

Meeting Minutes
October 3, 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 – Joe Finnerty, Melissa Sarlouis, Michelle Sarlouis, Barb Bozic, Ron Marhefka, Francis Truscello
- D. Floor Open for Public Comment on Agenda Items
 - a. Ron Marhefka – Asked about posting the minutes, was told the Township is working on the website to do so. Also wanted to work with the Township to upgrade the Bon-Air Playground. Will be reaching out for donations and talking to state representatives to seek funding as well.
- E. Notification of Executive & Work Sessions
 - a. None
- F. Minutes of Regular Meeting August 2022
 - a. Motion to approve minutes made by Beabes. Seconded by Rheel. Vote 3-0. Approved.
- G. Payment of Invoices
 - General Fund -\$125,126.90
 - Capital Improvement -\$603.29
 - Liquid Fuels Fund -\$8,370.76
 - Storm Water Fund -\$65,771.75
 - CARES Act -\$0
 - Payroll -\$23,278.31
 - Police Car -\$824.00
 - TOTAL -\$223,975.01
- H. Account Balances
 - General Fund -\$108,169.97
 - General Fund II -\$0
 - Capital Improvement -\$73,146.43
 - Liquid Fuels Fund -\$53,296.98
 - Storm Water Fund -\$0
 - CARES Act -\$96,435.86
 - Payroll -\$14,306.17
 - Police Car -\$3,276.58
 - TOTAL \$348,631.99

Motion made by Beabes. to approve paying invoices. Seconded by Rheel. 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
 - b. Cushon Street Property – 2 Bids (\$551.00 – Finnerty & \$501.00 – Sumrada) Motion by Beabes to sell to the highest bidder (Finnerty). Rheel seconded. Vote 3-0. Approved
 - c. Cease the State of Emergency for COVID-19. Motion by Freidhoff. Beabes seconded. Vote 3-0. Approved
 - d. Horrock Street Nuisance Properties – Certified letters were sent
- O. New Business
 - a. Set Trick or Treat Date – Motion by Beabes to set the date to October 29, 2022 from 5pm-7pm. Rheel seconded. Vote 3-0. Approved. Discussion of possibly arranging a trunk or treat event for Halloween 2023.
 - b. Set Budget Workshop Date – Motion by Freidhoff to set the date to October 18, 2022 at 7:30pm to begin working on the 2023 Budget. Beabes seconded. Vote 3-0. Approved
 - c. Fire Company ½ Mil – Motion by Freidhoff to set a ½ Mil of collected taxes to the fire company. Beabes seconded. Vote 3-0. Approved
 - d. Impounded Vehicles/ Property Storage Fees – Barbin will put together a proposed ordinance for the next meeting to be discussed.
- P. Items for Discussion
 - a. Motion by Freidhoff to appoint Joseph D. Burns II (JD) as an Assistant Secretary to assist with township business. Rheel seconded. Vote 3-0. Approved
 - b. Motion to amend the agenda to address the Agreement for Austin Thomas made by Beabes. Rheel seconded. Vote 3-0. Approved
 - c. Motion to approve the Austin Thomas Agreement for Act 120 Classes made by Rheel. Beabes seconded. Vote 3-0. Approved
 - d. Tammi requested the purchase of a weapon unloading containment system to be purchased for the Police Department. Freidhoff made a motion to purchase this for an approximate cost of \$950.00 +Shipping. Rheel seconded. Vote 3-0. Approved
- Q. Open Discussion for Public Comment
 - a. Jeff Keyser SWCCWA – Reported a clean audit report for the Water Authority and stated multiple projects have been completed and the authority is debt free.

R. Announcements

- a. The next scheduled meeting of the Township Supervisors will be held on November 7, 2022 at 7:30 pm at the township office.

S. Motion to adjourn made by Beabes at 8:08pm. Seconded by Rheel. Vote 3-0. Approved.

Respectfully Submitted,

Joseph D. Burns II (JD)

Assistant Secretary

Conemaugh Township Cambria County