

Meeting Minutes  
December 5, 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
  - c. Residents/Guests Present –Francis Truscello, Jeff Keyser, Barb Bozic, Angela Sefcik

Motion by Freidhoff to amend the agenda to move the Secretary Position from Old Business and to Beginning of the meeting and to hire Angela Sefcik to the Secretary/Treasurer Position. Seconded by Rheel. Vote 3-0. Approved.

- D. Floor Open for Public Comment on Agenda Items
  - a. None
- E. Notification of Executive & Work Sessions
  - a. None
- F. Minutes of Regular Meeting November 2022
  - a. Motion to approve minutes made by Rheel. Seconded by Beabes. Vote 3-0. Approved.
- G. Payment of Invoices

• General Fund	-\$64,594.50
• Capital Improvement	-\$25,000.00
• Liquid Fuels Fund	-\$11,563.22
• Storm Water Fund	-\$0
• CARES Act	-\$0
• Payroll	-\$22,662.93
• Police Car	-\$824.00
TOTAL	-\$124,644.65

H. Account Balances

• General Fund	-\$15,490.07
• Capital Improvement	-\$73,156.78
• Liquid Fuels Fund	-\$43,233.88
• Storm Water Fund	-\$5.95
• CARES Act	-\$96,467.62
• Payroll	-\$1,163.41
• Police Car	-\$830.50
TOTAL	\$204,363.75

Motion made by Beabes to approve paying invoices. Seconded by Rheel. Vote 3-0. Approved.

- I. Road Report – Beabes made a motion to approve the road report. Rheel seconded. Vote 3-0. Approved

- J. Police Report – Rheel made a motion to approve the Police report. Beabes seconded. Vote 3-0. Approved.
- K. Safety Committee Report –Beabes made a motion to approve the safety committee report. Rheel seconded. Vote 3-0. Approved
- L. Persons scheduled to be heard
  - a. None
- M. Correspondence
  - a. Gibson-Thomas Engineering (GJWA Repair) – project completed
  - b. Conemaugh Fire Company (Santa in the Valley) – no action
  - c. Duke Andrews Basketball (Annual Donation) – Motion by Beabes, seconded by Rheel. Vote 3-0. Approved.
- N. Old Business:
  - a. Secretary – moved to the beginning of the meeting
- O. New Business
  - a. 2023 Budget – Motion by Rheel to approve the 2023 Budget without any tax increase. Beabes seconded. Vote 3-0. Approved
  - b. Tax Ordinance – Tabled. Barbin advised the ordinances will need to be advertised and suggested submitting one ad with everything (Ordinances, Reorganization Meeting date/time and Set Meeting dates for 2023). Beabes made a motion to advertise the ordinances and other items and to hold a special meeting on December 19, 2022 at 7:00 to vote on the ordinances to allow for the appropriate time for advertising. Rheel seconded. Vote 3-0. Approved
  - c. Impounded Vehicles/Property Storage and Towing Fee Ordinance – Tabled will be presented for the December 19, 2022 Special Meeting.
  - d. Act 57 Ordinance – Tabled will be presented for the December 19, 2022 Special Meeting.
- P. Items for Discussion
  - a. Benefit Items – Tabled will be presented for the December 19, 2022 Special Meeting.
  - b. CBM Contract for PD Computers (Tech Support) – Motion by Freidhoff, seconded by Rheel to add to the agenda and to approve the contract. Vote 3-0. Approved.
- Q. Open Discussion for Public Comment
  - a. None
- R. Announcements
  - a. The next scheduled meeting of the Township Supervisors will be held on January 3, 2022 at 7:30 pm (Reorganization Meeting) and will be followed by the Regular Monthly meeting held at the township office.
  - b. A special meeting of the Township Supervisors will be held on December 19, 2022 at 7:00 PM at the township office.
- S. Motion to adjourn made by Freidhoff at 8:29 PM. Seconded by Rheel. Vote 3-0. Approved.

Respectfully Submitted,

Joseph D. Burns II (JD)  
Assistant Secretary  
Conemaugh Township Cambria County