

Meeting Minutes
August 7th, 2023

- A. Meeting called to order by Freidhoff at 7:31pm.
- B. Pledge to the Flag
- C. Board Roll Call.
 - a. Board Members Present – Freidhoff, Rheel, Sefcik, Barbin
 - i. Absent – Larry Beabes
 - b. Employees Present – Tammi Collier, JD Burns, Joe Sefcik
 - c. Residents/Guests Present – Barb Bozic, Michelle Sarlouis, Missy Vogel Shuman, Ed and Laurie Andolina, Charles Wilson
- D. Floor Open for Public Comment on Agenda Items
 - a. Ed Andolina - Cushon Street – PNG Benefits of national gas.
- E. Notification of Executive & Work Sessions
 - a. Executive session July 3, 2023 about Legal Matters, no action taken
- F. Minutes of Regular Meetings August, 2023
 - a. Motion to approve minutes made by Rheel. Seconded by Freidhoff. Vote 2-0.
Approved.
- G. Payment of Invoices
 - General Fund -\$28579.88
 - Capital Improvement -\$0
 - Liquid Fuels (State) -\$3531.02
 - CARES Act -\$0
 - Payroll -\$23,307.39
 - Police Car -\$824.00
 - TOTAL -\$56,242.29
- H. Account Balances
 - General Fund \$136,992.59
 - Capital Improvement \$2,368.90
 - Liquid Fuels (State) \$71,098.00
 - CARES Act \$36,766.34
 - Payroll \$714.82
 - Police Car \$4104.16
 - TOTAL \$252,044.81
 - a. Motion made by Rheel to approve paying invoices. Seconded by Freidhoff. Vote 2-0.
Approved.
- I. Road Report – Freidhoff made a motion to approve the road report. Rheel seconded. Vote 2-0.
Approved
- J. Police Report for June and July Rheel made a motion to approve the road report. Freidhoff seconded. Vote 2-0 Approved.
- K. Safety Committee Report –Freidhoff made a motion to approve the safety committee report. Rheel seconded. Vote 2-0. Approved.

L. Persons scheduled to be heard

- a. Mr. Harnett- Roberts Subdivision- Rheel made a motion to approve. Freidhoff seconded. Vote 2-0. Approved

M. Correspondence

- a. None

N. Old Business:

- a. 1575 and 1577 Frankstown Road- Barbin sending injunction. Freidhoff made a motion to approve. Rheel seconded. Vote 2-0 Approved.

O. New Business

- a. Garbage Contract Advertisement- Mr. Barbin to prepare advertisement for bid for September meeting
- b. Police car/Body camera Software Upgrade- \$10,000 for 5 years to be paid up front. Motion to approve by Freidhoff. Rheel seconded. Vote 2-0 Approved.

P. Items for Discussion

- a. Peoples Natural Gas Survey – Discussed after Ed Andolina spoke

Q. Open Discussion for Public Comment

- a. Michelle- Luzon Paper Alley – is this totally forfeited? No, this just releases the township of ownership. What was ever done with the Lynch subdivision paper alleys? Barbin to investigate further.
- b. Missy- Malachite Drive, wants to know when someone can take a look at the road. JD advised the truck used for blacktop is out of commission. They are working to resolve the issue and will be fixing the road as soon as possible.
- c. Charles- Heinlein Lane and Galena Lane- Stated there are pipes and signs that need to be fixed. Pipe will be replaced by the township and signage will also be changed.
- d. Jeff Keyser- Property maintenance the Corner Market Convenient store, was advised JD spoke to the new owners and they will be working on resolving the issues.
- e. JoAnn Rheel- Odax Street states there is a water issue, this will be checked to see if something can be done.

R. Announcements

- a. The next scheduled meeting of the Township Supervisors will be held on September 5, 2023 at 7:30PM

S. Motion to adjourn made by Rheel at 8:17 PM. Seconded by Freidhoff. Vote 2-0. Approved.

Respectfully Submitted,

Angela Sefcik
Secretary/ Treasurer
Conemaugh Township Supervisors