

The Truro Township Trustees held a regular meeting October 04,2007 at 6:00 pm. Present where Trustee Pat Mahaffey, Dennis Nicodemus, Barbara Strussion, Administrator Bob Stapleton and Fiscal Officer Nancy Schroyer, Superintendent Stan Knoderer, Chief Foltz and Battalion Chief Steve Hein.

The meeting was called to order with roll call and pledge to flag.

Guest: Wes Lambert from Municipal Publication gave a talk on how the Township should go about putting together a map of our area for the public. Cost will be covered by advertising sales put together by Municipal Publications.

Barbara Strussion moved to approve minutes from regular meeting September 06,and special September 19,2007. Dennis Nicodemus seconded the motion. All voted yes.

Chief Foltz," The Contract meeting is going well. The fire fighters want to meet with the Trustees after October 15."

The KME engine is up and running. The insurance company will be sending a check for \$ 16,852.77.

Pat Mahaffey moved to allow the Chief to hire two new fire fighters. Barbara Strussion seconded the motion. All voted yes.

B/C Steve Hein explained how the EMS, computer room and union offices would be changed.

B/C Kimble explained how the final punch out list at the new firehouse is moving forward. The new surveillance cameras have been installed.

B/C Jeff Sharps reported that Chuck Brooks is the acting EMS coordinator.

Superintendent Stan Knoderer reported he is doing fall cleanup in the cemetery. He had one cremation in September for Wanda Ingram.

Pat Mahaffey moved to adopt resolution #100407 to encumber funds for the 2008 street improvements. Copy enclosed. Dennis Nicodemus seconded the motion. All voted yes.

Pat Mahaffey moved to adopt resolution # 100407-1 employees retirement system. Copy enclosed. Dennis Nicodemus seconded the motion. All voted yes.

The September bank reconciliation was tabled.

Pat Mahaffey stated, “ This is the second public meeting of the EMS billing. Is there is any discussion?”. There were no questions.

Pat Mahaffey moved to allow the Township to establish the practice of charging a user fee for the emergency transport service for the Township of Truro, and establish a collection charge for such services.

Barbara Strussion seconded the motion. All voted yes.

Fiscal officer Nancy Schroyer reported she received bids from several banks for the purpose of opening a lock box for the deposit of money generated by the EMS billing.

Park National was the best price at \$60.00 per month flat fee with no other fees.

Pat Mahaffey wanted MED 3000 to be notified of our decision and get their input.

Pat Mahaffey moved to approve the fiscal officer pay the payroll of \$207,269.32 and bills of \$274,997.91. Dennis Nicodemus seconded the motion. All voted yes.

Pat Mahaffey moved to authorize the fiscal officer to pay the payroll and bills for October. Barb Strussion seconded the motion. All voted yes.

At 7:55 PM Pat Mahaffey moved to go into executive session. For personnel reasons

At 9:00 pm Pat Mahaffey moved to go back to regular meeting.

Pat Mahaffey adjourned the meeting.

Trustee Pat Mahaffey Trustee Dennis Nicodemus Trustee Barbara Strussion

Administrator Bob Stapleton.