

Meeting Minutes

- A. Meeting called to order by Freidhoff at 7:43pm following the Reorganization Meeting.
- B. Board Roll Call.
- a. Board Members Present – Freidhoff, Rheel, Beabes, Sefcik
 - b. Employees Present – Tammi Collier, JD Burns, Bill Statler, Beth Edwards
 - c. Residents/Guests Present –Steve Haynal, Jeff Keyser, Barb Bozic
- C. Floor Open for Public Comment on Agenda Items
- a. None
- D. Notification of Executive & Work Sessions
- a. Special Meeting held December 19, 2022 at 7:00pm (2 Ordinances, Act 57 Resolution, 2023 Animal Control Contract, Benefits, Bank Signature Cards, Payroll Schedule, SWCCWA Resignation)
- E. Minutes of Regular and Special Meetings Decemeber 2022
- a. Motion to approve minutes made by Rheel. Seconded by Beabes. Vote 3-0. Approved.
- F. Payment of Invoices
- General Fund -\$51,098.37
 - Capital Improvement -\$8,943.06
 - Liquid Fuels Fund -\$36,462.27
 - Storm Water Fund -\$0
 - CARES Act -\$17,399.97
 - Payroll -\$28,249.44
 - Police Car -\$824.00
 - TOTAL -\$142,977.11
- G. Account Balances
- General Fund -\$19,878.65
 - Capital Improvement -\$38,637.97
 - Liquid Fuels Fund -\$6,781.98
 - Storm Water Fund -\$5.95
 - CARES Act -\$79,087.47
 - Payroll -\$295.22
 - Police Car -\$6.79
 - TOTAL \$144,694.03
- 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
- I. Police Report – Rheel made a motion to approve the Police report. Beabes seconded. Vote 3-0. Approved.
- J. Safety Committee Report –Beabes made a motion to approve the safety committee report. Rheel seconded. Vote 3-0. Approved

K. Persons scheduled to be heard

- a. None

L. Correspondence

- a. EADs Group SEO appointment for 2023 motion by Rheel, Seconded by Beabes. Vote 3-0. Approved.
- b. Forest Hills Municipal Authority – Notice of DEP Permit Application

M. Old Business:

- a. Tax Ordinance approved at the Special Meeting on December 19, 2022
- b. Towing/Storage Ordinance approved at the Special Meeting on December 19, 2022
- c. STD/Dental/Vision/Life Benefits package approved at the Special Meeting on December 19, 2022
- d. CBM Contract approved for Police Department Computer for Tech Support
- e. 2023 Animal Control Contract approved at the Special Meeting on December 19, 2022
- f. Payroll Schedule approved change to bi-weekly from bi-monthly to align tax schedules at the Special Meeting on December 19, 2022
- g. Approval to update Bank signature cards was approved at the Special Meeting on December 19, 2022

N. New Business

- a. Tax Anticipation Loan (\$150,00.00) Motion by Freidhoff, seconded by Beabes to have Barbin advertise for quotes for the loan to be presented at the February meeting. Vote 3-0. Approved.

O. Items for Discussion

- a. None

P. Open Discussion for Public Comment

- a. Jeff Keyser – Thanked the Supervisors for his reappointment to the SWCCWA and would like to welcome JD Burns to the water authority board.

Q. Announcements

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

R. Motion to adjourn made by Rheel at 7:55 PM. Seconded by Beabes. Vote 3-0. Approved.

Respectfully Submitted,

Joseph D. Burns II (JD)

Assistant Secretary

Conemaugh Township Supervisors