
HAMBURG TOWNSHIP BOARD OF TRUSTEES
SPECIAL Meeting
Monday, August 30, 2021
4:00 p.m.

1. Call to Order

Supervisor Hohl called the meeting to order at 4:00 p.m.

2. Pledge to the Flag

3. Roll Call of the Board

Present: Hohl, Dolan, Menzies, Hahn, Hughes, Michniewicz
Absent: Negri

4. Call to the Public

A Call was made with No Response.

5. Correspondence

None.

6. Approval of the Agenda

Motion by Hohl, second by Menzies, to approve the Agenda as published.

Voice Vote: AYES: 6, NAYS: 0, Absent: 1

MOTION CARRIED

7. Current Business

A. I.T. Coordinator Resignation

Motion by Dolan, second by Michniewicz, to accept the Resignation of Fred Steuber I.T. Coordinator.

Voice Vote: AYES: 6, NAYS: 0, Absent: 1

MOTION CARRIED

B. I.T. Coordinator Job Posting & Hiring

Motion by Hohl, second by Hahn, to authorize Supervisor Hohl, Tony Randazzo and Thelma Kubitskey to advertise, interview, and bring forward to the Board a recommendation of a replacement at the current grade level with the recommendation of step within that grade based on the experience of the individual being recommended by the interview.

Voice Vote: AYES: 6, NAYS: 0, Absent: 1

MOTION CARRIED

C. Zoning Coordinator Hiring

Motion by Hohl, second by Hahn, to hire at grade 5 up to a step 8 the individual being proposed here by Chris & Thelma to replace the position previously occupied by Brittany Stein which is the Zoning Coordinator.

Voice Vote: AYES: 6, NAYS: 0, Absent: 1

MOTION CARRIED

D. Assessing Department Update

Motion by Hohl, second by Hughes, to finalize an agreement with WCA and to bring it to the Board at the next Tuesday after sending it out for legal review & MMRMA Insurance review and to incorporate their input in the final contractual agreement for Board consideration.

Voice Vote: AYES: 6, NAYS: 0, Absent: 1

MOTION CARRIED

E. Flood Update

No Action.

F. Hamburg & Rustic Pump Station Upgrades

Motion by Hohl, second by Hahn, to approve the contract with Advanced Rehabilitation Technologies to apply the OVIC 1000 treatment to the Rustic Road Pump Station at a cost of \$29,700.00 and to the Hamburg Rd Pump Station at a cost not to exceed \$19,400.00 as outlined in the proposals and memo dated 8/13/2021 provided to the board by Randazzo.

Voice Vote: AYES: 6, NAYS: 0, Absent: 1

MOTION CARRIED

7. Call to the Public

A call was made with No Response.

8. Board Comments

None.

9. Adjourn Meeting


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

Voice Vote: AYES: 6, NAYS: 0, Absent: 1

MOTION CARRIED

Meeting adjourned at 5:35 p.m.

Respectfully submitted,



Courtney L. Paton
Recording Secretary



Mike Dolan
Township Clerk