

<BLOOM TOWNSHIP BOARD OF TRUSTEES MEETING 11/11/2009>

Dave Petty, Chair called the meeting to order at 7:30 P.M. Members present were Trustees Petty, Joseph Smith, Brian Randles and Assistant Fiscal Officer David Cyphert. Department supervisors were present along with interested citizens. The Pledge of Allegiance was recited and we paused for a moment of silence in honor of our military.

**FISCAL OFFICER REPORT:** by Assistant Fiscal Officer David Cyphert

- **Motion** by Smith, second by Randles to approve minutes of the Oct 28, 2009 meeting. Motion carried 3-0.
- **Motion** by Randles, second by Smith to approve Then and Now to Valley National Gases for propane switch at township hall in the amount of \$5000 Acct. Code 1000-120-359-0000. Motion carried 3-0.
- **Motion** by Randles, second by Smith to approve payment of bills in the amount of \$21,018.00 and payroll/charges in the amount of \$45,894.26. Motion carried 3-0.

**ANNOUNCEMENTS and COMMUNICATIONS**

-Updates from Trustees: Petty reported the new trustees elected for term beginning 1/1/10 will be Brian Randles and Carol Moore. The Fiscal Officer is David Cyphert. Petty reported he attended a transportation meeting in Lancaster and they are interested in setting up a transportation system but details have not been worked out yet.

**BOARD ADMINISTRATOR REPORT:** by Anne Darling Cyphert, Board Admin.: Insurance discussion: Due to problems we had with claims with Burnham & Flower and Medical Mutual they decreased our increased rates from 18% down to approximately 10%. The trustees reviewed the quote submitted by Sean Sprouse of Burnham & Flower. The Bloom Twp. Fire Union President sent a letter supporting the policy.

**Motion** by Randles, second by Smith to accept the renewal rates for Medical Mutual Insurance and Delta Dental Insurance. Motion carried 3-0.

The Volunteer Appreciation Dinner plans were discussed.

**Motion** by Randles, second by Petty to approve the annual Volunteer Appreciation Dinner, Thursday, December 3, at 6:00 p.m. at Olive Garden, Lancaster at a cost not to exceed \$1000.

County Association Dinner Announcement: The association sent an email stating the county association dinner will be Sunday, Dec.13, 6:00 p.m. at the Liberty Center. Trustees were asked to submit reservations before the next meeting to the Administrative Office if they plan to attend.

**FIRE DEPARTMENT REPORT:** by Chief Terry Gill: -A firefighter was injured in an off duty accident and will be off work for a while. This will result in more overtime because the union contract language requires full time firefighter be given the opportunity to replace him while he is off duty.

-Tornado siren at Slate Ridge did not go off. An electrician is looking at the problem. It's either the radio or the antennae. The problem will be fixed for less than \$1000. He would like it to come from general fund rather than fire fund.

**ROAD DEPARTMENT REPORT:** by Road Supervisor Randy Solt: -Road crossing at Pipeline project: Repair work has commenced.

-Eagle Dr/Pinehill Estates Update: Solt awaits word from legal counsel on the issue.

**OTHER: Motion** by Randles, second by Smith to enter into executive session to discuss employment matters. Motion carried 3-0. Executive session commenced.

**Motion** by Randles, second by Smith to come out of executive session to discuss employment matters. Motion carried 3-0.

**RESOLUTION #21:09** BE IT RESOLVED BY THE BLOOM TWP. BOARD OF TRUSTEES to hire Pauline Ety as Visting Fiscal Officer to train the new Fiscal Officer at the rate set by the State Auditors Office on an as-needed basis through April 30, 2009. Offered by Randles, second by Smith.

ROLL CALL: PETTY: YES      RANGLES: YES      SMITH: YES  
Resolution passed 3-0.

**RESOLUTION # 22-09** BE IT RESOLVED BY THE BLOOM TWP. BOARD OF TRUSTEES to approve Anthony Pranger's employment as assistant to the Fiscal Officer through November 30, 2009 at the rate of \$14.00 per hour.

Meeting adjourned.