

The Board of Liberty Township Trustees met in a Regular Session on August 9, 2018 at 7:30 a.m. at the township Administration Building with the following members present, Mr. Gregory Cizmar, and Mr. Arnold Clebone, presiding. Mrs. Jodi K. Stoyak was absent. Also in attendance was Administrator Pat Ungaro and Captain Toby Meloro.

Discussion: Captain Meloro spoke with OSP regarding I-80 corridor. Since the implementation of hand held speed cameras, there have been no major accidents between Hubbard, Liberty and Girard, a very high accident area, "so it's working." We are doing it to protect lives. OSP is revisiting the letter sent to remove the signage from the interstate as long as the camera is manned and not fixed. Also Captain Meloro spoke about a forfeited car through drug seizer.

Discussed upcoming 2.5 mill Road Replacement Levy. Based on it passing, we could borrow up to 3 million to be able to address at least 18 miles over a 3 year period and pay it back over 10 years.

Discussed Water issue with City of Girard. Trumbull County in the preliminary stage to evaluate if it's possible to purchase the water system from the City of Girard. Need to determine repair cost and float bonds for system, hope to reduce charges to township residents. County waiting until Girard council meets. Currently, township residents are charged the 40% increase as built in costs for repairs. However, they are experiencing an up charge on top of the 40%. In other words, spending Liberty Township resident's money rather than the City of Girard's money.

Outside sign: Design flaw that was only determined by the company after the warranty was out. Company will offer us options all at a reduced rate, which could be to replace a portion of the sign up to replacing the entire sign. Trustees considering going out for bids and use NOPEC grant money to cover costs. ** Since the meeting, Jenkins Electric will come to next Thursday's meeting to discuss options.

Discussed converting all street lights to LED. Western Pennsylvania has converted all street lights to LED. Asked administrative asst. to invite representative from Ohio Edison/First Energy to the next morning meeting to discuss the matter further. ** Since the meeting, Lisa Taddei, First Energy cannot make the next meeting but provided information for the next meeting.

Motion made by Mr. Clebone to adjourn into executive session at 8:23 a.m. to discuss hiring of personnel.

Mr. Clebone made the motion. Seconded by Mr. Cizmar. Motion carried.

Motion made by Mr. Clebone to adjourn from executive session at 9:55 a.m. and adjourn meeting.

Mr. Clebone made the motion. Seconded by Mr. Cizmar. Motion carried.

Next business meeting scheduled for Thursday, August 16, 2018 7:30 a.m.

STEVE SHELTON, FISCAL OFFICER

ARNOLD CLEBONE, CHAIRPERSON