

MANSFIELD TOWNSHIP COMMITTEE MEETING

April 25, 2012

This is a regular meeting of the Mansfield Township Committee. The notice requirements of the law have been satisfied for this meeting by notice to the Star-Gazette and the Express Times of the time, date and location thereof. Notice was also posted on the announcement board located in the Municipal Building.

Roll Call: Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski

Salute to the flag was done by all.

APPROVAL OF THE MINUTES:

Mr. Clancy made a motion to approve the minutes from the regular meeting held on April 11, 2012 with corrections, which was seconded by Mr. Watters.

Ayes: Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski

Nays: None

Absent: Mr. Smith

Abstain: None

PAYMENT OF BILLS:

Mr. Watters made a motion to approve the bill list with the addendum, which was seconded by Mayor Tomaszewski.

Ayes: Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski

Nays: None

Absent: Mr. Smith

Abstain: None

FINANCE REPORT:

Mrs. Fascenelli explained the bill for SA Communal and that there is a sprinkler head in the furnace room.

Mr. Watters made a motion to pay the bill for SA communal, which was seconded by Mayor Tomaszewski.

Ayes: Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski

Nays: None

Absent: Mr. Smith

Abstain: None

Mrs. Fascenelli stated that there is an item that needs to be addressed in Executive Session which has to do with a Shared Service and also there is a memo from Mr. Coppola in regards to affordable housing.

Mr. Coppola explained the Affordable housing spending plan actions that are being taken by COAH.

Mr. Coppola explained the GASB 45 and the cost is \$3150.

Mr. Watters made a motion to approve the GASB 45 help for the actuarial report, which was seconded Mayor Tomaszewski.

Ayes: Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski
Nays: Mr. Watters
Absent: Mr. Smith
Abstain: None

CLERKS REPORT:

Ms. Hrebenak stated that she received an email from Mr. Layton about the special meeting that was to be held on May 7th and at this point there is not sufficient information to hold that meeting so we will need to schedule on later in the month of May.

ENGINEERS REPORT:

Mr. Disessa had nothing to report.

PUBLIC PORTION:

Pete Appleby, Main Street, asked about the lawn around the firehouse and stated that it has not been done as of yet.

Marvin Kocher, Chief of Butler Park, asked how the monies for the fire companies were split up and what formula was used.

Marvin Kocher, 5 Clover Ave, asked why the township is cutting the grass around the firehouse.

Executive Session at 7:50.

Mayor Tomaszewski made a motion to enter into executive session, which was seconded by Mr. Watters.

Ayes: Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski
Nays: None
Absent: Mr. Smith
Abstain: None

Return from Executive Session at 8:20 PM.

Roll Call: Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski

Mr. Vex stated that during the Executive Session there was disciplinary action for two individuals which the Governing Body will be moving forward with.

Mr. Watters made a motion to move forward with the disciplinary action, which was seconded by Mayor Tomaszewski.

Ayes: Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski
Nays: None
Absent: Mr. Smith
Abstain: None

Mr. Watters made a motion to go out to bid for the Lawn Mowing and Trimming, which was seconded by Mayor Tomaszewski.

Ayes: Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski
Nays: None
Absent: Mr. Smith
Abstain: None

RESOLUTION:

PUBLIC HEARING RESOLUTION 2012-43 2012 Annual Budget

Mr. Donald Profroch, 50 Slope Drive, had some questions in reference to the Budget he asked about the accumulated days in the budget and also asked questions on the changes in the budget between last year and this years budget.

Mrs. Kocher made a motion to approve the passage of Resolution 2012-43, which was seconded by Mr. Watters.

Ayes: Mr. Watters
Nays: Mr. Clancy, Mrs. Kocher
Absent: Mr. Smith, Mayor Tomaszewski
Abstain: None

Mr. Clancy made a motion to adjourn at 9:01pm, which was carried by all. .