

**July 11, 2023**

The **Regular Meeting** of the Bangor Township Board of Trustees was called to order by Supervisor Rowley at 6:00 p.m.

PRESENT: Bublitz, Koch, LaPlant, Rowley, Taylor, Wardynski, Yaworski  
 ABSENT: None  
 ALSO PRESENT: Michael Galloner, Bangor Township Fire Chief, Mike Rhodabarger, Execuspect; Gary Bartow, Fleis & Vanderbrink; Bangor Township Firefighters - Kevin Borse, Robert Struck and Scott Schuch; Captain Jeff Koons; Paid-on-Call Firefighters Mason Bezotte and Ben Lanning

**Pledge of Allegiance** was recited.

Supervisor Rowley recognized Commissioner Banaszak and new employee Gabriel Villarreal present at the meeting.

Leadership Development Award Presentation by Mike Rhodabarger from Execuspect and Chief Michael Galloner at 6:01

**AGENDA REVIEW** at 6:10 p.m.

- Correction to Consent Agenda 7.G. name change from Misty Reno to Bobbie Preston.
- Add Consent Agenda Item 7.J. Approval of expenditure in the amount of \$12,000.00 for prepaid block of time with Vector Tech.
- Add Agenda Item 11.C.1. Approval of Resolution #23-009 approving Industrial Facilities Exemption Certificate for Vantage Plastics.
- Add Agenda Item 11.F. Approval of expenditure in the amount of \$1,852.80 to Tri County Equipment for purchase of mower equipment.
- Add Agenda Item 11.G. Approval of expenditure in the amount of \$2,420.0 to Clarion Events/Fire Academy for fire academy training and site maintenance and updates.

There was no Public Input on agenda items.

**MOTION Approval Agenda**

Moved by Taylor, seconded by Bublitz to approve the agenda as amended. (7 ayes, 0 nays).  
 Motion Carried.

**MOTION Approval Consent Agenda**

Moved by Wardynski, seconded by LaPlant to approve the consent agenda as amended.

- A. Approval of the June 13, 2023 regular meeting minutes.
- B. Approval to receive and file Investment Report dated July 6, 2023.
- C. Approval of bills as audited by Trustees in the amount of \$413,238.23.
- D. Acceptance of Supervisor's recommendation to reappoint Barb Behmlander and Sandra Covaleski to the Downtown Development Authority for four (4) year terms expiring June 30, 2027.
- E. Approval of \$2,685.00 expense to ESRI for ARC GIS training.
- F. Ratification of approval of Special Events Permit request from Peter Gorzenski for Running for the Edson at 1680 Martin Street on Sunday, July 2, 2023.
- G. Approval to refund \$37.50 for the deposit balance for Bobbie Preston due to extenuating circumstances.
- H. Approval of Assessor's Office Accessibility Policy.
- I. Approval to credit sewer charges for 609 S. Woodbridge in the amount of \$154.10 (46 units)
- J. Approval of expenditure in the amount of \$12,000.00 for a prepaid block of time with Vector Tech

(7 ayes, 0 nays). Motion Carried.

There was no Engineering Report

Fire Chief report by Fire Chief Michael Galloner at 6:12 p.m.

**MOTION Approval Budget Adjustment**

Moved by Bublitz, seconded by Yaworski to approve the budget adjustment as presented. (7 ayes, 0 nays). Motion Carried.

**MOTION Approval Website Proposal**

Moved by Wardynski, seconded by Bublitz to approve a contract with Shumaker Technology Group for website design for a one time cost of \$3,750.00 for the Platinum Package and Set-Up design with supported hosting and maintenance for a yearly cost of \$600.00. (7 ayes, 0 nays). Motion Carried.

AYES: Bublitz, Yaworski, Taylor, Laplant, Koch, Wardynski, Rowley

NAYS: None

ABSENT: None

Motion Carried.

**Public Hearing** on the Industrial Facilities Exemption Certificate for Vantage Plastics began at p.m. 6:37 p.m.

There was no public input.

**Public Hearing** closed at 6:38 p.m.

**MOTION Approval Resolution #23-009 Grant Industrial Facilities Exemption Certificate**

Moved by Bublitz, seconded by Koch to approve Resolution #23-0009 to grant Industrial Facilities Exemption Certificate to Vantage Plastics for 12 years.

AYES: Yaworski, Taylor, LaPlant, Koch, Wardynski, Bublitz, Rowley

NAYS: None

ABSENT: None

Motion Carried.

Water Main Project discussion with Gary Bartow from Fleis and Vanderbrink at 6:39 p.m.

**MOTION Approval Water Main Project Contract with Sova Excavating**

Moved by Wardynski, seconded by Koch to approve awarding water main contract to Sova Excavating and Trucking, Inc. for the amount of \$1,261,518.36 for Water System Improvements on E. Birch, W. Birch, Smith Road, Spruce Ridge and Morningside Drive. Total project costs equal \$1,397,518.00 with \$1,066,106.69 previously approved will need additional \$286,615.56 from ARPA funds and \$44,795.75 from Marihuana Excise Tax fund.

AYES: Taylor, Laplant, Koch, Wardynski, Bublitz, Yaworski, Rowley

NAYS: None

ABSENT: None

Motion Carried.

**MOTION Approval Expenditure to Tri County Equipment**

Moved by Wardynski, seconded by Bublitz to approve an expenditure in the amount of \$1,852.80 to Tri County Equipment for the purchase of mower equipment.

AYES: Koch, Wardynski, Bublitz, Yaworski, Taylor, Laplant, Rowley

NAYS: None

ABSENT: None

Motion Carried.

**MOTION Approval Expenditure to Clarion Events/Fire Academy**

Moved by Wardynski, seconded by Koch to approve an expenditure in the amount of \$2,420.00 to Clarion Events/Fire Academy for Fire Academy training and portal and site maintenance and upgrades.

AYES: Wardynski, Bublitz, Yaworski, Taylor, Laplant, Koch, Rowley

NAYS: None

ABSENT: None


Motion Carried.

There was no Public Input.


**MOTION Adjournment at 6:54 p.m.**

Moved by Wardynski, seconded by Koch to adjourn at 6:54 p.m. (7 ayes, 0 nays). Motion Carried.

Submitted as recorded by Sharon Walkowiak, Deputy Clerk and reviewed by Dawn Bublitz, Clerk.

  
Dawn Bublitz, Clerk

Approved August 7, 2023

  
Glenn Rowley, Township Supervisor