

**ROCKLAND TOWNSHIP
BOARD OF SUPERVISORS**

YEAR END MEETING

**DECEMBER 26, 2017
7:00PM**

The Rockland Township Board of Supervisors held their Year End Meeting on December 26, 2017 beginning at 7:00PM at the Rockland Township Municipal Building. The following Board members were present: Vice Chairman Duane Bennetch and Nathan Ohlinger. Also present were interested citizens.

The meeting was called to order at 7:05PM by Vice Chairman, Duane Bennetch.

The Board of Supervisors meeting minutes of the December 12, 2017 meeting were prepared for the Board of Supervisors' review and approval. On a motion by Nathan Ohlinger, seconded by Duane Bennetch, the meeting minutes of the December 12, 2017 Board of Supervisors meeting were approved as presented. There was no public comment. All were in favor. Motion carried.

A listing of unpaid bills as of December 26, 2017 was prepared for the Board of Supervisors' review and approval. The total of the unpaid bills for approval was \$20,643.48 from the General Fund. On a motion by Duane Bennetch, seconded by Nathan Ohlinger, the Unpaid Bills list for December 26, 2017 totaling \$20,643.48 was approved for payment from the General Fund. There was no public comment. All were in favor. Motion carried.

The 2017 budget includes a \$50,000.00 payment to the Township's Capital Reserve Account. On a motion by Nathan Ohlinger, seconded by Duane Bennetch, a transfer of funds in the amount of \$50,000.00 to the Capital Reserve Account from the General Fund was approved. There was no public comment. All were in favor. Motion carried.

Approval of Carryover of Unused Vacation Time for Full-Time Road Crew Employees – On a motion by Duane Bennetch, seconded by Nathan Ohlinger, the Board of Supervisors approved the full-time road crew employees use of any unused 2017 vacation/personal time by December 31, 2017 (with the understanding that any 2017 vacation/personal time used by December 31, 2017 will be compensated at the employee's 2017 hourly rate): Michael Pott – 17.5 hours, Edward Korn – 7.5 hours, and Thomas Weisner 20 hours. There was no public comment. All were in favor. Motion carried.

Building Code Official/Building Inspector Appointment – At the December 12, 2017 monthly Board meeting, the Board advised that Township officials would be investigating other options (as a possible replacement for Michael Schwenk as one of the Township's designated Building Inspectors/Building Code Officials) prior to the upcoming January 2, 2018 Organization meeting. This matter was briefly discussed.

There was no other business to be brought before the Board and no public comment.

There being no further business, the meeting was adjourned. On a motion by Duane Bennetch, seconded by Nathan Ohlinger, the Year End Meeting was adjourned at 7:13PM. Motion carried.

Respectfully submitted,

Karen Krall
Secretary/Treasurer