

The Truro Township Trustees held a regular meeting August 02, 2006 at 6:00 pm. The meeting was called to order with the pledge to the flag and roll call. Present were Trustee Pat Mahaffey Dennis Nicodemus Barbara Strussion Fiscal Officer Nancy Schroyer, Administrator Robert Stapleton

Barbara Strussion moved to approve the minutes from July 15 and 24,2006. Pat Mahaffey seconded the motion. All voted yes.

Pat Mahaffey moved to approve the minutes from July 19, 2006. Dennis Nicodemus seconded the motion. All voted yes.

Chief Sharps reported he sent a copy of dispatching contract from Truro Township to MECC center. Chief Sharps gave Trustees a proposal from McKee door to replace front and side doors and install push button locks. The Trustees ask Chief Sharps to get another quote on the doors.

Chief Sharps reported that Annett McConnell's last day as full time dispatcher was July 14,2006. Vacation and sick time owed employee is \$4,858.61.

Chief Foltz reported he is working with the Architect and supply companies on the Furniture and equipment that will go into the new firehouse #162.

Guest: Nora Hiland from Franklin county soil and water gave a report on NPDES Phase II Annual Report Documentation. The Township is required to participate in Public Education, Public Involvement, Good Housekeeping and Pollution Prevention.

Paul Wenning from Franklin County board of Health gave a report on illegal discharge into our storm water system, which end up in our streams. New program in the works will help eligible residents upgrade sewage systems with financial help.

Road /Cemetery reported a burial for Virginia Darby July 31,2006. Larry Kaufman is working with Mark Mullenax From Franklin County Engineers to develop a road repair inventory.

Pat Mahaffey moved to make Chase Bank, Truro Townships depository bank for a period of two years. Dennis Nicodemus second the motion. All voted yes.

Pat Mahaffey moved to approve the Fiscal Officer to pay the payroll of \$199,484.18 and bills of \$389,116.73. Dennis Nicodemus second the motion. All voted yes.

Pat Mahaffey moved to authorize the Fiscal Officer to pay payroll and bills for August. Barbara Strussion seconds the motion. All voted yes.

Administrator Robert Stapleton applied for and received a 10% discount from BWC premium for adopting their Drug free Workplace program. The State Auditor Audit will start August 03,2006.

Trustee Barbara Strussion thanked Administrator Bob Stapleton for all the extra work involved in working with the new firehouse, MECC center, Morpc. And Franklin County Engineer's.

Pat Mahaffey gave an update on the construction progress at the new firehouse.

Pat Mahaffey moved to go into executive session at 6:50 pm. Dennis Nicodemus seconded the motion. All voted yes.

Pat Mahaffey moved to go back to regular meeting at 9:45 pm. Barbara Strussion seconded the motion. All voted yes.

Pat Mahaffey adjourned the meeting.

Trustee Pat Mahaffey
Trustee Dennis Nicodemus.
Trustee Barbara Strussion