

The regular monthly meeting of the Board of Supervisors of Independence Township was held on Wednesday, October 9, 2019 at the Independence Township Community Center social hall. The meeting was called to order at 4:05 pm by Chairman Daniel McLaughlin and the assembly stood for the pledge of allegiance to the United States flag.

ROLL CALL

Present were Supervisors Daniel McLaughlin, John Fratangeli and Wayne Potts; Solicitor J. Julius Bollock; Police Lt. John Villa; Secretary Debra Shaffer and Wendy Potts Fleegal.

PUBLIC COMMENT ON AGENDA ITEMS

There was no public comment on Agenda items.

MINUTES

The Minutes of September 11, 2019 were approved with a motion by W. Potts and second by J. Fratangeli. Motion carried.

TREASURER'S REPORT

The Treasurer's report, including payment of bills and payroll, was approved with a motion by J. Fratangeli and second by W. Potts. Motion carried.

DEPARTMENT REPORTS

The Police, Fire and Road Department monthly reports were accepted with a motion by J. Fratangeli and second by W. Potts. Motion carried.

UNFINISHED BUSINESS

There was no Unfinished Business before the Board.

NEW BUSINESS**TOWNSHIP SECRETARY RETIREMENT**

W. Potts made the motion to accept the retirement date of December 1, 2019 for Wendy Potts Fleegal, J. Fratangeli second the motion. Motion carried.

TOWNSHIP SECRETARY RESIGNATION

W. Potts made the motion to accept the resignation of Wendy Potts Fleegal from the appointed positions of Secretary, Treasurer, Pension Chief Administrative Officer & Planning Commission Recording Secretary effective September 30, 2019, J. Fratangeli second the motion. Motion carried.

APPOINTMENT OF NEW SECRETARY

J. Fratangeli made the motion to appoint Debra J. Shaffer as Secretary, Treasurer, Pension Chief Administrative Officer & Planning Commission Recording Secretary effective October 1, 2019, W. Potts second the motion Motion carried.

RESOLUTION #8-2019 ~ BERKHEIMER TAX SERVICE

D. McLaughlin made a motion to adopt Resolution #8-2019, Berkheimer Tax Service Appointment of a Liason, wherein the Township must appoint a liaison between itself and Berkheimer, who is the duly appointed collector of local taxes for the district; J. Fratangeli seconded the motion. Motion carried.

ANNOUNCEMENTS

The following public announcements were made:

Wed. AM Coffee Starts Oct. 16, 8-10 am at Community Center

Trick-or-Treat Oct. 31, 6-8 pm

Twp. Office Closed Thurs. & Fri. Nov. 7 & 8 and Veterans Day Mon. Nov. 11

Recycling Weekend Nov. 1 & 2

Election Day Tues. Nov. 5 – Polls at Fire Hall – Open 7am-8pm

Next Supervisors Meeting Wed. Nov. 13, 4pm

PUBLIC COMMENT

Following are the people who spoke and the subject of their comments:

Resident Bill Brunton thanked Wendy Potts Fleegal for all the years she worked for the Township and what a great job she has done

Supervisor Wayne Potts also spoke words of appreciation for Wendy Potts Fleegal having served the Township so well in this position for many years.

Supervisor Wayne Potts also stated how happy he was with the road work on Potts Hollow.

ADJOURN

The meeting adjourned at 4:11 pm with a motion by J. Fratangeli and second by W. Potts.

Motion carried.

Respectfully submitted,

Debra J. Shaffer, Secretary/Treasurer