

Meeting Minutes
May 1, 2023

- A. Meeting called to order by Freidhoff at 7:31pm.
- B. Board Roll Call.
- a. Board Members Present – Freidhoff, Rheel, Beabes, Sefcik; Absent – Barbin
 - b. Employees Present – Tammi Collier, JD Burns
 - c. Residents/Guests Present – Barb Bozic, Rick Held Jr., Jim Stiffler
- C. Floor Open for Public Comment on Agenda Items
- a. None
- D. Notification of Executive & Work Sessions
- a. None
- E. Minutes of Regular Meetings March 6, 2022
- a. Motion to approve minutes made by Beabes. Seconded by Rheel. Vote 3-0. Approved.
- F. Payment of Invoices
- General Fund -\$38,548.79
 - Capital Improvement -\$603.29
 - Liquid Fuels (State) -\$3,484.35
 - CARES Act -\$0
 - Payroll -\$22,966
 - Police Car -\$824.00
 - TOTAL -\$66,426.43
- G. Account Balances
- General Fund -\$174,446.03
 - Capital Improvement -\$6,349.87
 - Liquid Fuels (State) -\$81,064.10
 - CARES Act -\$36,735.63
 - Payroll -\$796.73
 - Police Car -\$6,572.00
 - TOTAL \$305,970.31
- a. Motion made by Beabes to approve paying invoices. Seconded by Rheel. Vote 3-0. Approved.
- H. Road Report – Beabes made a motion to approve the road report. Rheel seconded. Vote 3-0. Approved
- a. Burns requested permission to attend required flagger training for the road crew to be held on May 15th 2023 at Richland Municipal Building. Motion by Rheel to permit the road crew to attend training seconded by Beabes. Vote 3-0. Approved.
- I. Police Report – Rheel made a motion to approve the Police report. Beabes seconded. Vote 3-0. Approved.
- J. Safety Committee Report –Rheel made a motion to approve the safety committee report. Beabes seconded. Vote 3-0. Approved.
- K. Persons scheduled to be heard

- a. None
- L. Correspondence
 - a. None
- M. Old Business:
 - a. Zoning Hearing Board – Freidhoff announced the passing of Ken Reed and stated the supervisors appreciated Kens many years of service. Rick Held Jr. has expressed interest in the zoning hearing board vacant position. Motion by Rheel seconded by Beabes to appoint Rick Held Jr. to the vacant three-year term. Vote 3-0. Approved.
- N. New Business
 - a. Play Ground Upgrades Grant (\$51,972.00) - Motioned by Freidhoff to accept the LSA Grant for play ground upgrades. Seconded by Beabes. Vote 3-0. Approved. Motion by Freidhoff to accept quote # 810262 in amount of \$56,651.87 from AAA State of Play.
 - b. Tractor Grant (\$65,425.00) - Motion by Rheel to accept the LSA Grant for a new multipurpose tractor. Seconded by Beabes. Vote 3-0. Approved. Motion by Rheel to accept quote #2617415 in the amount of \$63,971.67 from Pristows and quote #AMS-10486 in the amount of \$7,382.64 and quote #AMS-05479 in the amount of \$898.36 from Bobcat of Johnstown. Seconded by Beabes. Vote 3-0. Approved. Note- Bobcat of Johnstown quote will need to be corrected for the customer (wrong customer).
 - c. Case 3230- Motion by Rheel to advertise the case 3230 tractor for sale. Seconded by Beabes. Vote 3-0. Approved.
 - d. Police Grant (\$56,584.00) - Will be presented once updated quotes are received.
 - e. Neal HP9500 Paver- To be discussed later.
- O. Items for Discussion
 - a. None
- P. Open Discussion for Public Comment
 - a. Jim Stiffler CVYL- Requesting Porta Johns to be placed at Parkstown and Bon-Air baseball fields. Motion by Beabes to authorize porta johns seconded by Rheel. Vote 3-0. Approved.
- Q. Announcements
 - a. The next scheduled meeting of the Township Supervisors will be held on May 1, 2023 at 7:30PM
- R. Motion to adjourn made by Rheel at 7:57 PM. Seconded by Beabes. Vote 3-0. Approved.

Respectfully Submitted,

Angela Sefcik
Secretary/ Treasurer
Conemaugh Township Supervisors