MINUTES OF THE SPECIAL MEETING OF THE IRA TOWNSHIP BOARD OF TRUSTEES SEPTEMBER 22, 2021

The Ira Township Board of Trustees met in the board room of the Ira Township Hall on September 22, 2021 at 4:00 p.m. The meeting was called to order followed by the Pledge of Allegiance.

ROLL CALL:

Board members present: James Endres Jr., Thomas Lauer, Tom Eder and Jean Corbat Absent: None

Also present: Anthony Theodorou of Project Control Engineering, Inc., Christine Anderson, Township Attorney, Patricia Manley, Township Auditor, Christopher Hiltunen, DPS Supervisor, John Monte of Project Control Engineering, Inc., Township Engineer, Mary Beth Holt, Deputy Supervisor, JP of Waterworth via Google Meets and Lina Bella of Primodal via Google Meets

WORKSHOP RE: Waterworth Software:

Anthony Theodorou, along with JP of Waterworth via Google Meets, provided a software presentation of Waterworth, a cloud-base analytic platform that uses data visualization to understand water and sewer systems, rates and infrastructure upgrades. The presentation provided information on the current water and sewer systems including, usage charges, financial data, system monitoring, impact on future rates, emergency capital reserves, and other important data. Mr. Hiltunen outlined the success of this program for all facets of managing and monitoring the water and sewer systems.

WORKSHOP RE: Wastewater Treatment Plan:

Anthony Theodorou, along with Lina Bella of Primodal via Google Meets, provided a software presentation of GPXS and Clearas, for a new wastewater treatment plant for the Township. The plant-based treatment plant is a greenhousestyle Organica Plant which provides a smaller footprint than a traditional plant design and takes into consideration natural environments of the township.

OLD BUSINESS:

RES 21-09-01 2022 Local Road Funding Assistance Program

T. Lauer moved to adopt Resolution 21-09-01 for the 2022 Local Road Funding Assistance Program to replace the large culvert on Broadbridge Road at Palms Road, supported by T. Eder. Roll Call Vote: James Endres Jr., Thomas Eder, Thomas Lauer, and Ayes: Jean Corbat None MOTION CARRIED

Nays:

NEW BUSINESS:

Audio Sentry Proposal

J. Endres Jr., moved to accept the recommendation of the DPS Supervisor and approve the two proposals from Audio Sentry Corporation in the total amount of \$14,055.00 for upgrade of the Internet/Cellular Fire Alarm Monitoring at the DPW, Water Department and Fire Department and the Intrusion Alarm Update/Panic Alarm at the Township offices, supported by T. Eder.

All voting yes. Opposing: None

MOTION CARRIED

Township Hall Parking Lot Estimate T. Eder moved to accept the recommendation of the DPS Supervisor and approve the proposal from Jerry Martin Asphalt & Coatings LLC., in an amount not to exceed \$14,809.00, for crack sealing, sealcoating and line striping of the Township Hall Parking Lot, supported by T. Lauer. All voting yes. Opposing: None MOTION CARRIED

Ordinance #125 - Zoning Ordinance Amendment Revising Regulations and Requirements for Residential Fences and Accessory Structures T. Lauer moved to accept the recommendation of the Planning Commission and adopt Ordinance #125 to amend the Zoning Ordinance to revise regulations and requirements for residential fences and accessory structures, supported by J. Endres Jr. Roll Call Vote: Ayes: J. Endres Jr., T. Lauer, T. Eder and J. Corbat Nays: None **MOTION CARRIED**

Central Pension Fund J. Endres Jr, moved to approve payment of \$2,535.05 to the Central Pension Fund for additional contributions for audit period January 2018 through December 2020, supported by J. Corbat. All voting yes. Opposing: None **MOTION CARRIED**

PUBLIC COMMENT: None

ADJOURNMENT:

With no further business to discuss and on the motion of J. Endres Jr., the meeting adjourned at 7:07 p.m.

Respectfully Submitted,

Jean Corbat, Clerk