

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
Monthly Board Meeting
December 3, 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-

The Residential Solid Waste was re-bid and published in the local newspaper. Three (3) Vendors that submitted bids were: Local Waste Services, Rumpke, and Waste Management. The trustees reviewed each bid and discussed their proposal. Each Vendor had a moment to discuss their bid and give a background on their company. After careful consideration and discussion, it was determined that Local Waste Services could provide residential solid waste for the residents of the township at the best affordable price and excellent service. A motion by Shively was made to have the townships legal counsel review and approve before awarding the contract. Second by Akers. Vote: Shively-yes; Akers-yes; and Volpe-yes.

Northstar Development, LLC

Representatives from the Northstar Development, LLC presented a Second Amendment to Declaration of Restrictions for review and approval. After reviewing and discussion with legal counsel, a motion by Volpe was made to adopt Resolution #19-12-01. Second by Akers. Vote: Shively-yea; Akers-yea; and Volpe-yea. The document will be signed and recorded at the Delaware County Recorder's Office.

Delaware County Soil & Water

Representatives from the Delaware County Soil & Water-attended the meeting to answer any further questions on the Ribov# 620 and Kingston #2017-2 drainage petition projects. (2) options were presented on how to correct the drainage and remain in the proper watershed. A final hearing will be made in April 2020. A decision from the township will need to be made to determine which option they would like to proceed with before presenting to the Delaware County Commissioners. A request for engineering will need to be made with the County Engineer.

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 recess the meeting until December 10, 2019 was made by Shively, with a
Second by Akers. Vote: Volpe-yea; Shively-yea; Akers-yea.

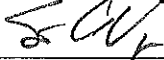
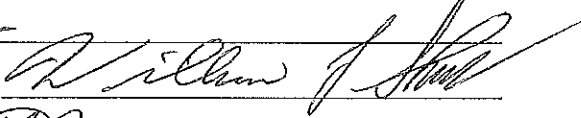

**RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD
OF TRUSTEES MEETING
December 10, 2019 5:30 p.m.
Reconvened Monthly Board Meeting from December 3,2019**

The meeting was called back to order by Chairman Volpe. Roll call Volpe-here, Shively-here, and Akers-here.

After a final review from Kingston Township legal counsel, and continued discussions on the Residential Solid Waste proposals from Local Waste Services, a motion by Akers was made to approve the bid as submitted by Local Waste Services. Second by Volpe. Vote: Volpe-yea; Shively-No; and Akers-yea. Motion carried. Preparations will be made with Local Waste Services to begin the transition.

With no further business a motion to adjourn the meeting until the December 30, 2019 Year End Meeting was made by Shively, with a second by Volpe. Vote: Shively-yea; Akers-yea; and Volpe-yea.

Minutes approved this 6th day of January 2020.

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