

Meeting Minutes  
February 6, 2023

- A. Meeting called to order by Freidhoff at 7:30pm.
- B. Board Roll Call.
  - a. Board Members Present – Freidhoff, Rheel, Barbin, Sefcik
  - b. Employees Present – Tammi Collier, JD Burns, Bill Statler, Beth Edwards
  - c. Residents/Guests Present – Jeff Keyser, Barb Bozic
- C. Floor Open for Public Comment on Agenda Items
  - a. None
- D. Notification of Executive & Work Sessions
  - a. None
- E. Minutes of Reorganization and Regular Meetings January 2, 2022
  - a. Motion to approve minutes made by Rheel. Seconded by Freidhoff. Vote 2-0.  
Approved.

F. Payment of Invoices

• General Fund	-\$35,476.44
• Capital Improvement	-\$37,206.58
• Liquid Fuels Fund	-\$3,467.49
• Storm Water Fund	-\$0
• CARES Act	-\$42,399.00
• Payroll	-\$22,661.73
• Police Car	-\$824.00
TOTAL	-\$142,035.24

G. Account Balances

• General Fund	-\$46,743.97
• Capital Improvement	-\$1,441.97
• Liquid Fuels Fund	-\$3,323.03
• Storm Water Fund	-\$5.95
• CARES Act	-\$36,720.79
• Payroll	-\$2,264.25
• Police Car	-\$1,655.09
TOTAL	\$92,155.05

Motion made by Rheel to approve paying invoices. Seconded by Freidhoff. Vote 2-0.  
Approved.

- H. Road Report – Rheel made a motion to approve the road report. Freidhoff seconded. Vote 2-0.  
Approved
- I. Police Report – Rheel made a motion to approve the Police report. Freidhoff seconded. Vote 2-0.  
Approved.
- J. Safety Committee Report –Rheel made a motion to approve the safety committee report.  
Freidhoff seconded. Vote 2-0. Approved.

K. Persons scheduled to be heard

- a. None

L. Correspondence

- a. Kaminsky, Thomas, Wharton, Lovette, & Vigna – Kinsey Property 116 – No action needed.
- b. Path of the Flood Race – Motion to approve by Freidhoff, seconded by Rheel. Vote 2-0. Approved.
- c. Cambria County Planning Commission – (County subdivision and land development reviews, Maurizio Land Merger (No maps for approval), Finnerty Lot merger motion by Freidhoff pending Planning Commission Approval, seconded by Rheel. Vote 2-0. Approved.
- d. Cambria County Tax Claim Bureau – Notice of Sale of Realty, no action
- e. Cambria County Assessment Office – Assessed valued summary, no action

M. Old Business:

- a. Tax Anticipation – Slovenian Savings and Loan at 3.25% best rate, motion by Rheel, seconded by Freidhoff to accept the loan offer. Vote 2-0. Approved,
- b. Zoning Hearing Board – Tabled until March.
- c. Fire Police – Motion by Rheel to accept the 1<sup>st</sup> Line roster and the 2<sup>nd</sup> Line roster minus Deb and Joe Neisner due to them no longer being residents of the township. Seconded by Freidhoff. Vote 2-0. Approved.

N. New Business

- a. dotGrants Resolutions and EALA Application. Motion to approve, sign and designate JD and Angela as administrators by Freidhoff, seconded by Rheel. Vote 2-0. Approved.

O. Items for Discussion

- a. None

P. Open Discussion for Public Comment

- a. None

Q. Announcements

- a. The next scheduled meeting of the Township Supervisors will be held on March 6, 2023 at 7:30PM

R. Motion to adjourn made by Rheel at 8:03 PM. Seconded by Freidhoff. Vote 2-0. Approved.

Respectfully Submitted,

Joseph D. Burns II (JD)

Assistant Secretary

Conemaugh Township Supervisors