

May 25

22

Call to order at 6:30 p.m. by Chairperson Heichel.

Pledge of Allegiance lead by Chairperson Heichel.

Roll Call

Mr. Smith, here. Mrs. Heichel, here. Mr. Welch, here. Mrs. Shinaberry, here.

Also in attendance was Bryan Roads, Township Administrator, John Belford, Chief of Blendon Township Police, Julie Donnan, attorney with Brosius Johnson & Griggs LLC.

Minutes

Mrs. Heichel asked if the board was able to review the minutes for May 11, 2022. Mr. Welch motioned to approve the minutes as accepted and waive the formal reading. Mrs. Shinaberry second. All voted yes.

Communications

Mr. Smith informed the board the audit is closed. The credit rating for S&P moved the Township to Credit Watch Negative as they did not have audited financials. Threatened to revoke Bond rating. Explained we had were waiting on Auditor of State Audit finalization. Audit is now finalized and copy sent to S&P. All accounting entries have been entered and balanced.

New Business

1. Resolution NU-04-22R

- Resolution presented. Move by Mr. Welch and seconded by Mrs. Heichel to approve the resolution. All voted yes.

2. Resolution NU-05-22

- Resolution presented. Move by Mr. Welch and seconded by Mrs. Shinaberry to approve the resolution. All voted yes.

Director/Staff Updates

Chief Belford commended officers for response during the shooting on May 21 on Dekar Road. Suspect was apprehended and charged. Everyone is safe.

Mr. Smith informed that tax budgets are coming up, hopefully ready to present within the next month.

Mrs. Heichel informed of the Memorial Service coming up on May 30 at 11:00 a.m. This is the first time returning due to Covid. All are welcome.

Mr. Welch reiterated the time of the event since it has been different the last two years.

Mrs. Shinaberry informed that she posted about the event on Facebook. Her focus is working on making sure all forms of communication are used to improve awareness of Township events and happenings.

Mr. Rhoads had nothing additional to report.

Mr. Giamarco reported on preparing the cemetery for Memorial Day Service and finished pouring Spring foundation orders.

Pay Bills

Motion by Mr. Welch to pay the one week bills, second by Mrs. Shinaberry. All voted yes.

Executive Session

Mrs. Heichel motioned to go into Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee. Invited all Trustees and Ms. Donnan. Second by Mrs. Shinaberry. All voted yes. Session beginning at 6:38 p.m.

Mrs. Heichel motioned to adjourn Executive Session and resume regular session. Second by Mrs. Shinaberry. All voted yes. Session adjourned at 7:48.

Mrs. Heichel motioned to accept the resignation of Township Administrator Bryan Rhoads effective immediately. Second by Mrs. Shinaberry. All voted yes.

Mrs. Heichel motioned to appoint John Giamarco as Interim Township Administrator in addition to his duties in the Township Service Department. Second by Mrs. Shinaberry. All voted yes.

Mrs. Heichel reminded all that as a home rule township, we need to have an Administrator. Mr. Giamarco has the knowledge and experience. Length of service for this capacity, as well as compensation, is unknown at this time and will be discussed at a later time.

Open Floor

DeLeanna Ciamacco, 4351 E. Walnut Street—asked if the Trustees can remember to submit all Facebook items to her so she can post where she is admin.

Carolyn Cordray, 3734 Caracas Drive—commented on room conditions, Mrs. Heichel apologized. Inquired to what is happening with Vinebrook, questioning what is taking so long between tenants, and mentioning that upkeep of the properties is not the same standard as it used to be. It’s causing visual disturbances and garbage. Mrs. Heichel confirmed she will reach out to Branch Wyatt in Code Enforcement and discuss this with them.

Jerry Clum, 7088 Sandimark Place—Where can we find the auditing statements? Mr. Smith informed him they can be found on the Auditor of State’s website.

Pam Clegg, 3614 Makassar Drive—Expressed disappointment in the board of what has transpired with Bryan Rhoads. Mrs. Heichel thanked her for her comments.

The next regularly scheduled meeting will be June 8 at 6:30.

Being no further business before the board, the meeting was adjourned at 7:57 p.m.

Approved by: _____

Jan Heichel, *Chairperson*