Meeting Minutes November, 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, Bill Statler, JD Burns
 - c. Residents/Guests Present Joe Finnerty, Melissa Sarlouis, Corey Statler, Francis Truscello, Steve Haynal, Steve Ledwich, Jenn Ledwich, Leonard Ledwich, Doug Bilak, Jeff Keyser
- D. Floor Open for Public Comment on Agenda Items
 - a. None
- E. Notification of Executive & Work Sessions
 - a. Budget Workshops held on 10-18-22, 10/25/22, 11/03/22

-\$87,210.99

- F. Minutes of Regular Meeting October 2022
 - a. Motion to approve minutes made by Beabes. Seconded by Rheel. Vote 3-0. Approved.
- G. Payment of Invoices

| • | General Fund | -\$55,305.93 |
|---|---------------------|--------------|
| • | Capital Improvement | -\$603.29 |
| • | Liquid Fuels Fund | -\$6,599.37 |
| • | Storm Water Fund | -\$0 |
| • | CARES Act | -\$0 |
| • | Payroll | -\$23,878.40 |
| • | Police Car | -\$824.00 |

H. Account Balances

TOTAL

- General Fund -\$17,474.30
- General Fund II -\$0
- Capital Improvement -\$73,156.78Liquid Fuels Fund -\$46,713.97
- Storm Water Fund -\$0
- CARES Act -\$96,447.14
 Payroll -\$352.60
 Police Car -\$805.15
 TOTAL \$234,955.87

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

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. None
- M. Correspondence
 - a. None
- N. Old Business:
 - a. Secretary Nothing to report
- 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. CARES Act Nothing to report
 - c. Impounded Vehicles/Property Storage and Towing Fee Ordinance will be presented for the December 5, 2022 meeting. Beabes made a motion to advertise the ordinance. Rheel seconded. Vote 3-0. Approved
 - d. Act 57 Ordinance Next Agenda
- P. Items for Discussion
 - a. None
- Q. Open Discussion for Public Comment
 - a. Corey Statler Stormwater concerns in front of his property. This will be further investigated and possibly part of a future stormwater project.
 - b. Ledwich subdivision plans presented to the Supervisors. Beabes made a motion to approve the subdivision. Rheel seconded. Vote 3-0. Approved
 - c. Steve Haynal Peoples Gas will be extending the gas line down towards Reed Ct and stated further expansion may be in the future. Haynal also expressed his interest in retaining his current Board positions for 2023.
 - d. Doug Bilak Obtaining information to subdivide a property and possibly construct a garage. He was advised to go to a Planning Commission meeting.
- R. Announcements
 - a. The next scheduled meeting of the Township Supervisors will be held on December 5, 2022 at 7:30 pm at the township office.
- S. Motion to adjourn made by Beabes at 7:54pm. Seconded by Rheel. Vote 3-0. Approved.

Respectfully Submitted,

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