

WHEATLAND TOWNSHIP MEETING

7:00 P.M. November 19, 2018

AGENDA

MEETING CALLED TO ORDER 7:00 P.M. with the Pledge of Allegiance being recited by all present.

ROLL CALL:

Joe Fate x Amy Snyder x Mary Karcher x Vern Doerr x Lee Carte x

SUPERVISOR REPORT: Supervisor Fate reported that the Winter Banners and the lights around the poles in town are all up. The lights will be turned on Thanksgiving Day.

MINUTES: Vern Doerr made a motion to accept the Board Minutes as written from our October 2018 meeting, Lee Carte supported the motion, all in favor, motion carried.
BOARD MINUTES-Oct. 15, 2018

TREASURER REPORT: Lee Carte made a motion to accept the Treasury Report and payment of bills for October 2018, Vern Doerr supported the motion, all in favor, motion carried.
TREASURER REPORT -October 2018

LEPRINO REPORT: Kevin Thiel reported that they started discharging the last pond today, Monday, November 19, 2018. He also discussed the addition going on the front of Leprino's.

FIRE REPORT: Chief Thiel reported that as of today, Nov. 19, 2018, Wheatland Fire and Rescue have responded to 225 calls. Chief Thiel also discussed a few things that the Fire Dept. would like to do within the fire hall with the donated money that was received from the Schlegel Family. The ideas are as follows: Put Air Bags on the Jaws of Life Truck, put Stabilization Bars on the Jaws of Life Truck, Add Lockers as well as a washer (gear extractor wash machine for turn out gear), dryer and water softener to the utility room. After a discussion Amy Snyder made a motion to allow Chief Kevin Thiel to purchase these items with the donated money from the Schlegel Family, Lee Carte supported the motion, all in favor, motion carried.

LIBRARY REPORT: Nothing to report

PUBLIC COMMENT: Mary Karcher, clerk, read 2 correspondences that was received from Chippewa Hills Student's Council for the Fire Dept. and one was from Ken Todd thanking us for helping with the Vietnam Vet Tribute on Sat. Nov. 10, 2018.

(3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

UNFINISHED BUSINESS:

1. West Wheatland Morgan Green Burial

(Nothing has been done with this since our last meeting)

NEW BUSINESS:

- 1. Sanitary Sewer Assessment (See Packet included)** After a discussion about the different phases offered in the Sanitary Sewer Assessment from Mark Hurley with Gosling Czubak, Lee Carte made a motion to accept the professional services from Gosling Czubak Engineering Sciences, Inc. (GCES's) for Phase 1 of the Sanitary Sewer Assessment, Amy Snyder supported the motion, all in favor, motion carried.
- 2. Road Brine Contract** After a discussion, Mary Karcher made a motion to accept the Free Brine on the Road contract and upon request from our supervisor possible 2 more brines, Amy Snyder supported the motion, all in motion, motion carried.
- 3. Kim Thiel's hours** After a discussion with the board to add an administrative assistance in our office to help with clerical duties and small jobs within the township, Vern Doerr made a motion to Hire Kim Thiel for up to 15 hours a week at \$12.00 an hour and putting in a desk top station in the office, Lee Carte supported the motion, all in favor, motion carried.
- 4. Rocks at the Dump ☺** After a discussion that Bob Garner asked if we were willing to sell rocks that are located at the dump on 7 mile road, the board decided that whoever is interested in buying the rocks needs to contact the Township themselves.
- 5. PA 116 Application #318-319** After a discussion about the Farmland Application #318 and #319, Michael and Beth Storey, Lee Carte made a motion to accept the Farmland Application #318 and #319 for Michael and Beth Storey as written, Amy Snyder supported the motion, all in favor, motion carried.

PUBLIC COMMENT:

(3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

ADJOURN: Amy Snyder made a motion to adjourn the meeting, Lee Carte supported the motion, all in favor, meeting adjourned at 8:30 p.m.