

A G E N D A
Board of Supervisors
Regular Business Meeting
November 14 2011

1. Call Meeting to Order: John E. Kerrick, Chair
2. Pledge of Allegiance
3. Announcements:
4. Consider the Minutes of: September 12, 2011 Regular Business Meeting
October 10, 2011 Regular Business Meeting
5. Consider the Treasurer's Report: \$463,370.44
6. Solicitor Report:
7. New Business:
 - A. Consider Appointing Township Supervisor
 - B. Consider Resolution 2011-028 PEMA-Hurricane Irene DR-4025
 - C. Consider Resolution 2011-029 PEMA-Hurricane Irene EM-3339
 - D. Consider Resolution 2011-030 PEMA-Tropical Storm Lee EM-3340
 - E. Consider Resolution 2011-031 reduction, exemption and write-off of certain inactive sewer accounts
 - F. Proposed 2012 Budget update
8. Public Questions and Comment

ADJOURNMENT

Before

THE TOBYHANNA TOWNSHIP BOARD OF SUPERVISORS

In Re: Regular Business Meeting

Tobyhanna Township Government Center Building
105 Government Center Way
Pocono Pines, Pennsylvania 18350
Monday, November 14, 2011 beginning at 7:00 p.m.

PRESENT: JOHN E. KERRICK, Chairperson
HEIDI A. PICKARD, Vice-Chairperson
ANNE LAMBERTON, Board Member
DONALD MOYER, Board Member

PATRICK M. ARMSTRONG, ESQUIRE
Solicitor

ORIGINAL

Panko Reporting
537 Sarah Street, 2nd Floor
Stroudsburg, Pennsylvania 18360
(570) 421-3620

1 MR. KERRICK: I'd like to
2 welcome everyone here to the board of supervisors
3 meeting, November 14.

4 Could we open the meeting with
5 the pledge of allegiance, please?

6 (Pledge of allegiance was
7 recited.)

8 MR. KERRICK: First item of
9 business, announcements.

10 MS. PICKARD: I don't have any
11 at this time.

12 MR. KERRICK: No? Consider the
13 minutes of September 12, 2011, regular business
14 meeting and October 10, 2011, regular business
15 meeting.

16 MS. PICKARD: I make a motion
17 that we approve the September 12, 2011 and the
18 October 10, 2011, regular business meeting minutes.

19 MR. MOYER: Second.

20 MR. KERRICK: Motion and second
21 on the floor.

22 Any questions or comments from
23 the board?

24 Questions or comments on the
25 public on the motion?

1 Call the vote. Anne?

2 MS. LAMBERTON: I vote in
3 favor.

4 MR. KERRICK: Donny?

5 MR. MOYER: I vote in favor.

6 MR. KERRICK: Heidi?

7 MS. PICKARD: I vote in favor.

8 MR. KERRICK: I vote in favor.

9 Motion carried.

10 Next item on our agenda, approve
11 the current obligations, bill pack dated November
12 14, 2011, total amount for board approval
13 \$463,370.44

14 MS. PICKARD: I make a motion
15 that we approve the November 14, 2011 bill pack in
16 the amount of \$463,370.44.

17 MR. MOYER: Second.

18 MR. KERRICK: Motion and
19 second.

20 Questions or comments from the
21 board on the motion?

22 Questions or comments from the
23 public on the motion? Bills are up front if
24 anybody wants to take a look.

25 MR. KERRICK: Call the vote.

1 Anne?

2 MS. LAMBERTON: I'll abstain.

3 MR. KERRICK: Donny?

4 MR. MOYER: I'll vote in favor.

5 MR. KERRICK: Heidi?

6 MS. PICKARD: I vote in favor.

7 MR. KERRICK: I vote in favor.

8 Motion carried.

9 Solicitor's report.

10 MR. ARMSTRONG: The only few
11 items I have in my report are more of a status
12 type. One is to review Monroe County 911
13 addressing project that was completed in the
14 beginning of the year. We've been since having
15 problems getting copies of the actual maps of the
16 911 addressing, the new roads, the new proper
17 addresses.

18 I had a meeting in mid-October
19 with representatives of the county and together
20 with Heidi and the zoning officer. And since then
21 I actually did just receive an email with an
22 attachment this morning from the county, with the
23 list that we require or at least what I believe to
24 be the list that we require, which would be the
25 lists of the old addresses and the new addresses

1 lined up together. So we did receive that today.
2 I don't know if Phyllis has had a chance to look
3 through it, Phyllis, the zoning officer. But I
4 anticipate speaking with her in the next few days
5 on that.

6 We still have not received the
7 maps. I did speak with John Dunn, the solicitor
8 for the county, on Thursday of last week. After
9 the meeting I guess the county representatives have
10 been going through trying to print these maps that
11 we looked at during the meeting. And when they
12 printed out, the problem is, is that the IDs for
13 these addresses apparently are like overlapping,
14 they're printing on top of each other and they're
15 ineligible, not able to be read.

16 So right now with respect to
17 maps, I'm not sure where we stand. They're saying
18 they can't produce them because it's -- you know,
19 it's a document that they don't have. We talked
20 about last week potentially filing a Right to Know
21 request with the county. That being said, we can
22 still do that, but if what they are saying is
23 correct and that there is no actual -- or they
24 can't -- they don't have a document which we're
25 requesting -- which I'm not sure if they do or not

1 yet.

2 Under the Right to Know Law, if
3 they don't have it, they can't produce it. I think
4 they have it, it's just a matter of getting it in a
5 form that they can produce it for the township. So
6 at this point in time I'm going to issue a Right to
7 Know request not without the board authorizing it.

8 If you wanted to make that
9 decision tonight, you can. If you want to wait and
10 I can continue to go back and forth with the county
11 to see if we can come up with something with
12 respect to the maps, I can continue to do that
13 until December.

14 MR. KERRICK: What's the
15 board's pleasure?

16 MS. LAMBERTON: Has any
17 township received anything?

18 MR. MOYER: Or anybody, period?

19 MR. ARMSTRONG: I'm not aware
20 of it. And if they would have, I would suspect the
21 county would easily turn over the maps, but I could
22 be wrong.

23 MS. PICKARD: I assume from our
24 meeting that Kimble had the original ones or a lot
25 of changes to that and that information wasn't put

1 over. So they're going to say they don't have it
2 in their possession and it's something they have to
3 create.

4 MR. ARMSTRONG: That's what
5 they're saying.

6 MS. PICKARD: They don't have
7 to create it.

8 MR. ARMSTRONG: They don't have
9 to create it under the regular law.

10 MR. KERRICK: I would just keep
11 working on it.

12 MS. PICKARD: Yeah.

13 MR. KERRICK: Just keep working
14 when you see them.

15 MR. ARMSTRONG: Okay.

16 MR. KERRICK: Personally.

17 MR. MOYER: Yeah, I agree.

18 MR. ARMSTRONG: One other item.

19 The Little League lease for the park properties
20 throughout the township, I circulated it. I got
21 some feedback and I also got some additional
22 feedback this afternoon; and along with the
23 revisions I've already made, I'm assuming the board
24 wanted to continue to make some revisions.

25 Basically the township would

1 continue to maintain the fields with some
2 contributions on the part of the Little League as
3 part of their lease, is that accurate?

4 MR. KERRICK: Yes.

5 MR. ARMSTRONG: With respects to
6 the specifics of the contributions, I could be in
7 contact with Heidi at the township later in the
8 week.

9 The only other thing is, if you
10 recall last month, Locust Ridge Quarry, the H&K
11 group, you granted them a waiver of land
12 development. A few days after they received my
13 letter, their counsel called me and wanted to see
14 if you would be willing to entertain a potential
15 revision to the waiver.

16 If you recall, the waiver
17 required a thousand dollar contribution in lieu of
18 land development together with a \$500 escrow to be
19 included with the signed professional services
20 agreement. What they would prefer is to just
21 provide a \$1500 fee in lieu of land development.

22 I necessarily don't have an
23 issue with it. I'd like to confirm with Bob
24 McHale, the township engineer, that he's not going
25 to have any reviews with respect to this plan,

1 because obviously, if you don't have a professional
2 services agreement with them and if there's
3 extensive reviews from Bob's part, you know,
4 someone's got to pay for his time.

5 I'm not going to have any -- to
6 my knowledge, with respect to the waiver and the
7 plan, I'm not going have any more participation in
8 it unless something comes up that I'm aware of.

9 That's fine, I can confirm with Bob, but would the
10 board be okay with revising that waiver to just be
11 a \$1500 fee in lieu of land development so long as
12 Bob McHale's agreeable that he's not going to have
13 any extensive work to do on the plan?

14 It's up to the board. It's a
15 request of the applicant, you don't have to agree
16 with it.

17 MS. LAMBERTON: Bob would be
18 the one reviewing it, so --

19 MR. KERRICK: Yeah, I have no
20 problem.

21 MS. LAMBERTON: I don't have a
22 problem.

23 MR. MOYER: Yeah.

24 MR. KERRICK: They're just
25 replacing equipment, so --

1 MR. MOYER: Right, right.

2 MS. PICKARD: I'll make that
3 motion.

4 MR. KERRICK: Heidi made the
5 motion.

6 MS. LAMBERTON: Second.

7 MS. LAMBERTON: Motion and
8 second.

9 Questions or comments from the
10 board?

11 Questions or comments from the
12 public?

13 Call the vote. Anne?

14 MS. LAMBERTON: I vote in
15 favor.

16 MR. KERRICK: Donny?

17 MR. MOYER: I vote in favor.

18 MR. KERRICK: Heidi?

19 MS. PICKARD: I vote in favor.

20 MR. KERRICK: I vote in favor.

21 Motion carried.

22 MR. ARMSTRONG: That's all I
23 have for my report. Thank you.

24 MR. KERRICK: New business.

25 I'm going to skip down one to the end. Consider

1 Resolution 2011 dash 028, PEMA, Hurricane Irene
2 DR-4025.

3 Heidi?

4 MS. PICKARD: These are all
5 designating Phyllis Haase to be the one to sign off
6 and submit the reimbursement request on behalf of
7 the township. So with that I'll a make a motion
8 that we approve Resolution 2011 dash 028, PEMA,
9 Hurricane Irene DR-4025.

10 MR. KERRICK: Can we do them
11 all together?

12 MS. PICKARD: Yeah.

13 MR. ARMSTRONG: I would do them
14 separately.

15 MR. KERRICK: Separately?
16 Okay.

17 MR. KERRICK: Is there a
18 second?

19 MS. LAMBERTON: I'll second.

20 MR. KERRICK: Motion and
21 second.

22 Questions or comments from the
23 board?

24 Questions or comments from the
25 public?

1 Call the vote. Anne?

2 MS. LAMBERTON: I vote in favor.

3 MR. KERRICK: Donny?

4 MR. MOYER: I vote in favor.

5 MR. KERRICK: Heidi?

6 MS. PICKARD: I vote in favor.

7 MR. KERRICK: Motion carried.

8 Next item, consider Resolution

9 2011 dash 029, PEMA, Hurricane Irene, EM dash 3339.

10 MS. PICKARD: Make a motion that
11 we approve Resolution 2011 dash 029 PEMA, Hurricane
12 Irene, EM dash 3339.

13 MR. KERRICK: Do we have a
14 second?

15 MS. LAMBERTON: Second.

16 MR. KERRICK: Questions or
17 comments from the board?

18 Questions or comments from the
19 public?

20 Call the vote. Anne?

21 MS. LAMBERTON: I vote in favor.

22 MR. KERRICK: Donny?

23 MR. MOYER: I vote in favor.

24 MR. KERRICK: Heidi?

25 MS. PICKARD: I vote in favor.

1 MR. KERRICK: Motion carried.
2 Next item, consider Resolution
3 2011 dash 030, PEMA, Tropical Storm Lee, EM dash
4 3340.

5 MS. PICKARD: Make a motion
6 that we approve Resolution 2011 dash 030, PEMA
7 Tropical Storm Lee, EM-3340.

8 MS. LAMBERTON: Second.

9 MR. KERRICK: Motion and
10 second.

11 Questions or comments from the
12 board?

13 Questions or comments from the
14 public?

15 Call the vote. Anne?

16 MS. LAMBERTON: I vote in favor.

17 MR. KERRICK: Donny?

18 MR. MOYER: I vote in favor.

19 MR. KERRICK: Heidi?

20 MS. PICKARD: I vote in favor.

21 MR. KERRICK: I vote in favor.

22 Motion carried.

23 Next item on our agenda,
24 consider Resolution 2011 dash 031, reduction,
25 exemption and write-offs of certain inactive sewer

1 accounts.

2 You want to explain that a
3 little bit?

4 MS. PICKARD: Yeah. These are
5 -- we've been discussing this before. These are
6 the accounts from our old system that got passed
7 through the Centax. The majority of these became
8 -- went to our current biller inactive. And we've
9 researched them all and had that -- at our work
10 session, that all these accounts that are active
11 are being billed under different accounts.

12 So with that I'll make a motion
13 that we approve Resolution 2011 dash 031,
14 reduction, exemption and write-off of certain
15 inactive sewer accounts.

16 MR. KERRICK: We have a motion.
17 Do we have a second?

18 MR. MOYER: Second.

19 MR. KERRICK: Questions or
20 comments from the board on the motion?

21 Questions or comments from the
22 public on the motion?

23 Call the vote. Anne?

24 MS. LAMBERTON: I vote in
25 favor.

1 MR. KERRICK: Donny?

2 MR. MOYER: I vote in favor.

3 MR. KERRICK: Heidi?

4 MS. PICKARD: I vote in favor.

5 MR. KERRICK: I'll vote in

6 favor. Motion carried.

7 Next item, proposed 2012 budget

8 update.

9 You want to give us any update
10 on that, Heidi?

11 MS. PICKARD: Everything pretty
12 much where it was. We still don't have the final
13 figure for the police. We're using last year's
14 figure. There's really not much else that we can
15 do to tweak this. Uhm, it's up to the board
16 whether we wanted to move forward or we wanted to
17 just go with the draft we have and --

18 MR. KERRICK: We have to put
19 this out to the public for 20 days. I would make a
20 suggestion that -- we have a police meeting on
21 Wednesday. We should have a final number there and
22 then Heidi could -- if we would give her tentative
23 approval to post it, after she gets the final
24 figure, I think we can put it out for final
25 adoption -- advertising and final adoption.

1 MS. LAMBERTON: I'll make that
2 motion.

3 MR. MOYER: I'll second.

4 MR. KERRICK: Anne and Donny.
5 Questions or comments from the
6 board on the motion?

7 Questions or comments from the
8 public?

9 That's with no tax increase,
10 correct?

11 MS. PICKARD: That is correct.

12 MR. KERRICK: Call the vote.

13 Anne?

14 MS. LAMBERTON: I vote in favor.

15 MR. KERRICK: Donny?

16 MR. MOYER: I vote in favor.

17 MR. KERRICK: Heidi?

18 MS. PICKARD: I vote in favor.

19 MR. KERRICK: I'll vote in

20 favor. Motion carried.

21 We took care of the park, Pat,
22 the agreement, we don't need to discuss it anymore?

23 MR. ARMSTRONG: Unless there's
24 anything --

25 MS. PICKARD: If we get those

1 changes, can we forward it just for review to the
2 Little League so we have something, so they know
3 what we're dealing with?

4 MR. KERRICK: We didn't do a
5 motion. Do we want to do a motion?

6 MR. ARMSTRONG: You can, so
7 long as --

8 MS. PICKARD: Did you --

9 MR. ARMSTRONG: There are no
10 other revisions other than the contribution aspect.
11 The township is going to continue to maintain the
12 fields with some contributions from the Little
13 League. If there's no other changes, then, yeah.

14 MR. MOYER: All right.

15 MS. PICKARD: I'll make that
16 motion.

17 MR. MOYER: Second.

18 MR. KERRICK: Motion and second.

19 Questions or comments from the
20 board on the motion?

21 Questions or comments from the
22 public?

23 Call the vote. Anne?

24 MS. LAMBERTON: I vote in
25 favor.

1 MR. KERRICK: Donny?

2 MR. MOYER: I vote in favor.

3 MR. KERRICK: Heidi?

4 MS. PICKARD: I vote in favor.

5 MR. KERRICK: I vote in favor.

6 MS. PICKARD: I just have one
7 other question with respect to them with the
8 concession stand. We have to authorize that in
9 writing. Is there something more specific besides
10 insurance that I need to get back to them, that
11 they need to see?

12 MR. ARMSTRONG: Uhm, insurance
13 and a one paragraph indemnification clause
14 identifying the township. I have a form that we
15 can use.

16 What they should do is, did they
17 provide an -- did they identify an entity that they
18 want to --

19 MS. PICKARD: They have an
20 entity that they're dealing with. Do we need to
21 make an approval based on Pat's approval for that
22 information, that they can move forward with that
23 concession?

24 MR. KERRICK: They need to move
25 forward now, before the first of the year?

1 MS. PICKARD: That's what
2 they're trying to do, yes.

3 MR. ARMSTRONG: Oh, okay. What
4 I would suggest, if the town -- if the board wants
5 to entertain a motion to that effect tonight. Make
6 it conditional upon them executing a lease with the
7 township as well. And then what the township can
8 do is, you can issue a two sentence letter saying
9 that the township is okay with whatever the entity
10 is, operating a snack stand, so long as sufficient
11 insurance, indemnification agreement is executed
12 and a lease with the Little League is executed as
13 well.

14 MR. MOYER: So move.

15 MR. KERRICK: Motion. Do we
16 have a second?

17 MS. LAMBERTON: Second.

18 MR. KERRICK: Questions or
19 comments from the board on the motion?

20 Questions or comments from the
21 public on the motion?

22 Call the vote. Anne?

23 MS. LAMBERTON: I vote in favor.

24 MR. KERRICK: Donny?

25 MR. MOYER: I vote in favor.

1 MR. KERRICK: Heidi?

2 MS. PICKARD: I vote in favor.

3 MR. KERRICK: I vote in favor.

4 Next item on our agenda, police
5 commission appointment for the remainder of the
6 year.

7 MR. MOYER: I'll make a motion
8 that we appoint Anne Lamberton to finish the year
9 for the police commission.

10 MS. PICKARD: I'll second the
11 motion.

12 MR. KERRICK: Motion and
13 second.

14 Questions or comments from the
15 board?

16 Questions or comments from the
17 public?

18 Call the vote. Anne?

19 MS. LAMBERTON: I guess I'll
20 abstain.

21 MR. KERRICK: Donny?

22 MR. MOYER: I'll vote in favor.

23 MR. KERRICK: Heidi?

24 MS. PICKARD: I'll vote in
25 favor.

1 MR. KERRICK: I'll vote in
2 favor.

3 Next item, or lastly on our
4 agenda we have, to consider appointing a township
5 supervisor. We had three applicants. We sent out
6 a questionnaire and received answers back from all
7 three. We read those, and does anybody want to
8 discuss it or make a motion.

9 MS. LAMBERTON: I would like to
10 comment. I read them all and I appreciate all your
11 responses. I'd like to make a recommendation for
12 appointment of John Holahan.

13 THE REPORTER: Can you spell
14 that?

15 MS. LAMBERTON: H-O-L-I-H-A-N,
16 if I'm correct. No? Go ahead, I'm sorry.

17 MR. JOHN HOLAHAN:
18 H-O-L-A-H-A-N.

19 MS. LAMBERTON: I apologize.

20 MR. JOHN HOLAHAN: It's all
21 right.

22 MR. KERRICK: We have a motion
23 on the floor. Do we have a second?

24 MS. PICKARD: I'll second the
25 motion.

1 MR. KERRICK: Questions or
2 comments from the board?

3 Questions or comments from the
4 public?

5 Call the vote. Anne?

6 MS. LAMBERTON: I vote in favor.

7 MR. KERRICK: Donny?

8 MR. MOYER: I vote in favor.

9 MR. KERRICK: Heidi?

10 MS. PICKARD: I vote in favor.

11 MR. KERRICK: I vote in favor.

12 Motion carried.

13 Do you have anything else, Pat?

14 MR. ARMSTRONG: Nope.

15 MR. KERRICK: Anything else
16 from the board?

17 Public participation, anybody?

18 Yes, sir.

19 MR. TROY COUNTERMAN: Pat, when
20 it comes to the --

21 THE REPORTER: Could you just
22 state and spell your name?

23 MR. TROY COUNTERMAN: Troy
24 Counterman, fire chief.

25 When it comes to the maps,

1 you're saying you can't get anything. Now, we
2 spoke last month about us purchasing the mapping
3 and preplanning software. Those maps we need with
4 the software. Is this going to hinder us, slow us
5 down in any way, shape or form?

6 MR. ARMSTRONG: The fire
7 department?

8 MR. TROY COUNTERMAN: Yeah.

9 MR. ARMSTRONG: Purchasing the
10 software from the county?

11 MR. TROY COUNTERMAN: No.

12 MR. KERRICK: The information
13 they need --

14 MR. TROY COUNTERMAN: The
15 information we need is at the county.

16 MR. MOYER: They need --

17 MS. PICKARD: The program that
18 the county gave you access to, that's not the same
19 program that --

20 MR. TROY COUNTERMAN: No.

21 MR. ARMSTRONG: I guess, what
22 program are you purchasing or already purchased?

23 MR. TROY COUNTERMAN: It's a
24 company called Iron Compass out of New Jersey.

25 MR. ARMSTRONG: That's going to

1 allow you to view these maps, is that what the idea
2 is?

3 MR. TROY COUNTERMAN: Umm-hmm.
4 We're going to with their cards on all of them; and
5 when we get a call, there's supposed to be a circle
6 on the address of the call we're supposed to be
7 going to.

8 MR. ARMSTRONG: Yeah. I don't
9 necessarily know how the township's dealings with
10 the county will slow that up. I think you need to
11 make sure when you're speaking with the county that
12 what you're going to purchase is going to give you
13 the ability to view these maps before you --

14 MR. TROY COUNTERMAN: Well, what
15 I'm saying is --

16 MR. KERRICK: I think if I
17 would have known -- if I could just one second?

18 MR. TROY COUNTERMAN: Sure.

19 MR. KERRICK: If I would have
20 known this information before we voted, I might
21 have had you a little more aggressive on the other
22 end.

23 MR. MOYER: Yeah.

24 MR. KERRICK: Or find out what
25 we can do --

1 MR. TROY COUNTERMAN: We can
2 file a Right to Know with the county also.

3 MR. ARMSTRONG: Right.

4 MR. KERRICK: But that's not
5 going to --

6 MR. ARMSTRONG: The issue is
7 whether or not the document exists in a form that
8 they can produce it and from what I've been told
9 thus far, they're having a hard time.

10 MR. MOYER: They have nothing to
11 produce.

12 MS. LAMBERTON: How are other
13 emergency responses going to respond?

14 MR. KERRICK: Can we produce
15 it? Can we have the planning -- the county
16 planning commission produce it? Can we have
17 something here to help get this done?

18 MS. LAMBERTON: There has to be
19 something.

20 MR. ARMSTRONG: The township
21 would request the county to produce it. We can't
22 produce anything that we don't have and we don't
23 have it.

24 MR. KERRICK: But we have some
25 of those maps from when this whole thing started

1 when we signed off finalizing it, correct?

2 MS. PICKARD: At one point --

3 MR. ARMSTRONG: In 2008?

4 MR. KERRICK: No, just
5 recently, before -- before the addresses were
6 released, we had maps -- they're not probably
7 finalized for what you would need, but it's a
8 starting point. I don't see what the hold up here
9 is.

10 MS. PICKARD: Didn't Gary say
11 at one point in time they couldn't print a map
12 because all the numbers would be so clustered? I
13 mean, if that's going into software, wouldn't that
14 --

15 MR. TROY COUNTERMAN: I guess
16 my question would be -- I mean, we could -- I would
17 like both. I would like the paper map and the
18 digital map.

19 MR. ARMSTRONG: Right.

20 MR. TROY COUNTERMAN: If the
21 digital was available, we could still move ahead
22 with our project. I have a meeting with the
23 company Wednesday night.

24 MR. ARMSTRONG: Yeah, I mean,
25 when we were with our meeting at the county's

1 level, we were requesting both a paper copy, which
2 I guess is going to be 11 or 12 separate copies for
3 the entire township, together with a PDF version
4 because the township has a plotter -- a plotter
5 printer here that you can print your own.

6 MR. TROY COUNTERMAN: Okay.

7 MR. ARMSTRONG: And it was my
8 impression after leaving that meeting that they
9 were going to email them to the township; but I
10 guess subsequent to the meeting, the individuals
11 from the county responsible for putting that
12 together realized that he was having some problems
13 getting it into the paper format, as well as the
14 PDF form (inaudible). One of the problems is that
15 the ID numbers were overlapping each other and you
16 couldn't -- you know, maybe you could read the one
17 number on top, but the three underneath you
18 wouldn't.

19 So after them going through --
20 my understanding is after going through each of the
21 township maps and moving each of the IDs to
22 different locations, they're not right now in a
23 position to resend them to me, to the township.
24 Under the Right to Know Law, we can't require them
25 -- we can't require them to produce -- to create

1 something that doesn't exist. And what they would
2 be doing is basically creating a new map.

3 MR. TROY COUNTERMAN: So,
4 again, my question is, what should we do as a fire
5 company?

6 MR. ARMSTRONG: You're asking
7 me what you should do?

8 MR. TROY COUNTERMAN: You're
9 talking over \$13,000 we're laying out here; and if
10 we're going to put this kind of money out, and
11 there's no maps available, we're throwing money in
12 the wind.

13 MR. ARMSTRONG: Has anyone --
14 have you contacted the county?

15 MR. KERRICK: Could we meet
16 with the representative with you to see exactly
17 what's needed?

18 MR. TROY COUNTERMAN: Tomorrow
19 night -- or Wednesday night, seven o'clock down at
20 the firehouse.

21 MR. ARMSTRONG: What time?

22 MR. TROY COUNTERMAN: Seven.

23 MR. KERRICK: We need to know
24 exactly what they need and then we can go to the
25 county or they could go with us to the county.

1 MS. PICKARD: The county
2 should --

3 MR. KERRICK: Hmm?

4 MS. PICKARD: The county should
5 go.

6 MR. ARMSTRONG: You need a map
7 with the new addresses, meaning the new --

8 MR. KERRICK: If they would,
9 yes.

10 MR. ARMSTRONG: -- property
11 numbers and the new road names. That's all you
12 really need, road names and property numbers,
13 right?

14 MR. TROY COUNTERMAN: Yes.
15 Yeah, because it doesn't make sense to load an old
16 map into a computer system.

17 MS. LAMBERTON: Did the county
18 give us a deadline as to when this should be
19 available?

20 MR. MOYER: Yeah, what happened
21 to -- if they get the map or whatever they do and
22 then the county comes out with something that's not
23 consistent with what they got?

24 MS. LAMBERTON: What do you do
25 when you get a call right now?

1 MR. TROY COUNTERMAN: The
2 problem is with the road name change --

3 MR. KERRICK: Certain names
4 don't exist.

5 MS. LAMBERTON: But have they
6 -- put them across as new names, though.

7 MR. KERRICK: How did they do
8 the addressing if they don't have the maps?

9 MS. LAMBERTON: Are you getting
10 the old -- so how do you know?

11 MR. TROY COUNTERMAN: If you
12 put up the DPW maps, you know where the new roads
13 are. I got guys that aren't in the DPW and they
14 don't know what the new road name is.

15 MS. LAMBERTON: Of course not.

16 MR. TROY COUNTERMAN: And then
17 you go into a development and those names changed.

18 MR. MOYER: Yeah, it's not
19 going to be consistent.

20 MS. LAMBERTON: So why wouldn't
21 they provide it when the names change?

22 MR. MOYER: Yeah, I don't
23 understand.

24 MR. TROY COUNTERMAN: I mean,
25 we got a call the other day for Fern Ridge Road and

1 they called it in as Fern Ridge and I know there is
2 no Fern Ridge involved. It was up in Briercrest

3 MS. LAMBERTON: But because you
4 work there you know that.

5 MR. TROY COUNTERMAN: Right.

6 MS. LAMBERTON: But not
7 everybody would know that.

8 MR. KERRICK: I wonder if we
9 can get -- if they won't -- if the county won't
10 come here, he can go to the county with us, with
11 their representative.

12 MR. ARMSTRONG: Yeah, there's
13 nothing -- the county's commissioners meetings are
14 public. You can attend those meetings, I believe
15 they are --

16 MR. KERRICK: I think we as a
17 board ought to support the fire company and go with
18 them.

19 MS. PICKARD: Wednesday
20 morning, Wednesday morning. It's this Wednesday?

21 MS. LAMBERTON: I'll go.

22 MR. ARMSTRONG: I'm not sure
23 when the county's next meeting is.

24 MS. PICKARD: Let's check after
25 the meeting 'cause it's 9:30 Wednesday. I'm not

1 sure if it's every other Wednesday.

2 MR. KERRICK: I'm not sure.

3 MS. PICKARD: When Gary was at
4 the meeting, he explicitly said that they guide you
5 directly through. That you could be blind and
6 they'll tell you where to go. Now, in my
7 conversation with regional EMS, they said that's
8 not always the case.

9 MR. TROY COUNTERMAN: The
10 problem runs into what we're being told when we're
11 approaching this system when they would give us
12 whatever we needed.

13 MS. PICKARD: Well, that's what
14 they --

15 MR. TROY COUNTERMAN: Now it's
16 copyrighted, and it's in the county's hands.

17 MS. PICKARD: It's not
18 copyrighted. They can't copyright it.

19 MR. TROY COUNTERMAN: Well,
20 that's what we're being told.

21 MR. ARMSTRONG: If it was
22 copyrighted, it would most likely be Kimble.

23 MR. TROY COUNTERMAN: I can
24 only tell you what we're being told.

25 MR. ARMSTRONG: That's not the

1 reason I was given. Perhaps, you know, we're
2 talking to two different people.

3 MR. TROY COUNTERMAN: Well, I'm
4 going with the control center. That's who I know
5 to deal with and they're telling me one story
6 because supposedly the county owns the maps. And
7 they give us a website that we could go on. That's
8 great, if it's accurate. We'll have cell service
9 in the laptops, hopefully. But I'd rather have a
10 paper one too to back up the digital.

11 MS. PICKARD: But on these new
12 computers you can't pull up the county website?

13 MR. TROY COUNTERMAN: You could,
14 but is it accurate?

15 MR. KERRICK: They bought the
16 software.

17 MS. PICKARD: No, I know that,
18 but --

19 MS. LAMBERTON: Yeah, that --

20 MR. MOYER: That was my
21 concern, is it going to be consistent with whatever
22 they come out with.

23 MR. KERRICK: Why can't we try
24 to send somebody to the next commissioners meeting,
25 whoever wants to go from the board? Do we need Pat

1 there? I think Pat should be there and Troy will
2 have a representative from the company.

3 MS. LAMBERTON: I'll go.

4 MR. MOYER: On Wednesday?

5 MR. KERRICK: Whatever
6 Wednesday it is. I don't know if it's this
7 Wednesday or next one.

8 MR. MOYER: The commissioners
9 meeting you mean, not the software meeting?

10 MR. KERRICK: No. I don't
11 think it's going to do us any good to go there.

12 MR. MOYER: Right.

13 MR. TROY COUNTERMAN: I will
14 find out what they actually need at the meeting
15 Wednesday night.

16 MR. KERRICK: The
17 representative from the software company needs to
18 be there to tell us exactly what we need and
19 whether they could produce it for --

20 MR. MOYER: Yeah, I agree. I
21 think we should go in support.

22 MR. KERRICK: Is that okay with
23 you or that doesn't sound right?

24 MR. ARMSTRONG: Yeah, that's
25 fine. I don't know what we're going to -- I don't

1 know how involved the commissioners are in the
2 whole process, but it definitely will not hurt to
3 let them know that there is an issue and to get
4 them involved in the process.

5 MR. KERRICK: You're in charge
6 of the planning commission.

7 MR. ARMSTRONG: Yeah.

8 MR. KERRICK: So start with
9 that.

10 MR. ARMSTRONG: Did you buy the
11 software yet or you're about --

12 MR. TROY COUNTERMAN: The
13 computers -- they're being built now. We're just
14 waiting on this stuff.

15 MR. ARMSTRONG: You're waiting
16 for actual data to be put into the software, and
17 you haven't dealt with the county?

18 MR. TROY COUNTERMAN: No. We
19 -- our representative that we bought the system
20 from talked to the representative of the control
21 center and when we started everything was a go.

22 MR. ARMSTRONG: So the person
23 you're paying for the software has dealt with the
24 county to understand what data you're going to get?

25 MR. TROY COUNTERMAN: No. The

1 control center, not the county commissioners, and
2 I'm being told that the problem is lying with the
3 commissioners.

4 MR. ARMSTRONG: Okay.

5 MS. PICKARD: There is a
6 meeting this Wednesday at 9:30, a public meeting.

7 MR. TROY COUNTERMAN : The online
8 map, the control center has control of that.
9 That's their map. The one I think we need is at
10 the commissioner level.

11 MR. ARMSTRONG: Okay. Well,
12 why don't -- I mean, after the meeting tonight we
13 can find out when the next commissioner meeting is.

14 MR. MOYER: It's Wednesday.

15 MR. ARMSTRONG: This Wednesday?

16 MR. MOYER: At nine.

17 MS. LAMBERTON: 9 a.m. I'll
18 attend.

19 MR. ARMSTRONG: Does the board
20 want my attendance as well?

21 MR. KERRICK: Of course.

22 MR. MOYER: I think it would
23 help.

24 MS. LAMBERTON: I'll go.

25 MR. KERRICK: Anything else,

1 Troy?

2 Anyone else have anything for
3 the board?

4 We adjourned. Thank you.

5 MR. MOYER: Thank you.

6 (Meeting concluded at 7:27 p.m.)

7 ---

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

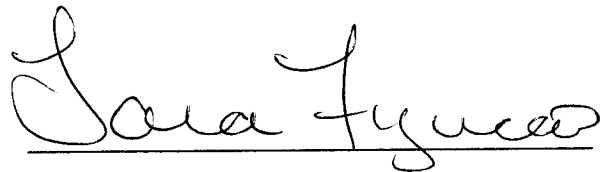
23

24

25

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

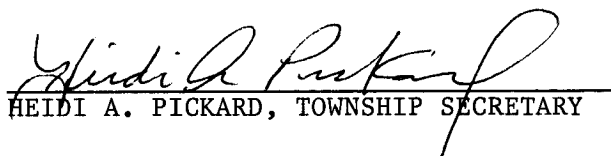
I hereby certify that the proceedings and evidence are contained fully and accurately, to the best of my ability, in the notes taken by me at the meeting in the above matter; and that the foregoing is a true and correct transcript of the same.



TARA FIGUCCIO, C.R.

ORIGINAL

Respectfully submitted:


HEIDI A. PICKARD, TOWNSHIP SECRETARY