

Meeting Minutes
August 1, 2022

- A. Meeting called to order by Freidhoff at 7:30pm
- B. Freidhoff led the Pledge of Allegiance
- C. Board Roll Call.
 - a. Board Members Present – Freidhoff, Rheel, Beabes, Barbin.
 - b. Employees Present – Tammi Collier, JD Burns, Bill Statler
 - c. Residents/Guests Present – Barb Bozic, Jeff Keyser, Michelle Sarlouis, Melissa Sarlouis, Austin Thomas
- D. Floor Open for Public Comment on Agenda Items
 - a. None
- E. Notification of Executive & Work Sessions
 - a. None
- F. Minutes of Regular Meeting July 2022
 - a. Motion to approve minutes with amended Financials made by Rheel. Seconded by Beabes. Vote 3-0. Approved.
- G. Payment of Invoices – Motion made by Freidhoff to approve paying invoices. Seconded by Rheel. Vote 3-0. Approved.
 - a. Motion by Freidhoff to hire Kotzan CPA to assist in the financial transition for a new secretary. Beabes seconded. Vote 3-0. Approved

	June 2022 (Corrected)	July 2022
• General Fund	- \$55,616.60	-\$13,433.06
• Payroll	-\$23,719.06	-\$22,979.46
• Capital Reserve	-\$924.44	-\$904.94
• Liquid Fuels Fund	- \$8,001.69	-\$3,173.30
• Storm Water Fund	- \$351.00	-\$ 0.00
• CARES Act	-\$0.00	-\$ 0.00
• Police Car	<u>-\$824.00</u>	<u>-\$824.00</u>
TOTAL	-\$89,436.79	-\$41,314.76

H. Account Balances

	June 2022 (Corrected)	July 2022
• General Fund	\$155,915.56	\$129,210.77
• Payroll	\$7,248.20	\$10,255.95
• General Fund II	\$5,856.18	\$5,856.18
• Capital Reserve	\$22,497.75	\$21,589.29
• Liquid Fuels (State)	\$70,859.18	\$67,685.88
• Storm Water	\$41,936.46	\$65,729.37
• CARES ACT	\$622.70	\$622.83
• Police Car	<u>\$1,937.12</u>	<u>\$1,107.42</u>
TOTAL	\$306,873.15	\$302,057.69

- I. Road Report – Rheel made a motion to approve the road report. Beabes seconded. Vote 3-0. Approved
- J. Police Report – Beabes made a motion to approve the Police report. Rheel seconded. Vote 3-0. Approved.
- K. Safety Committee Report – Rheel made a motion to approve the safety committee report. Beabes seconded. Vote 3-0. Approved
- L. Persons scheduled to be heard
 - a. Jeff Keyser – Resignation letter of Ted Partsch from the SWCCWA. Rheel made a motion to accept the resignation. Beabes seconded. Vote 3-0. Approved
 - i. Letter of Interest for SWCCWA vacant position from Melissa Sarlouis. Rheel made a motion to grant the vacant position to Melissa Sarlouis. Beabes seconded. Vote 3-0. Approved
- M. Correspondence
 - a. None
- N. Old Business:
 - a. Township Web Page – Motion by Freidhoff to accept the website agreement. Rheel seconded. Vote 3-0. Approved
 - b. Cover Hill Fund Drive – Tabled
- O. New Business
 - a. Playgrounds and Ballfields
 - i. Motion by Beabes to purchase playground mulch for the old school playground. Rheel seconded. Vote 3-0. Approved
 - ii. Motion by Rheel to purchase new Basketball Hoops for the Cover Hill Basketball court. After discussion it was decided to work with the residents on fixing the existing hoops. The township will work with the residents involved in the upgrades. Rheel removed her original motion and made a new motion to try to fix up existing if it was possible, if not to replace with new hoops. Beabes seconded. Vote 3-0. Approved
- P. Items for Discussion
 - a. Austin Thomas – Chief Collier recommended that the Supervisors hire Thomas as a Police Officer and utilize a program that would reimburse the Police Academy tuition paid upfront by the Township for Thomas. There are stipulations that must be met by Thomas or he would be responsible for reimbursement to the Township. Motion by Freidhoff to hire Austin Thomas. Beabes seconded. Vote 3-0. Approved
 - b. Mr. Barbin stated there was a possibility of having 2 structures on Horrock Street removed by the Redevelopment Authority by funds left over from the City of Johnstown. He will give updates as they become available.
- Q. Open Discussion for Public Comment
 - a. None
- R. Announcements
 - a. The next scheduled meeting of the Township Supervisors will be held on September 6, 2022 at 7:30 pm at the township office.
- S. Motion to adjourn made by Rheel at 8:14pm. Seconded by Beabes. Vote 3-0. Approved.

Respectfully Submitted,

Kurt Freidhoff

Chairman

Conemaugh Township Cambria County