

The regular monthly meeting of the Board of Supervisors of Independence Township was held on Wednesday, October 13, 2021, at the Independence Township Community Center social hall. The meeting was called to order at 4:10 pm by Chairman Dan McLaughlin and the assembly stood for the pledge of allegiance to the United States flag.

ROLL CALL

Present were Supervisors Dan McLaughlin and John Fratangeli. Police Chief Lance Malobabich, Secretary, Debra Shaffer and solicitor, Nicholas Urick were also present. Supervisor Wayne Potts was absent.

PUBLIC COMMENT ON AGENDA ITEMS

There was no public comment on any agenda item.

MINUTES

The Minutes of the monthly September 8, 2021 & October 5 Budget Meetings were approved with a motion by J. Fratangeli and second by D. McLaughlin.

Motion carried.

TREASURER'S REPORT

The Treasurer's report and bill list were approved with a motion by J. Fratangeli and second by D. McLaughlin.

Motion carried.

DEPARTMENT REPORTS

The Police, Road, and d two Fire Department monthly reports were accepted with a motion by J. Fratangeli and second by D. McLaughlin.

Motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS**RESOLUTION #11 OF 2021 – AMERICAN RESCUE PLAN FUND BANK ACCOUNT**

J. Fratangeli made a motion to adopt Resolution #11 of 2021 and open and maintain an account with WesBanco financial institution to deposit and spend the American Rescue Plan Funds that were received by the Township in July. Another disbursement of these funds is to be made in July of 2022 with shall also be deposited and maintained in this bank account. D. McLaughlin second the motion.

Motion carried.

RESOLUTION #12 OF 2021 – REVISED LAW ENFORCEMENT CODE OF ETHICS AND PROCEDURES

J. Fratangeli made a motion to adopt Resolution #12 of 2021 and revise the current Law Enforcement Code of Ethics and Procedures to add Appendix A – Juvenile Policy & Procedures. D. McLaughlin second the motion.

Motion carried.

ANNOUNCEMENTS

The following public announcements were made:

- Township Office Closed November 4th & November 5th
- Township Office Closed for Veterans Day, November 11th
- Recycling Weekend – Fri., Nov. 5th and Sat., Nov. 6th
- Next Supervisors' Meeting – Wednesday, November 10th @ 4 pm
- October 19th Budget Meeting is Canceled – Budget Finished

PUBLIC COMMENT

None

EXECUTIVE SESSION

There was an Executive Session held to discuss personnel issue.

ADJOURN

The meeting adjourned at 4:40 pm with a motion by J. Fratangeli and second by D. McLaughlin.
Motion carried.

Respectfully submitted,

Debra J. Shaffer, Secretary/Treasurer