

Arlington Township
Regular Meeting Minutes
November 19, 2014

The meeting was called to order at 7:30PM by Supervisor Jacque Phillippe. Board member present were Pitts, Breggar, DeLeo & Deputy Clerk Pugsley

The minutes of the October 2014 Meeting were read. Motion by Pitts supported by DeLeo to approve the minutes as read with the correction to made regarding dollar amount County budget at \$21,381,000.00. Motion carried.

Police Report – There 55 calls within the township.

Fire Report – Lawrence: There was 1 Fire Dept. call & 3 Quick Response calls within the Township. Also reported that Arlington Township has no cost recovery ordinance regarding clean-up of fuel spill or hazardous material related instances. Mark Dubay to forward copy adopted by Lawrence Township to Brian Knotek for further review and recommendations to Arlington Township for adoption of such an ordinance.

Bangor: 10 calls within the Township. Also reported that approximately 150 people attended the 1st Halloween event held at the School. The upcoming annual lighted Christmas Parade will be held December 6th, 2014 with a community dance for all ages will be held, sponsored by Positively Bangor, at the primary building from 7-10 PM. Also reported that Bangor should be voting in new Police Chief on November 20th, 2014.

Hospital Report – Reported that the Wound Care Clinic has met all State requirement and is on track to open January, 2015. 10,000 Steps in 7 days, a community outreach program encouraging people to walk 10,000 steps a day for 7 days. The goal for the community is to walk 25 million steps with two sessions 11/08/14 thru 11/14/14 and 12/02/14 thru 12/08/14 with a cost per participant of \$25. Four residents from Metro hospital will be seeing patients in internal medicine starting 11/01/14 The Joint Commission is concluding their survey with only minimal with same day corrections

Supervisor's Report – Supervisor Phillippe reported that the county road tour had be cancelled & reported various township statistics.

Clerk's Report – There was no report given.

Commissioner's Report – There are currently 672 defendants on payment plans to recover \$527,632.76 year to date. The Commissioners approved the fiduciary responsibility for a Homeland Security grant of \$803,949.00 for security services for Zone 5. The 2015 Citizen's Police Academy for the 18th annual academy is now accepting applications. Please visit www.vanburencountysheriff.com for details.

Planning Commission – The Arlington Township Planning Commission Survey will be mailed out with a projected cost of \$450.00. Motion by Pitts to approve the expense supported by Deleo motion was carried.

Senior Services Report-- The annual Festival of trees will be held at St Julian Winery November 21st, 2014.

Treasurer's Report-- Phil Pitts presents the bills.

BEGINNING BALANCE	\$204,722.05
MONTHLY RECEIPTS	73,406.54
MONTHLY EXPENDITURES	53,880.09
ENDING BALANCE	\$224,248.50

Motion by Bregger supported by DeLeo to pay the bills. Motion Carried

Old Business-- The PA 116 application submitted regarding Boersoen Farms was officially approved for review by Arlington Township. Motion By Pitts supported by DeLeo to accept the PA 116 application submitted by Boersen Farms Properties. Motion Carried.

New Business -- Brief discussion by the Board on Road Commission work estimates and upcoming roAD projects. Further discussion to take place at a later date.

The meeting was adjourned at 8:47 p.m.

Minutes taken by Scott Pugsley, Deputy Clerk