

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
November 5, 2019 7:00 p.m.

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

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

SPECIAL GUEST: -Kelley Kincaid Delaware County General Health District
-Northstar Residential Development, LLC Representatives
-Vince Villio-Delaware County Prosecutors Office

BID Opening- Bids Submitted for the Residential Solid Waste Contract
Waste Management

The Trustees reviewed the bid submitted from Waste Management. After reviewing the proposal, they felt they needed to re-bid this to see if there are more competitive bids out there. A motion by Shively was made decline the current bid submitted by Waste Management, and to re-bid the Residential Solid Waste contract. The new bids will be opened at the December meeting. A second was made by Volpe. Vote: Volpe-yea; Shively-yea; and Akers-yea. A question was presented to the representative of Waste Management if for some reason the current contract would need to be extended, can it be extended. They may be able to extend for an additional quarter since this is how the billings are done. A confirmation will be made and communicated back to Chairman Volpe.

Northstar Development, LLC

Representatives from the Northstar Development, LLC spoke about the current First Amendment to the Declaration dated December 5, 2017. This Amendment was for Northstar Residential Development, LLC and Northstar Golf, LLC (Declarant) to dedicate certain portions of the Declarant's property and transfer same by deed to The Kingston Township Board of Trustees within certain established periods of time. The representatives have requested a Second Amendment. A motion by Shively was made to agree to an extension with the terms and conditions to be outlined and submitted to the trustees at the December meeting. A Resolution will be submitted for a formal approval. Second by Volpe. Vote: Volpe-yea; Shively-yea; and Akers-yea.

MINUTES: The Minutes for the October 1, 2019 were reviewed by the trustees. A motion to approve the minutes as submitted was made Shively. A second was made by Volpe. Vote: Volpe-yea; Shively-yea; and Akers-yea.

FINANCE: The Bank reconciliation for September 2019 was presented for approval. Reports distributed were the Cash Summary by Fund report, and the payments to be issued Report.

A motion to accept the September 2019 Bank reconciliation and the financial reports was made by Shively, with a second by Akers. Vote: Volpe-yea; Shively-yea; Akers-yea.

OLD BUSINESS: Dylan Etgen who currently farms the Kingston Township farm land presented the trustees the 2nd half of 2019 farm rent. He also requested to do some additional tile work on the farm ground. A request of \$4,000 was made to purchase additional materials and for the labor. A motion by Shively was made to approve the request of \$4,000. A detailed report will be submitted on the materials that were purchased. Second by Akers. Vote: Volpe-yea; Shively-yea; and Akers-yea.

NEW BUSINESS-

PORTER-KINGSTON FIRE DISTRICT –report given by Akers.

PUBLIC INPUT:

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

CEMETERY -

ZONING UPDATE: Talbott/Stites gave the report for the Zoning Department.

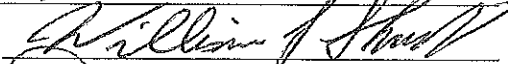
OTHER BUSINESS:


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

A motion to adjourn the meeting until December 3, 2019 was made by Shively, with a Second by Volpe. Vote: Volpe-yea; Shively-yea; Akers-yea.

Minutes approved this 3rd day of December 2019.

Chairman Volpe: 

Vice-Chairperson Shively: 

Trustee Akers: 

Fiscal Officer Roy: 