

MINUTES FOR REGULAR MEETING OF EAST UNION TOWNSHIP SUPERVISORS

HELD ON FEBRUARY 6, 2019

TIME: 6:00 PM

THE PLEDGE OF ALLEGIANCE WAS RECITED

PRESENT AT THE MEETING WERE CHAIRMAN DENNIS ANTONELLI, VICE CHAIRMAN JOHN BIROS, SUPERVISOR JON DETTERY, SECRETARY MARY BETH WOLFE, TREASURER MIKE GAIZICK AND ATTORNEY JOSEPH BARANKO.

MOTION TO APPROVE MINUTES OF REORGANIZATION MEETING HELD ON JANUARY 7, 2019 WAS MADE BY JON DETTERY, SECONDED BY JOHN BIROS. ALL IN FAVOR, MOTION CARRIES.

MOTION TO APPROVE MINUTES OF REGULAR MEETING HELD ON JANUARY 7, 2019 WAS MADE BY JON DETTERY, SECONDED BY JOHN BIROS. ALL IN FAVOR, MOTION CARRIES.

READING OF CORRESPONDENCE REPORT FOR JANUARY, 2019. MOTION TO APPROVE WADE MADE BY JOHN BIROS, SECONDED BY JON DETTERY. ALL IN FAVOR, MOTION CARRIES.

MOTION TO APPROVE READING OF TREASURER'S REPORT FOR JANUARY, 2019 WAS MADE BY JON DETTERY, SECONDED BY JOHN BIROS. ALL IN FAVOR, MOTION CARRIES.

PAM HARTZ QUESTIONED HOW OFTEN DO WE HAVE AN AUDIT, HOW MUCH DOES IT COST AND WHO DOES IT. DENNIS ANTONELLI ANSWERED IT CAN BE DONE BY AN OUTSIDE AUDITOR OR IN HOUSE BY OUR AUDITORS. IT IS DONE BY LETTICH, CPA COSTING \$5000.00 PER YEAR. WE DON'T HAVE A FORENSIC AUDIT DONE THAT IS WHY THEY DIDN'T FIND ANY WRONGDOING. MIKE GAIZICK SAID THE ROLL OF THE AUDITOR IS TO MAKE AN OPINION ABOUT THE INFORMATION THAT IS GIVEN TO THEM. THE AUDITOR DID SPEAK TO MIKE ABOUT THE ERROS IN QUICKBOOKS INCURRED BY THE LAST TREASURER THAT HAD TO BE CORRECTED.

MOTION TO APPROVE BILLS TO BE PAID FOR JANUARY, 2019 WAS MADE BY JOHN BIROS, SECONDED BY JON DETTERY. ALL IN FAVOR, MOTION CARRIES.

POLICE REPORT FOR JANUARY, 2019 WAS READ. MOTION TO APPROVE WAS MADE BY JON DETTERY, SECONDED BY JOHN BIROS. ALL IN FAVOR, MOTION CARRIES.

ENGINEER'S REPORT FOR JANUARY, 2019 WAS GIVEN. MOTION TO APPROVE WAS MADE BY JOHN BIROS, SECONDED BY JON DETTERY. ALL IN FAVOR, MOTION CARRIES.

MOTION TO APPROVE SOLICITOR'S REPORT WAS MADE BY JON DETTERY, SECONDED BY JOHN BIROS. AL IN FAVOR, MOTION CARRIES.

OLD BUSINESS: NONE

NEW BUSINESS:

MOTION TO RENEW 2019/2020 COSTARS CONTRACT FOR 200 TONS OF SALT WAS MADE BY JON DETTERY, SECONDED BY JOHN BIROS. ALL IN FAVOR, MOTION CARRIES.

MOTION TO APPROVE 2019 TAX AND REVENUE ANTICIPATION RESOLUTION AND RELATED DOCUMENTS WAS MADE BY JOHN BIROS, SECONDED BY JON DETTERY. ALL IN FAVOR, MOTION CARRIES.

MOTION TO PAY NORM LETTICH CPA \$10,000.00 FOR AUDITS OF 2016 AND 2017 WAS MADE BY JOHN BIROS, SECONDED BY JON DETTERY. ALL IN FAVOR, MOTION CARRIES.

PUBLIC PARTICIPATION: TOM HOUSER ASKED WHY THE AUDIT WAS DONE FOR 2 YEARS AND WHY DOES IT TAKE SO LONG TO DO IT. RYAN PARDOE FROM LIVIC CIVIL WAS NOT AWARE OF THE CONDITIONAL USE HEARING AND WHAT WAS THE VOTE ON THE DOLLAR GENERAL MIKE KAKALEY ASKED THE ENGINEER ABOUT MERICLE PLANS IN HUMBOLT. IT IS TRACTOR TRAILOR PARKING BY MICHAEL'S OWNED PARTIALLY IN EAST UNION TOWNSHIP BUT MOSTLY IN HAZLE TOWNSHIP.

MEETING WAS ADJOURNED AT 6:25 PM