ROCHESTER TOWNSHIP TRUSTEES MEETING AGENDA for REGULAR MEETING May 11, 2020 7:00 p.m. Town Hall

Call to order at 7:00 p.m. by leading the Pledge of Allegiance.

	Roll call:		Jerry Cowie, Trustee Adam Mourton, Trustee	_x Katheryn Frombaughx_ _xLaura Brady, Fiscal Officer _x_	
	A.	Minutes		1st Jerry 2nd Kathy	
	B.	Bills & Exp	enses	1st Adam 2nd Jerry	
C. Financial Report for Prior Month				1st Kathy 2nd Adam	

Sheriff's Report: See attached report – the report was sent to Kathy Frombaugh from Deputy Sprouse-There were 7 calls this month.

Local Reports:

A. Fire Department- Duane

- For the month there were 4 first responder calls 1 MVA tanker with Wellington and 1 grass fire.
- · Armstrong phones are working.
- Air Pack inspection scheduled for May 22 with Warren Fire.
- There is a hold in the roof at the Fire Station above the office in the steel roof. They will have Yoder's look at it while here working on the Town Hall.
- LED lights are now in the bays and the office of the fire station.

RESOLUTION – **05-20-01** – Kathy made a motion to purchase a fire truck for \$13000.00

From Board of Commissioners Fire District 2 Old Bridge NJ, Jerry seconded the motion and all were in favor.

- Attached is the Intent to Purchase
- The old fire truck will be put up for sale as soon as the new one is up and running.
- B. Zoning Ken

Dale Bedo was given a permit to build a house.

C. Roads - Ben reported

- Ben helped put a footer drain in at Huntington
- Sarver sent a signature paper to be signed for chip and seal. Laura will mail this tomorrow.
- In the month of April the township was going to fix a tile blow out and had asked Robert Gow of Bursley Road to sign a MOU because the tile was not really the townships responsibility, the county would not touch it. Mr. Gow then got this attorney involved and wanted us to take out #4, 5, and 6 of the MOU before he would sign it. In the meantime Kathy spoke with our prosecuting attorney Jerry Innes in regards to this. It turns out Mr,

Gow went ahead and hire someone to fix the tile and the township did not have to take care of this.

- Ben and Adam have discussed putting a lean to on the garage to keep the tractor in. They
 would like to be lockable and have doors. They will be getting some quotes for this.
- A. LORCO (Jerry) No Report
- C. RLCWA (Kathy) Concrete driveway is probably done by now they are still meeting in a virtual meeting do to the restrictions of the coronavirus.
- D. SLCAD (Adam) Still meeting
 - The final cost for the Huntington Township Substation was \$17600.00
 - Employees will receive \$50.00 a shift per employee beginning back from when the coronavirus started.
 - Employees will also receive a 3% raise.
- E. TRASH No Meeting

The Village did agree to pay the other half of the town hall repairs on the roof and painting.

They also made a suggestion that the next thing to do is have the brick taken care of on the outside of the building.

Laura explained that she is having an audit done and it was promised to her that they would not have the records as long as they did the last time (1 year).

No further business and meeting adjourned at 7:45 p.m.	
Adam Mourton, chairperson	
Laura Brady, Fiscal officer	