

ATHENS TOWNSHIP SUPERVISORS

February 16, 2015 6 PM

Chairman Cheryl Wood-Walter called the meeting to order when she arrived at 6:20 PM. Supervisors also present were Ron Reagan, George Ballenstedt and Susan Seck. Christine Vough was absent. Solicitor John Thompson and Secretary Robin Smith were not required for this meeting.

Voice of the Residents: None

Cheryl gave kudos to the Public Works Department for great work on keeping the roads clear.

There has been no response from the fire company regarding their contract revisions.

Chief Larry Hurley issued a Letter of Commendation to Officer Rich Horton for his work on the Tobacco World break-ins.

Andy Harding of AJH Designs was present to discuss the building improvements or replacements. The current building is undersized, heating inefficient, and needs some renovation. Ray Brobst was present and suggested a "Stop" sign at the end of the parking lot. Someone will check with Chief Hurley on this.

Discussion was held on the building. They reviewed the drawings and discussed some options. A separate building for Public Works was discussed. Andy will revise the drawings and bring them back at a later date. It was recommended that Andy come and talk with Larry and the office staff regarding storage needs and mandatory space needs. We will need generator back-up for both buildings.

On motion of Cheryl, second by Susan, it was unanimous to have an AM/FM radio installed in Truck 7 for Ray.

Chairman Wood-Walter took the Board into executive session at 7:35 PM for personnel. The regular meeting reconvened at 8:24 PM.

On motion of Cheryl, second by Ron, it was unanimous to accept Ray Brobst's resignation as Roadmaster effective March 9, 2015, and to give him his clothing allowance.

On motion of Ron, second by George, it was unanimous to appoint Susan Seck as Director of Public Works at a proposed salary of \$15.00/hour with benefits. Susan

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will work 32 hours per week and will begin on March 9, 2015. The auditors will need to meet to set Susan's salary and benefits.

There being no further business, on motion of Cheryl, second by Ron, it was unanimous to adjourn the meeting at 8:50 PM.

Respectfully submitted,

George C. Ballenstedt
Acting Secretary