

Meeting Minutes
June 5, 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 – Kim Dorchak, Kevin & Marlene Kotch, Dave Kennedy, Peggy Gray, Skye Vogel, Charles Wilson, Melissa & Dylan Uzelac
- D. Floor Open for Public Comment on Agenda Items
 - a. Kim Dorchak presented the 2022 audit report motion by Rheel seconded by Beabes to accept the 2022 audit report. Vote 3-0. Approved.
- E. Notification of Executive & Work Sessions
 - a. None
- F. Minutes of Regular Meetings May, 2023
 - a. Motion to approve minutes made by Rheel. Seconded by Beabes. Vote 3-0. Approved.
- G. Payment of Invoices
 - General Fund -\$29,927.94
 - Capital Improvement -\$603.29
 - Liquid Fuels (State) -\$3,318.76
 - CARES Act -\$0
 - Payroll -\$32,385.11
 - Police Car -\$824.00
 - TOTAL -\$67,059.10
- H. Account Balances
 - General Fund \$256,911.87
 - Capital Improvement \$6,349.87
 - Liquid Fuels (State) \$77,928.09
 - CARES Act \$36,743.18
 - Payroll \$13,371.06
 - Police Car \$5,708.88
 - TOTAL \$397,012.95
 - a. Motion made by Freidhoff to approve paying invoices. Seconded by Beabes. Vote 3-0. Approved.
- I. Road Report – Rheel made a motion to approve the road report. Beabes seconded. Vote 3-0. Approved
- J. Police Report – Beabes made a motion to approve the Police report. Rheel seconded. Vote 3-0. Approved.
- 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. Dave Kennedy- Parking issues with the neighbor. They have come to an agreement however, wanted to inform the township of the previous problems.
- b. Phone call received from Brad Sowerbrower stating he wished to be removed from the agenda due to an agreement made with FCR.

M. Correspondence

- a. Request to attend a Community Touch a Truck/Cruise in event held at CV High School Sunday August 6th. This is for both the Police and Road Departments. Held by CVES PTO. Motion by Beabes to allow participation seconded by Rheel. Vote 3-0. Approved.

N. Old Business:

- a. Police Grant (\$56,584.00) – Still obtaining pricing.
- b. Dump Truck Loan Payoff- Freidhoff will be in contact with FNB Bank to obtain payoff information and A. Sefcik will process payoff check.

O. New Business

- a. Richland Agricultural Security Area- Motion to send a letter of agreement for the properties of Durica and Morrit located in Conemaugh Township Cambria County to be part of the AG Security Area for Richland Township made by Beabes seconded by Rheel. Vote 3-0. Approved
- b. Cover Hill Fire Company Contribution Amount- Correction is to be made due to the incorrect Millage Rate and will be paid once corrected. Motion by Rheel seconded by Beabes. Vote 3-0. Approved.
- c. Kotzan CPA Contract- 3 Year contract at a rate of \$8,000 per year (2023, 2024, 2025). Motion by Beabes seconded by Rheel to approve the contract. Vote 3-0. Approved.

P. Items for Discussion

- a. None

Q. Open Discussion for Public Comment

- a. Skye Vogel- Road repair Vogel Street at Malachite Lane. Road crew will investigate and repair as needed.
- b. Kevin & Marlene Kotch- Requested paper alley to be abandoned between their properties. Barbin will produce paperwork to eliminate alley and have paperwork for the next meeting.
- c. Charles Wilson- Pipe collapse on Galena Lane. Road crew will investigate and determine the status of ownership and replacement.
- d. Dylan Uzelac- Present to observe the township meeting for a Boy Scout merit badge.

R. Announcements

- a. The next scheduled meeting of the Township Supervisors will be held on July 3, 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