

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
November 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-absent; Volpe-yea; Talbott-yea; Stites-yea; and Crowl-yea.

GUEST: Sheila Hiddleson and Kelli Kincaid –Delaware General Health District
Jeff & Gretchen George

SPECIAL GUEST: Jeff & Gretchen George presented the trustees with an antique ballot box that her father, Dr. Carl Godshall had for many years. The ballot box dates back to the 1800's and was used by the residents of Kingston Township to cast their ballot. A special "Thank You" to Jeff & Gretchen for donating it to the township.

MINUTES: The Minutes for the October 3, 2017 were tabled until the December meeting. The minutes of the Special October 24, 2017 meeting were presented for approval. A motion to accept as presented was made by Volpe, with a second by Shively. Vote: Shively-yea; and Volpe-yea.

FINANCE: The Bank Reconciliation for September 2017 was presented for approval. A motion by Volpe was made to accept as presented and approve the financial report. Second was made by Shively. Vote: Shively-yea; Volpe-yea.

OLD BUSINESS: Motion by Volpe was made to proceed with publishing the legal notice for Request for Quotes (RFQ) for the new township building. This is if the township residents vote in favor of proceeding with a new township building today, election day. Second by Shively. Vote: Shively-yea; and Volpe-yea.

NEW BUSINESS:

PORTER-KINGSTON FIRE DISTRICT – no report given

PUBLIC INPUT: None

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

A motion by Shively was made to accept the bid from MP Pory Co. for an amount of \$11,613.75. This is to install guard rails on township property located on Carters Corner road. Second by Volpe. Vote: Shively-yea; and Volpe-yea.

CEMETERY –

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

OTHER BUSINESS: Carol O'Brien prosecutor for Delaware County will hold her annual training in Delaware on November 18th. Trustees and zoning officials are welcome to attend.

A motion to pay the bills as presented was made by Shively with a second by Volpe. Vote: Shively-yea; and Volpe-yea.

A motion to adjourn the meeting until December 5, 2017 was made by Volpe. Second by Shively Vote: Shively-yea; and Volpe-yea.

Minutes approved this 5th day of December 2017.

Chairman Shively: William J. Shively

Vice-Chairperson Akers: abstain Clara

Trustee Volpe: Se Volpe

Fiscal Officer Roy _____