

ATHENS TOWNSHIP SUPERVISORS  
Special Meeting 6 PM February 2, 2015

Chairman Cheryl Wood-Walter called the meeting to order at 6:12 PM. Supervisors Susan Seck, Christine Vough and Ronald Reagan were also in attendance. George Ballenstedt was unable to attend because of a family matter. Secretary Robin Smith was not required for this meeting.

Voice of the Residents: None

The Athens Township Volunteer Fire Company had requested this meeting with the Supervisors to work on the revision of their contract. Present for the fire company were Fire Chief Bob Birks, 2<sup>nd</sup> Asst. Chief David Steinfelt and Chairman/Secretary David DeKay. Both parties agreed on Items 1-7 in the proposed contract, and the following items as follows: Item 8 – the fire company will provide their next year’s budget and an accounting of the money paid to the fire company, including the most recent tax return, prior to payment of the subsequent year’s disbursement. Item 9 – Fire Company will provide a monthly fire report and monthly financial statement to the Township prior to the regular monthly meeting of the Board. Item 10 – Either party may terminate the contract with written notice of at least 180 days. Item 11 – Township public works department will clear the parking lots and fronts of both stations during winter storms, and the Herrick Ave station for fundraising events within a reasonable time. Item 12 – Township will provide land development plans to the fire company for review and comment prior to any approval of said developments. Item 13 – Both parties agree to try to solve any controversies from time to time in a reasonable manner, with prompt notification being made to the other party. An appendix was also discussed with 3 points: The contribution will be \$93,100 for 2015; Act 13 money will be determined if money is received; and the appendix will be re-negotiated on a yearly basis as part of the budget process of the Township.

Chairman Wood-Walter took the Board into executive session at 7:25 PM for personnel. The regular meeting reconvened at 8:19 PM. No action was taken.

On motion of Ron, second by Cheryl, it was unanimous to adjourn the meeting at 8:20 PM.

Respectfully submitted,

Ronald P. Reagan  
Acting Secretary

