

Bridgewater Township  
Regular Board Meeting  
January 3, 2008

Present: Carver, Faust, Mull, Pike and Riley

DRAFT MINUTES

Attendance: 5

Supervisor called the meeting to order at 7:07 pm with the pledge of allegiance to the flag.

All board members were present, with 5 people attending. Agenda was reviewed.

**MOTION:** Moved by Pike, seconded by Riley to approve the minutes of December 6, 2007. Passed

Treasurer's report was given by Pike. There is \$ 361,872 in the Checking and J as of November 30, 2007 with \$ 113,589 in income and \$ 186,204 in expenses that leaves a loss of \$ 72,615.

### **CITIZEN PARTICIPATION**

A question was asked when will the next Mineral License Board meeting be held.

### **PRIORITY BUSINESS**

1. Sewer Follow-Up Board discussed the information they would like from the Sewer Committee to make Ordinance Changes to facilitate proper usage. 1) Start of Charges for monthly fees 2) Initial tap fee's charges 3) changes in ordinance necessary for late fee adjustments 4) Future budget out 5 years to aid Board in possible bundling of taps. 5) Have all residents in the district hooked up?
2. Poverty Exemption Guidelines for Board of Review-Board discussed new guidelines.

**MOTION:** Moved by Carver, seconded by Mull to approve Resolution 01-01-08 setting the Poverty Exemptions for Board of Review for 2007 assessments.

Roll Call Carver Y, Faust Y, Mull Y, Pike Y and Riley Y. Passed

Board heard Police Services Repot

3. Stansley Mineral Resources-Chip Tokar, from Stansley Mineral Resources updated the Board on current License issues and a current Variance application.
4. Fireworks Update-Board discussed possible Ordinance options for the usage or storage of fireworks and hazardous materials through our planner and the Zoning Ordinance or work with our attorney and drafting a police powers Ordinance. Supervisor to follow up with SWWCOG.
5. Mineral Extraction Ordinance-Board discussed the Amendments proposed by Attorney Lucas for the Mineral License Ordinance.
6. Clinton Local Newspaper-Board discussed additional notices going to the Clinton Local.
7. Appointments-Board is looking for members to be on the PDR Board.

### **REPORTS**

Board received written reports from Zoning Administrator, Planning Commission, Manchester Joint Planning Commission and SWWCOG.

Board discussed budget amendment 6.

**MOTION:** Moved by Carver, seconded by Pike to approve budget Amendment 6 for the General Fund for Budget year 2007-2008.

Roll Call Carver Y, Faust Y, Mull Y, Pike Y and Riley Y. Passed  
APPROVE BILLS FOR PAYMENT

Clerk presented current bills for payment

**MOTION:** Moved by Mull, seconded by Faust to approve for payment checks #7760-7782 for \$ 95,853.78 for the general account and checks#1092-1096 for \$7, 676.17 for the sewer.

Roll Call Carver Y, Faust Y, Mull Y, Pike Y and Riley Y. Passed

Supervisor continues to negotiate with the Township Planning consultants.

**OTHER BUSINESS & ANNOUNCEMENTS**

Supervisor would like Board members to give ideas for the upcoming budget year.

Pike recommends doing a 5 year budget for the sewer.

Newsletter deadline is March 10 for Board Member articles.

Supervisor announces her new office hours, Tues 8-11, Fri 3:15-6:15

**CITIZEN PARTICIPATION**

A resident volunteered to put a price together to address electrical code violations in the Town Hall.

Being no further business to come before the Board, moved by Carver, seconded by Riley to adjourned, Board approved, meeting was adjourned at 9:31 pm.

Cynthia J. Carver

Bridgewater Township Clerk