

**RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
March 7, 2017 7:00 p.m.**

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

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

GUEST: Kelli Kincaid-Delaware General Health District

MINUTES: The Minutes for the February 7, 2017 meeting was presented for approval. A motion to accept the minutes as presented was made by Akers, with a second by Volpe. Vote: Shively-yea; Akers-yea; and Volpe-yea.

FINANCE: The Bank Reconciliation for January 2017 was presented for approval. A motion by Akers was made to accept as presented. Second was made by Akers. Vote: Shively-yea; Akers-yea and Volpe-yea.

OLD BUSINESS: The final paperwork for the new truck is being reviewed by the townships legal counsel. Anticipated delivery of vehicle is March 13, 2017.

NEW BUSINESS: Volpe discussed options for a new township building. Volpe will be meeting with the prosecutor to get details on the necessary steps to proceed.

PORTER-KINGSTON FIRE DISTRICT – Akers gave a report on the Fire District.

PUBLIC INPUT:

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

Three (3) Requests for Engineering studies was presented by Crowl. A motion by Akers was made to adopt the following Resolutions:

Resolution #17-03-01 Blue Church Road REA

Resolution #17-03-02 Clark Road REA

Resolution #17-03-03 Blayney Road REA

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

CEMETERY –

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

See Zoning Report


The Kingston Township Zoning Commission is working on revisions to the zoning codes. They are continuing to review and work on 7.05B of the zoning code. A motion by Akers was made to extend the moratorium that was passed 4-5-2016 for an additional six months. The new expiration date will be September 1, 2017. Second by Volpe. Vote: Shively-yea; Akers-yea; and Volpe-yea.

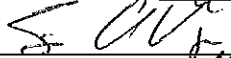
OTHER BUSINESS: The trustees discussed the procedures to dispose of equipment that the township owns and no longer has a need for. Crowl will prepare a list of the equipment and present to the trustees. An auction will be held to dispose of equipment. No date has been determined at this time.

A motion to adjourn the meeting until April 3, 2017 which will be the next regular meeting was made by Akers. Second by Volpe.
Vote: Shively-yea; Akers-yea; and Volpe-yea.

Minutes approved this 3rd day of April 2017.

Chairman Shively: 

Vice-Chairperson Akers: 

Trustee Volpe: 

Fiscal Officer Roy: 