

Arlington Township
Regular Meeting Minutes
February 15, 2012

The meeting was called to order at 7:30 p.m. by Supervisor William Colgren Jr. Board members present were Pitts, Pugsley, Bregger, and DeLeo.

The minutes of the January meeting were read and approved at amended.

Police Report-- There were (49) calls in the township. With several assaults, B&Es, and Larcenies.

Fire Report--There were (22) calls with (4) in the township with 1 being a house fire. The department membership is putting together a personal needs pantry for people who have experienced a fire and are burnt out of their homes. Using leftover monies from some grants there will be some Countywide training done by the departments. Eventually, a sum of \$160,000 would be necessary to build a permanent County training facility. The Annual Fire Board meeting will be March 20, 2012.

Supervisor Report-- Bill told the County Road Commission to plan on putting 2500 yards of gravel on Township roads again this year.

Clerk Report-- Pugsley reminded everyone in attendance that there would be a National Primary Election the end of February.

Planning Commission Report-- No appeals regarding the Special Use Gravel Mining Permit. Our Lawyer is working with Smith & Sons to get the necessary performance bonding in place.

Hospital Report-- The Hospital will hold a Special Planning Meeting on Feb. 29th to look at 2013 and Beyond.

Treasurer Report-- Phil reviewed the proposed fiscal budget for 2012-2013 with the Board and the audience. The proposed budget is \$205,800.00 and is a balanced budget.. Phil presented the Board with budget Ammendment #2 to make corrections to following accts: Atty Legal Council, R&M Cemetery, Misc. Planning & Zoning, and Transfers Out. None of these changed the total annual budget total. Motion by Pugsley supported by Pitts to adopt Budget Amendment #2. Motion Carried.

Motion to Pay the Bills by DeLeo supported by Bregger. Motion Carried.

Beginning Balance	\$229,226.80
Monthly Receipts	2,548.40
Monthly Expenditures	7,002.74
Ending Balance	\$224,772.46

New Business-- Keith Gasper submitted his resignation and Dump Day Coordinator. Shirley Molnar, our cleaning person, informed the Board that she would not be continuing beyond March 2012. Motion by DeLeo supported by Bregger to adopt a revised Property Tax Hardship Policy. Motion Carried

County Commissioner-- Sue informed the Board that the County may combine the Office of Register of Deeds and the County Clerks Office.

Motion by DeLeo supported by Bregger to pay the election workers before the next Board Meeting. Motion Carried.

The meeting was adjourned at 8:25 p.m. Minutes taken by William Pugsley, Clerk