

Meeting Minutes
March 6, 2023

- A. Meeting called to order by Freidhoff at 7:31pm.
- B. Board Roll Call.
 - a. Board Members Present – Freidhoff, Rheel, Beabes, Sefcik
 - b. Employees Present – Tammi Collier, JD Burns
 - c. Residents/Guests Present – Barb Bozic, Joe Finnerty, Michelle Sarlouis
- C. Floor Open for Public Comment on Agenda Items
 - a. None
- D. Notification of Executive & Work Sessions
 - a. None
- E. Minutes of Regular Meetings February 6, 2022
 - a. Motion to approve minutes made by Rheel. Seconded by Beabes. Vote 3-0. Approved.
- F. Payment of Invoices
 - General Fund -\$19,934.94
 - Capital Improvement -\$603.29
 - Liquid Fuels Fund -\$3,708.94
 - Storm Water Fund -\$0
 - CARES Act -\$0
 - Payroll -\$23,260.59
 - Police Car -\$824.00
 - TOTAL -\$48,331.76
- G. Account Balances
 - General Fund -\$173,157.41
 - Capital Improvement -\$1,445.45
 - Liquid Fuels Fund -\$3,708.94
 - Storm Water Fund -\$5.95
 - CARES Act -\$36,727.83
 - Payroll -\$1,813.98
 - Police Car -\$831.32
 - TOTAL \$217,690.88
- 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 –Rheel made a motion to approve the safety committee report. Beabes seconded. Vote 3-0. Approved.
- K. Persons scheduled to be heard
 - a. None
- L. Correspondence

- a. None
- M. Old Business:
 - a. Zoning Hearing Board – Need status of Ken Reed
- N. New Business
 - a. Accounts to be closed (General Fund II and Stormwater) - Beabes made a motion to approve the accounts to be closed. Rheel seconded. Vote 3-0. Approved
 - b. Building Repairs- Police Department Roof and Soffit and Fascia – Motion by Freidhoff seconded by Rheel to accept the bid from Brad Webb of Webb Flooring and Construction for a price of \$17,125.00. Vote 3-0. Approved
 - c. Township Building Commercial Man Doors – Motion by Beabes, seconded by Rheel to purchase the Front door and Rear for \$3,518.00 from The Long Barn II and to accept the bid from Brad Webb of Webb Flooring and Construction for installation of the doors at a price of \$1,000.00. Vote 3-0. Approved.
 - d. Township Building Bottom Garage Door Panels and Tracks. Need to get more information and quotes.
 - e. 2023 County Aid Grant Application- Rheel made a motion to approve grant application. Beabes seconded. Vote 3-0. Approved.
 - f. Berkheimer Resolution- Beabes made a motion to approve. Rheel seconded. Vote 3-0. Approved.
- O. Items for Discussion
 - a. Audit items have been sent to Kotzan CPA
- P. Open Discussion for Public Comment
 - a. None
- Q. Announcements
 - a. The next scheduled meeting of the Township Supervisors will be held on April 3, 2023 at 7:30PM
- R. Motion to adjourn made by Freidhoff at 7:59 PM. Seconded by Rheel. Vote 2-0. Approved.

Respectfully Submitted,

Joseph D. Burns II (JD)
Assistant Secretary
Conemaugh Township Supervisors