

Meeting Minutes
May 1, 2023

- A. Meeting called to order by Freidhoff at 7:31pm.
- 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
 - c. Residents/Guests Present – Barb Bozic, Jeff Keyser, Francis Truscello
- D. Floor Open for Public Comment on Agenda Items
 - a. None
- E. Notification of Executive & Work Sessions
 - a. None
- F. Minutes of Regular Meetings April, 2023
 - a. Motion to approve minutes made by Beabes. Seconded by Rheel. Vote 3-0. Approved.
- G. Payment of Invoices
 - General Fund -\$32,264.26
 - Capital Improvement -\$603.29
 - Liquid Fuels (State) -\$3,484.35
 - CARES Act -\$0
 - Payroll -\$22,966
 - Police Car -\$824.00
 - TOTAL -\$60,141.90
- H. Account Balances
 - General Fund \$174,446.03
 - Capital Improvement \$6,349.87
 - Liquid Fuels (State) \$81,064.10
 - CARES Act \$36,735.63
 - Payroll \$796.73
 - Police Car \$6,572.00
 - TOTAL \$305,970.31
 - a. Motion made by Beabes to approve paying invoices. Seconded by Rheel. 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. None

M. Correspondence

- a. None

N. Old Business:

- a. Police Grant (\$56,584.00) – Accept the grant (Quotes won't be voted until everything is finalized) Motion by Beabes to accept the grant, seconded by Rheel. Vote 3-0. Approved.

O. New Business

- a. Set Auditors for 2023 – Motion to appoint Kotzan CPA for the auditors for 2023 by Rheel, seconded by Beabes. Vote 3-0. Approved. B. Bozic asked if an auditor was elected if they would perform the audit, the answer was no they would only set the wages.
- b. First National Bank Dump Truck Loan – Loan payment was mistakenly changed and the loan is off of schedule. Motion by Beabes to payoff the remaining balance in June for the final payoff amount instead of setting up a new payment schedule. Seconded by Rheel. Vote 3-0. Approved.

P. Items for Discussion

- a. Pro Disposal has been in contact about the upcoming contract renewal. They would like to discuss changes with the Supervisors. This will still need to be put out for bid. Burns will be in contact and report to the Supervisors. J. Keyser questioned putting blacktop down around the Recycling Containers. It was stated we will be dressing it up with stone but not blacktop at this time.

Q. Open Discussion for Public Comment

- a. None

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 8:57 PM. Seconded by Beabes. Vote 3-0. Approved.

Respectfully Submitted,

Angela Sefcik
Secretary/ Treasurer
Conemaugh Township Supervisors