

Regular Meeting

February 8 , 2024

6:30 PM

Present were Supervisors – Jeremy Nissly/Absent Chairman, Rob Raudenbush - Vice Chairman, Shelly Johnston Roadmaster , EMC – Denny Burtoff

Meeting being recorded: No

Public Comment on Upcoming Business: None

Minutes:

Supervisor Johnston made a motion to accept the minutes as written for the Regular Meeting/Organizational on January 2, 2024 and the Treasurer's Report for January 2024, seconded by Supervisor Raudenbush , (MCU).

Reports:

Chairman –

Vice Chairman – 3 permits

Roadwork Master - Water in township parking lot will try to swale it away from the building as a temporary fix. Upcoming road projects were talked about. W4 for employees to fill out. Supervisor Raudenbush made a motion to get a quote from John Deemer to repair the flagpole seconded by Supervisor Johnston , (MCU).

EMA – Declarations of Disasters Order signed. Hazard and Vulnerability Program Assessment Tool.

New Business: Certificate of Taxing Authority Leving Tax paperwork. Auditors January 3, 2024 meeting minutes read. Supervisor Johnston made a motion to buy a floor rug for the office floor to help prevent asbestos dust and may need to have all the floors in the building redone because of the condition they are in. Falling trees on township roads removal ordinance tabled. CoStar Salt Contract 2024-2025 will ask for 25 tons.

Old Business: Tabled Mobile Check Deposit . Supervisor Raudenbush made a motion to appoint Jamie Nolan as the townships Alternate SEO seconded by Supervisor Johnston, (MCU). 46

Deerfield Road property letter will get recommendations from the township's Solicitor Marc Drier. Environmentally Sensitive (EMS) Training available.

Correspondence: Pa Emergency Management. Fell Township Board of Supervisors. Craig Fields from Patterson Lumber Company called Debbie about the road bond on Oregon Hill Road and Ridge Road he wanted to inform the township that they will not be running their log trucks on the township roads until the freeze and thaw season is over and the roads have dried up.

General Public Comment Session: Donna Fisher asked the township not to expend funds and waste the taxpayer's money on a noise ordinance that we have no control over enforcing Steve Reeves agreed with her statement.

Payment of Bills: Supervisor Johnston made a motion made a motion to pay bills in the amount of; General Fund \$15,570.41; Highway Aid Fund \$0.00; Equipment Fund \$0.00; Gas Impact Fund/Act13PLGIT \$0.00; Payroll Fund \$6,568.71 seconded by Supervisor Johnston, (MCU).

Adjournment: Supervisor Johnston made a motion to adjourn at 7:00 seconded by Supervisor Raudenbush, (MCU).

Debra Pier/Secretary