea; Shively-abstain; Akers-yea.

FINANCE: The Bank Reconciliation for May 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 Shively. Vote: Volpe-yea; Shively-yea; and Akers-yea.

OLD BUSINESS: The contract with Waste Management will expire on 12-31-2016 and the trustees discussed extending the current contract or rebidding the services. Akers will contact Waste Management and have a representative attend a board meeting.

NEW BUSINESS:

PORTER-KINGSTON FIRE DISTRICT –

PUBLIC INPUT:

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

Re-applying for OPWC grant-working on application
Bell Station property lawn mowed
Beacom Road culvert projects complete
Working on summer asphalt project

CEMETERY – 1 burial 9-K-2 - Morit

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


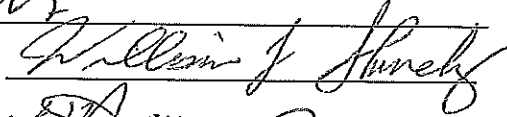
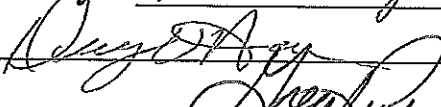
OTHER BUSINESS:

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

With no further business, the meeting was adjourned until August 2, 2016 the next regular Kingston Township Board of Trustees meeting.

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

Minutes approved this 2nd day of August 2016.

Chairman Volpe: 
Vice-Chairperson Shively: 
Trustee Akers: 
Fiscal Officer Roy: 