

Held @ 6:30 Providence Township Hall

October 5, 2022

Meeting called to order by Chairman Kendall at 6:30pm with the Pledge of Allegiance by all.

Roll Call: answered by Trustees Kendall, Floyd and Bialecki.

Other Twp. Officials: Road/Cemetery Super Keifer, Fire Chief Triggs, Solicitor Chamberlain, Zoning Inspector Fischer

Guests: Jim & Mary Stang, Gail Perry

Approval of October 5, 2022 Meeting Agenda: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Approval of September 21, 2022 Minutes: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Payment of Warrants: Warrants, Payroll for Fire Department, Road & Cemetery. Fund Status & Appropriation Status.

Motion to approve warrants: Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Correspondence: None

Presentations: None

Public Comment: None

Zoning Inspector: No new permits. Two phone calls.

Zoning Commission/BZA: None

Road & Cemetery: One deed sold, one deed pending payment.

Fire/EMS: Engine 88 good to go, no issues. Got Squad back.

Motion to approve Resolution 2022-10 to declare 1977 Chevy K20 Brush #89 as unneeded and obsolete Public Equipment to be disposed at Whalen Auction on 10/29/2022:

Motion Kendall Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Solicitor: None

Old: None

New: None

Motion to adjourn @ 7:04pm Motion Bialecki Floyd 2nd

Kendall yes Bialecki yes Floyd yes

Attest / Fiscal Officer

Trustees: [Signatures]