
HAMBURG TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
Hamburg Township Hall Board Room
Tuesday, December 3, 2019
2:30 p.m.

1. Call to Order

Supervisor Hohl called the meeting to order at 2:30 p.m.

2. Pledge to the Flag

3. Roll Call of the Board

Present: Dolan, Koeble, Hohl, Negri, Hahn, Menzies

Absent: Neilson

Also Present: Chief Nick Miller, Fire Department; Chief Rick Duffany, Police Department; Tony Randazzo, Director of Technical Services

4. Call to the Public

A call was made with no response.

5. Correspondence

None.

6. Approval of the Consent Agenda

Motion by Menzies, supported by Koeble, to approve the Consent Agenda as presented.

Voice Vote: AYES: 6, ABSENT: 1

MOTION CARRIED

7. Approval of the Agenda

Motion by Hohl, supported by Negri, to approve the Agenda with the addition of K. Post Office Permit and to move the Police Department Promotions to the top of the Agenda.

Voice Vote: AYES: 6, ABSENT: 1

MOTION CARRIED

8. Unfinished Business

A. Ordinance 69H – Wastewater Treatment and Administration Ordinance – 2nd Reading

Motion by Negri, second by Koeble, to approve Ordinance 69H as presented.

Roll Call Vote: Hohl: Y; Hahn: Y; Negri: Y; Koeble: Y; Dolan: Y; Menzies: Y; Neilson: ABSENT

MOTION CARRIED

9. Current Business

A. Hamburg Lake – Information Update

Hohl doing research rather than immediately scheduling a public hearing.

B. Fire Department – Operational Procedures 200-1 Update

Motion by Dolan, supported by Negri, to approve the Hamburg Township Standard Operating Procedure 200-1 – Department Vehicle & Personally Owned Vehicle Responses as published in the packet.

Voice Vote: AYES: 6, ABSENT: 1 MOTION CARRIED

C. Police Department – Sergeants Promotion (2)

Motion by Hohl, supported by Menzies, to approve the promotion of Officer Matthew Duhaime and Officer Steve Locke to the rank of Sergeant effective December 3, 2019.

Voice Vote: AYES: 6, ABSENT: 1 MOTION CARRIED

D. GIS Software Maintenance

Motion by Negri, supported by Menzies, to approve the payment for GIS Software Maintenance as outlined in the memo in the packet from Tony Randazzo at the cost of \$6,965.21 and to authorize the endorsement of the agreement.

Voice Vote: AYES: 6, ABSENT: 1 MOTION CARRIED

E. Arrowhead Subdivision – Road Improvement SAD Resolution

Motion by Dolan, supported by Koeble, to approve Resolution #3 for Arrowhead Subdivision Road Improvement SAD.

**Roll Call Vote: Hohl: Y; Hahn: Y; Negri: Y; Koeble: Y; Dolan: Y; Menzies: Y; Neilson: ABSENT
RESOLUTION PASSED**

Motion by Negri, supported by Hahn, to approve Resolution #4 for Arrowhead Subdivision Road Improvement SAD.

**Roll Call Vote: Hohl: Y; Hahn: Y; Negri: Y; Koeble: Y; Dolan: Y; Menzies: Y; Neilson: ABSENT
RESOLUTION PASSED**

F. Far Ravine Subdivision – Road Improvement SAD Resolution

Motion by Menzies, supported by Negri, to approve Resolution #3 for Far Ravine & Woodwind Ct Road Improvement SAD.

**Roll Call Vote: Hohl: Y; Hahn: Y; Negri: Y; Koeble: Y; Dolan: Y; Menzies: Y; Neilson: ABSENT
RESOLUTION PASSED**

Motion by Negri, supported by Koeble, to approve Resolution #4 for Far Ravine & Woodwind Ct Road Improvement SAD.

**Roll Call Vote: Hohl: Y; Hahn: Y; Negri: Y; Koeble: Y; Dolan: Y; Menzies: Y; Neilson: ABSENT
RESOLUTION PASSED**

G. Lawrence Court – Road Improvement SAD Resolution

Motion by Dolan, supported by Hahn, to approve Resolution #3 for Lawrence Ct Road Improvement SAD.

**Roll Call Vote: Hohl: Y; Hahn: Y; Negri: Y; Koeble: Y; Dolan: Y; Menzies: Y; Neilson: ABSENT
RESOLUTION PASSED**

Motion by Negri, supported by Koeble, to approve Resolution #4 for Lawrence Ct Road Improvement SAD.

**Roll Call Vote: Hohl: Y; Hahn: Y; Negri: Y; Koeble: Y; Dolan: Y; Menzies: Y; Neilson: ABSENT
RESOLUTION PASSED**

H. Ordinance 102 – Repealing Group Insurance Coverage and Issuance and Sale of Revenue G Bonds Ordinances – 1st Reading

First Reading – No Action

I. Payment Approval – C & E Construction – Invoice #2427 - \$7,087.50

Motion by Hohl, supported by Negri, approve the payment of Invoice #2427 in the amount of \$7,087.50 to C & E Construction.

Voice Vote: AYES: 6, ABSENT: 1

MOTION CARRIED

J. Payment Approval – Blotech – Invoice #2347 - \$24,663.60

Motion by Hohl, supported by Hahn, to approve the payment of Invoice #2347 in the amount of \$24,663.60 to Blotech.

Voice Vote: AYES: 6, ABSENT: 1

MOTION CARRIED

K. Post Office Permit

Motion by Negri, supported by Hohl, to approve the payment of 2 checks both in the amount of \$235.00 needed in order to enter the First Class Bulk Permit with the USPS.

Voice Vote: AYES: 6, ABSENT: 1

MOTION CARRIED

10. Call to the Public

A call was made with no response.

11. Board Comments

Menzies informed the Board about the recycling of shrink wrap from winterizing your boat and researching a way to provide this to the residents.

12. Adjourn Meeting

Motion by Menzies, supported by Hahn, to adjourn meeting.

Voice Vote: AYES: 6, ABSENT: 1

MOTION CARRIED

Meeting adjourned at 3:01 p.m.

Respectfully submitted,



Courtney L. Paton
Recording Secretary



Mike Dolan
Township Clerk