

Maine Township Decennial Committee Meeting July 25, 2023

Maine Township Decennial Committee meeting has been videotaped.

For more detailed reports and discussions please refer to the recorded meeting at:

https://mainetown.com/government/agendas_minutes.php

Township Decennial Committee Members Present and Appointed Township Residents: Supervisor Dimond, Trustees: Horvath, Maher, Malik, and Township Residents: Sussan Moylan-Krey, "Bud" Phillips, Peter Gialamas

Others in Attendance: Attorney Kurt Asprooth, Vicky Rizzo, Jenny Raffe, Ruba Al Ayed, Marie Dachniwsky, Liz Coy, Kathy Sabbini, Richard Lyon, Nader Ghazaleh, Nick Kanehl, Marty Cook, Eddie Olewinski, Robert Flinn, and Eva Magnowski.

Supervisor Dimond called the meeting to order at 7:00 p.m. Clerk Gialamas called the roll.

Agenda Item: Approval of Minutes of May 23, 2023 Decennial Committee Meeting

Trustee Horvath Motion to waive the reading and approve the minutes of the May 23, 2023 Decennial Committee Meeting

Trustee Maher Second.

Motion on a roll call vote as follows:

Supervisor Dimond Yes

Trustee Jones Absent

Trustee Horvath Yes

Trustee Maher Yes

Trustee Malik Yes

Resident Krey Yes

Resident Gialamas Yes

Resident Phillips Yes

Motion carried.

Agenda Item: Review of July 25, 2023 draft of Decennial Report

See video at 2:27

Supervisor Dimond stated that the Board officials could find the copy of the July 25, 2023 draft of the Decennial Report at their place. She said that this is the expanded draft with more information about it, and what the Maine Township is doing. Supervisor Dimond briefly presented the draft.

Agenda Item: Discussion of gaining input from public

See video at 5:48

Supervisor Dimond stated that in the last newsletter she asked for input from the public regarding what we can do better or differently. Supervisor Dimond said that she received just two phone calls: one about hazardous release disposal day and the other about garbage pickup.

Supervisor Dimond suggested that the survey in the newsletter would be a good idea to get more input for this report.

Clerk Gialamas agreed.

Agenda Item: Discussion of information to include in the report

See video at 2:58

Supervisor Dimond stated that section one through seven is pretty much done with information from the Staff.

Supervisor Dimond asked Attorney Asprooth to explain the legal aspects and requirements of

section eight of the Decennial Report which contains review of Laws, Township Policies, Township Rules and Procedures, Township Training Materials, and other Documents.

Supervisor Dimond stated that all the Acts from section eight can be found on the internet. She said that the Board could review them and let her know if they have any questions or suggestions.

Agenda Item: Selection of next meeting date. (Report must be prepared and filed with county by December 23, 2024)

See video at 8:53

After discussion, the Board agreed that the next Board meeting will be on Tuesday, January 23, 2024 at 7:00 p.m.

Agenda Item: Survey of residents in attendance for input on the matters discussed at the meeting

See video at

None.

Agenda Item: Public comment

None.

Agenda Item: Adjournment

Trustee Malik	Motion to adjourn.
Trustee Horvath	Second.

Motion on a roll call vote as follows:

Supervisor Dimond	Yes
Trustee Jones	Absent
Trustee Horvath	Yes
Trustee Maher	Yes
Trustee Malik	Yes
Resident Krey	Yes
Resident Gialamas	Yes
Resident Phillips	Yes

Motion carried.

The meeting was adjourned at 7:14 p.m.

Maine Township Clerk