

REGULAR MEETING

DECEMBER 9, 1997

The Regular Meeting of the Birch Run Township Board was called to order at 7:00 pm by Supervisor Harold Johnson. Also present for the board were Sheila DiBerardino, Clerk; Nancy Henige, Treasurer; Cheryl Hadsall, John Jankowski, Edward Magnus, and David Stewart, Trustees. Twelve (12) people were in the audience.

Motion by Hadsall, supported by Magnus to approve minutes of November 11, 1997 Regular Meeting. Motion carried 7-0.

Motion by Magnus, supported by Jankowski to pay current invoices totaling \$41,175.15. Motion carried 7-0.

Commander Tom Magnus of the VFW presented a flag to the township.

Township Attorney Dennis Cowen presented information on a resolution adopting a temporary moratorium on commercial development in an area of S. Beyer Road. Motion by Jankowski, supported by DiBerardino to approve Resolution 97-6. Motion carried 5-2.

Yes: Johnson, DiBerardino, Henige, Hadsall, Jankowski

No: Magnus, Stewart

Jankowski left the meeting at 7:12 pm

Attorney Cowen presented information on a proposed transfer of Cablevision assets to Bresnan Communications. Representatives from Cablevision and Bresnan were in attendance. Motion by Magnus, supported by Hadsall to approve Resolution 97-7, a Consent to Assign and Transfer of CATV Franchise, and authorize supervisor to sign the same. Motion carried 6-0.

Attorney Cowen presented information on a proposed Civil Infraction Ordinance. Motion by Stewart, supported by Henige to request the attorney prepare such an ordinance for the board to consider. Motion carried 6-0.

Art Smock of the Library Committee presented an applicant for the position of Library Director. Motion by Magnus, supported by Henige to appoint Bonnie Riza as Library Director for a term of six (6) months, with salary based on \$18,000 annual. Motion carried 6-0.

Motion by DiBerardino, supported by Magnus to appoint Joseph Alvord and Eric Hendrix to the Birch Run Township Fire Department. Motion carried 6-0.

Motion by Hadsall, supported by Stewart to adjourn at 7:40 pm. Motion carried 6-0.

Sheila DiBerardino
Birch Run Township Clerk