

Special Meeting Minutes
December 19, 2022

- A. Meeting called to order by Freidhoff at 7:00pm
- B. Freidhoff led the Pledge of Allegiance
- C. Board Roll Call.
 - a. Board Members Present – Freidhoff, Rheel, Beabes, Barbin, A. Sefcik
 - b. Employees Present – Tammi Collier, JD Burns
 - c. Residents/Guests Present – Barb Bozic
- D. Floor Open for Public Comment on Agenda Items
 - a. None
- E. Special Meeting Business
 - a. Towing/Impound Storage Ordinance
Motion to approve ordinance made by Rheel. Seconded by Beabes. Vote 3-0. Approved.
 - b. Tax Rate 2023 – 17 Mils (14 General, 2 Capital Improvement, 1 Fire)
Motion to approve ordinance made by Rheel. Seconded by Beabes. Vote 3-0. Approved.
 - c. Act 57 Resolution
Motion to approve resolution made by Beabes. Seconded by Rheel. Vote 3-0. Approved.
 - d. Animal Control Contract 2023
Motion to approve contract made by Beabes. Seconded by Rheel. Vote 3-0. Approved.
 - e. Life Insurance/STD/Dental/Vision Plans
Motion to approve providing Full time Employees with these benefits made by Freidhoff.
Seconded by Beabes. Vote 3-0. Approved.
 - f. Bank Signature Cards to be updated (Remove Albus, add A. Sefcik)
Motion to approve submitting new signature cards made by Freidhoff. Seconded by Rheel.
Vote 3-0. Approved.
 - g. Payroll Schedule – Change from bimonthly to biweekly to align the tax schedules
Motion to approve payroll change made by Freidhoff. Seconded by Beabes. Vote 3-0.
Approved.
 - h. SWCCWA Resignation – Michael Keytack
Motion to approve resignation made by Beabes. Seconded by Rheel. Vote 3-0. Approved.
Freidhoff would like to extend the Board’s regret of the resignation and the appreciation for the many years of service Mr. Keytack had provided on the SWCCWA Board.
 - i. SWCCWA Appointment to fill vacancy
Motion to appoint Joseph D. Burns II made by Freidhoff. Seconded by Beabes. Vote 3-0.
Approved.
- F. Items for Discussion
 - a. Secretary/Treasury Bond - \$500,000 Bond to cover the Secretary/Treasurer at a rate of \$500/per person through the Teeter Group. Freidhoff questioned if Beabes should be covered as well, Barbin suggested since he is assisting with the financials of the township, he should also have the bond. Motion by Rheel, seconded by Beabes to purchased bonds for A. Sefcik and Beabes in the amount of \$500,000 for each
- G. Open Discussion for Public Comment
 - a. None

H. 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.

- I. Motion to adjourn made by Beabes at 7:26 PM. Seconded by Rheel. Vote 3-0. Approved.

Respectfully Submitted,

Joseph D. Burns II (JD)

Assistant Secretary

Conemaugh Township Cambria County