

Meeting Minutes
January 2024

- A. Meeting called to order by Freidhoff at 7:36pm.
- B. Pledge to the Flag
- C. Board Roll Call.
 - a. Board Members Present – Freidhoff, Beabes, Rheel, Barbin, A. Sefcik
 - b. Employees Present – JD Burns, Tammi Collier, Joe Sefcik
 - c. Residents/Guests Present – Erin Callahan, Christa Callahan, Kyla Callahan, Rick Held, Barbara Bozic, Melissa Sarlouis, Michelle Sarlouis, Rick Rheel
- D. Floor Open for Public Comment on Agenda Items
 - a. None
- E. Notification of Executive & Work Sessions
 - a. Budget Workshop held on November 26, 2023 at 2:00 PM
 - b. Budget Workshop held on December 03, 2023 at 2:00 PM
- F. Minutes of Regular Meetings November, 2023
 - a. Rectify LSA Grant Resolution Costs

- a) Tractor Attachments & Equipment from \$100,000 to \$ 68,478
 - b) 3-Point Hitch Boom Mower from \$45,000.00 to \$33,018.36
 - c) Traffic Safety Equipment & Signage from \$75,000 to \$45,280
 - d) Police Equipment from \$65,000 to \$51,046.80
 - e) Combo Grant with ET – Excavator from \$220,000 to \$150,900
 - f) Combo Grant with ET – Crack Sealer from \$95,000 to \$59,499

Motion to approve to amend minutes made by Beabes. Seconded by Rheel. Vote 3-0. Approved.

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

G. Payment of Invoices

General Fund	\$25,118.58
Capital Improvement	\$0
Liquid Fuels (State)	\$11,141.66
CARES Act	\$0
Payroll	\$20,962.84
Police Car	\$824.00
Fire Millage	<u>\$ 0.00</u>
TOTAL	\$58,047.08

- a. Motion made by Beabes to approve payment of invoices. Seconded by Rheel. Vote 3-0. Approved.

H. Account Balances

General Fund	\$48,664.54
Capital Improvement	\$2,371.59

Liquid Fuels (State)	\$49,417.80
CARES ACT	\$36,789.47
Payroll	\$3,704.47
Police Car	\$809.87
Fire Millage	<u>\$2616.53</u>
TOTAL	\$144,374.32

- b. Motion made by Rheel to approve payment of invoices. Seconded by Beabes. Vote 3-0. Approved.
- I.** Road Report August – Beabes made a motion to approve the road report. Rheel seconded. Vote 3-0. Approved.
- J.** Police Report November Beabes made a motion to approve the police report. Rheel seconded. Vote 3-0 Approved.
- K.** Safety Committee Report – Beabes made a motion to approve the safety committee report. Rheel seconded. Vote 3-0. Approved.
- L.** Persons scheduled to be heard
 - a) None
- M.** Correspondence
 - a. Duke Andrew’s Basketball Annual Donation \$300. Motion to approve donation made by Beabes. Seconded by Friedhoff. Vote 3-0 Approved.
 - b. Victim Services – Donation Request- Barbin said no other municipals received this request. No motion was made.
- N.** Old Business:
 - a. Garbage Contract – Postponed until December 11, 2023 at 7:30 PM Motion made by Beabes. Seconded by Rheel. Vote 3-0 Approved.
 - b. Cambria County Humane Society Annual Contract Renewal- \$1,600. Rescind the motion.
 - c. LSA Grant Resolution – Additional Grant Application for a Police Cruiser in the amount of \$72,861. Motion to send out application and fee of \$100 by Beabes. Seconded by Rheel. Vote 3-0. Approved.
- O.** New Business
 - a. 2024 Tentative Budget – Motion to Post and Advertise. 3.5 Mil tax increase, dedicated to paving. Motion made by Beabes. Seconded by Rheel. Vote 3-0. Approved.
- P.** Items for Discussion
 - a. Franklin Borough Council- Seeking for Police Protection from Conemaugh Township Police Department.
- Q.** Open Discussion for Public Comment
 - a. Erin Callihan- Asking why his neighbor hasn’t taken the fence down that they put up without a permit. Barbin told him there is a back log for everything and it will take a while to get to his case.
 - b. Rick Rheel- 1260 Killiwatt Street - Asking about property maintenance.
- R.** Announcements
 - a. The Reorganization meeting will be held at 7:00 PM followed by the regularly monthly meeting of the Township Supervisors on Tuesday, January 2nd, 2023.
- S.** Meeting will be sine die and reconvene on December 11, 2023 at 7:30PM to open garbage bids.

T. Meeting called to order by Freidhoff on December 11, 2023 at 7:30pm.

U. Pledge to the Flag

V. Board Roll Call.

- a. Board Members Present – Freidhoff, Rheel, Barbin, A. Sefcik
 - i. Beabes Absent
- b. Employees Present – JD Burns, Joe Sefcik
- c. Residents/Guests Present –Rick Held Jr, Rick Held Sr, Barbara and Mike Bozic, Michelle Sarlouis, Melissa Sarlouis, Rick Rheel, Mike Bellvia, Dwayne Galuska

W. Floor Open for Public Comment on Agenda Items

- a. None

X. Garbage Bid – 2 Received (Pro Disposal and Waste Management)

- i. Pro Disposal – 5 Years with Toter 2024-2026: \$60.00/Quarter, 2027: \$66.00, 2028: \$69.00
- ii. Waste Management – 5 Years with Toter 2024: \$78.60, 2025: \$84.09, 2026: \$89.97, 2027: \$96.27, 2028: \$103.02
- iii. Pro Disposal – 5 Year Regular Service 2024-2026: \$75.00/Quarter, 2027: \$66.00, 2028: \$69.00
- a. Motion to Accept Garbage Bid for 5 Years with Toters from Pro Disposal by Friedhoff. Seconded by Rheel. Vote 2-0. Approved.

Y. **ANNOUNCEMENTS:**

- a. The reorganization meeting will be held at 7:00 PM followed by the regularly monthly meeting of the Township Supervisors on Tuesday, January 2, 2024. Motion made by Friedhoff. Seconded by Rheel. Vote 2-0. Approved.

Z. Motion to adjourn by Friedhoff at 7:59 PM. Seconded by Rheel. Vote 2-0. Approved.

Respectfully Submitted,

Angela Sefcik
Secretary/ Treasurer
Conemaugh Township Supervisors