

**OFFICIAL MINUTES OF THE
SHARON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
HELD AT THE SHARON TOWNSHIP ADMINISTRATION BUILDING
MARCH 13, 2018**

Meeting opened by Chairman Mrs. Kimberly Miller at 7:00 PM. Trustees present were Mr. Canestraro, Mr. Guccion and Mrs. Miller. Fiscal Officer: Christine Lawson. Guests present: Scott Kriska, Mike Stanec, Rita Jean Wagar, Bob Turek, Rob Haas, Diane Citino, John Winland, Ken Schiele, Jane Back, Jim Sherman, Shelley Tanski, Neil Jones, Don Hammnd and Eleanor Hammond.

Christine Lawson reported that she has been in touch with Kelly Austin of KLA Consulting regarding sexual harassment training. Kelly will hold the training on April 5, 2018 at 7:00 PM at the Sharon Town Hall. Mrs. Miller asked Christine to send letters out to all employees notifying them of the required training. Chief Haas stated if Ms. Austin needs AV equipment to let him know and he will have it set up for her.

Mr. Guccion reported that there is a need for an emergency culvert repair on the 6300 block of State Road. We will sub the work out and the road will be closed two to three weeks. This is a repair of a culvert that was patched together back in 2011, but now needs replacement as it is crumbling. The township will be responsible for stone and asphalt.

Mr. Guccion made a motion for an emergency repair to the culvert on the 6300 block of State Road.

Mr. Canestraro seconded the motion.

All trustees voted yes.

Mr. Guccion stated that he spoke with the prosecutor regarding the beer and wine tasting at the Sharon Festival. Our policy says we do not allow alcohol on our premises, so if this were to be allowed we would have to pardon. Mr. Guccion also made the point that if we deviate for this function, we will have to be prepared for others to request the same. Much discussion was had on the topic. Mrs. Miller though we could give it a shot as a one-time thing since all organizations are involved in this event.

Mrs. Miller made a motion to make a one-time exemption for June 16, 2018, with patrol present at the location, for beer and wine tasting at the Sharon Summer Festival upon approval of the Sharon Township Firefighters Association organization and their insurance company.

Mr. Guccion seconded the motion.

Mr. Canestraro opposed.

ROAD DEPARTMENT

Mr. Turek reported that he found a company, Lamphear's Lawn, that can spray the lawns for us since John Marr has moved to Florida. They came highly recommended and will do fertilizer, weed control and crab grass multiple times throughout the spring, summer and fall for \$2,140.00. Mrs. Miller made a motion to approve the cost of \$2,140.00 as presented to hire Lamphear's Lawn to fertilize and spray the lawns.

Mr. Guccion seconded the motion.
All trustees voted yes.

FIRE DEPARTMENT

Chief Haas reminded everyone that with the time change, we should be changing batteries in fire alarms. It is also good practice to sleep with your doors shut to keep a fire out of the bedroom should one break out.

Chief Haas presented a budgeted item for approval. During a storm nearly two years ago, the department lost AV equipment due to a lightning strike. The department would now like to replace the damaged equipment and upgrade the projector. The cost of the replacement is \$12,000.00 and the equipment will be purchased through two different vendors.

Mr. Canestraro made a motion to approve the budgeted items as presented at a cost not to exceed \$12,000.00 from Conference Room AV and Pro Acoustics.

Mr. Guccion seconded the motion.
All trustees voted yes.

ZONING DEPARTMENT

Mr. Jones gave a zoning update

Resident, John Winland asked about the flooding at Velotta. Kim will call Carol Ann regarding the fact that they filled in the ditch and need to open it back up.

Diane Citino reminded everyone that egg stuffing would take place on March 17th at 8:00 AM at the administration building.

Resident Jim Sherman asked if there was any response regarding the request for a blinking stop sign at State Road and Route 162. There has been no response to date.

Mr. Canestraro made a motion to approve the Trustee Meeting Minutes from the February 27, 2018 meeting and the fund status report of the township.

Mr. Guccion seconded the motion.
All trustees voted yes.

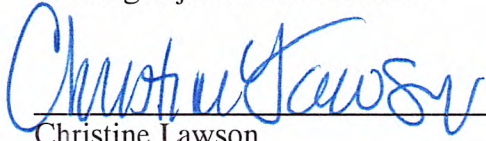
Bills were presented for payment. Mr. Guccion made a motion that the bills presented be approved as the lawful obligation of Sharon Township and the Fiscal Officer be instructed to issue warrants of the Township in payment as same.

Mrs. Miller seconded the motion.
All Trustees voted yes.

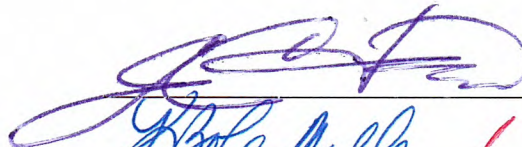
Mrs. Miller made a motion for adjournment at 8:10 PM

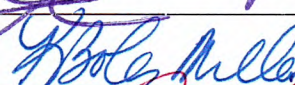
Mr. Canestraro seconded the motion.
All trustees voted yes.

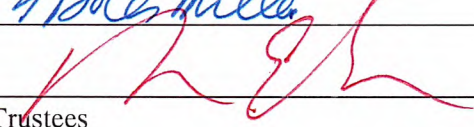
Meeting adjourned at 8:10 PM.



Christine Lawson







Trustees