

Meeting Minutes
July 3, 2023

- A. Meeting called to order by Freidhoff at 7:32pm.
- B. Pledge to the Flag
- C. Board Roll Call.
 - a. Board Members Present – Freidhoff, Rheel, Beabes, Sefcik, Barbin
 - b. Employees Present – Tammi Collier, JD Burns, Joe Sefcik
 - c. Residents/Guests Present – Kevin & Marlene Kotch, Peggy Gray, Charles Wilson, Melissa & Dylan Uzelac
- D. Floor Open for Public Comment on Agenda Items
 - a. None
- E. Notification of Executive & Work Sessions
 - a. None
- F. Minutes of Regular Meetings June, 2023
 - a. Motion to approve minutes made by Rheel. Seconded by Beabes. Vote 3-0. Approved.
- G. Payment of Invoices
 - General Fund -\$38,126.24
 - Capital Improvement -\$15,709.67
 - Liquid Fuels (State) -\$3331.90
 - CARES Act -\$0
 - Payroll -\$32,385.11
 - Police Car -\$824.00
 - TOTAL -\$90,376.92
- H. Account Balances
 - General Fund \$191,350.46
 - Capital Improvement \$2,368.90
 - Liquid Fuels (State) \$74,613.22
 - CARES Act \$36,750.98
 - Payroll \$1,040.60
 - Police Car \$4,926.16
 - TOTAL \$315,427.27
 - a. Motion made by Beabes to approve paying invoices. Seconded by Rheel. Vote 3-0. Approved.
- I. Road Report – Beabes made a motion to approve the road report. Rheel seconded. Vote 3-0. Approved
- J. Police Report – None
- K. Safety Committee Report –Rheel made a motion to approve the safety committee report. Beabes seconded. Vote 3-0. Approved.
- L. Persons scheduled to be heard
 - a. Mike Bellvia/ Joe Plummer- Pro Disposal- Presented proposal to utilize garbage bins for trash collection.
- M. Correspondence

- a. None
- N. Old Business:
 - a. Police Grant (\$58,150.10) – Quotes received- \$21,540.90 for computer systems, Tasers \$31,719.20, and body cameras are \$ 4,890. Overage of \$1,566.10. Motion made by Rheel seconded by Beabes. Vote 3-0 Approved.
 - b. Dump Truck Loan Payoff- Dump truck loan has been paid off account closed.
 - c. Cover Hill Fire Company Contribution Amount - \$4,658.56. Motion made by Rheel seconded by Beabes. Vote 3-0. Approved.
 - d. Luzon Ave- Vacate Alley in the Kotch Property- Advertising was completed. Motion made by Beabes seconded by Rheel. Vote 3-0. Approved.
 - e. Pro Disposal contract expiring.
- O. New Business
 - a. New Accounts for Quick Books and Slovenian Savings and Loan for Fire Millage- Recommended by Kotzan CPA to open new accounts. Motion made by Rheel seconded by Beabes. Vote 3-0. Approved.
 - b. Authorization to file a lawsuit against the properties of 1575 and 1577 Frankstown Rd.- For the removal of mobile homes. Original notification made on June 22, 2023. Motion by Freidhoff seconded by Rheel. Vote 3-0. Approved
 - c. Ron Allison- Approval for 2 new homes on 1 deed. Planning Committee Approved- Motion made by Beabes seconded by Rheel. Vote 3-0. Approved.
 - d. John Young- Site plan approved by planning committee for the installation of bins for stone and mulch as part of a garden center. Motion made by Rheel seconded by Beabes. Vote 3-0. Approved.
- P. Items for Discussion
 - a. None
- Q. Open Discussion for Public Comment
 - a. Carmello Grasso- Killiwhat street, busy street suggests putting signs for watch children, suggested ways to make the road safer.
 - b. Rick Rheel- Questioned process for enforcement of trash removal and clean-up of 1260 Killiwhat Street, papers to be served by county.
 - c. Karen McGowan- Discussion regarding PNG gas line installation, repairs to road and yards. PNG needs to be proactive in notifying residents.
- R. Announcements
 - a. The next scheduled meeting of the Township Supervisors will be held on August 7th, 2023 at 7:30PM
- S. Motion to adjourn made by Rheel at 8:41 PM. Seconded by Beabes. Vote 3-0. Approved.

Respectfully Submitted,

Angela Sefcik
Secretary/ Treasurer
Conemaugh Township Supervisors