

Meeting Minutes
November 6, 2023

- A.** Meeting called to order by Freidhoff at 7:35pm.
- B.** Pledge to the Flag
- C.** Board Roll Call.
 - a. Board Members Present – Freidhoff, Rheel, Barbin, A. Sefcik
 - i. Beabes absent
 - b. Employees Present – Tammi Collier, JD Burns, Joe Sefcik
 - c. Residents/Guests Present – Erin Callahan, Christa Callahan, Kyla Callahan, Rick Held, Barbara Bozic, Melissa Sarlouis
- D.** Floor Open for Public Comment on Agenda Items
 - a. None
- E.** Notification of Executive & Work Sessions
 - a. None
- F.** Minutes of Regular Meetings October, 2023
 - a. Motion to approve minutes made by Rheel. Seconded by Freidhoff. Vote 2-0. Approved.
- G.** Payment of Invoices

General Fund	\$25,118.58
Capital Improvement	\$0
Liquid Fuels (State)	\$3,534.10
CARES Act	\$0
Payroll	\$20,871.73
Police Car	\$824.00_
Fire Millage	<u>\$13,617.16</u>
TOTAL	\$53,338.69

- a. Motion made by Rheel to approve payment of invoices. Seconded by Freidhoff. Vote 2-0. Approved.

H. Account Balances

General Fund	\$54,787.88
Capital Improvement	\$2,371.09
Liquid Fuels (State)	\$60,546.07
CARES ACT	\$36,789.52
Payroll	\$11,808.57
Police Car	\$1,633.87
Fire Millage	<u>\$2613.60</u>
TOTAL	\$185,267.59

- b. Motion made by Rheel to approve payment of invoices. Seconded by Freidhoff. Vote 2-0. Approved.

- I.** Road Report August – Freidhoff made a motion to approve the road report. Rheel seconded. Vote 2-0. Approved. They are scheduled to finish the baseball field but are waiting for the missing hardware.
- J.** Police Report October Rheel made a motion to approve the police report. Freidhoff seconded. Vote 2-0 Approved. Car 832 is still out of commission and will be sent to a mechanic to be looked at if it is salvageable.
- K.** Safety Committee Report –Rheel made a motion to approve the safety committee report. Freidhoff seconded. Vote 2-0. Approved. Cameras are going to be repaired.
- L.** Persons scheduled to be heard
 - a) None
- M.** Correspondence
 - a. The Crosswinds Group (Cell Phone Tower Fulmer Rd)- They sent over a coversheet and land development plan. Barbin is to send a letter to them to get further information. JD has already made multiple phone calls with no answer. They never went to planning committee, EADS, or county. No action.
 - b. Drug Coalition- Dropped off water and coffee to surrounding police and fire.
 - c. TMS Bond Release notification
 - d. Johnstown Redevelopment Authority - Weatherization, repair program. One grant per household. \$10,000 max.
- N.** Old Business:
 - a. Garbage Contract – Barbin is posting advertisement in the paper with bins and without. Deadline for bids to be 4 o'clock p.m. before the next meeting.
 - b. 97 Mizel Lane Injunction Update (Mr. Barbin)- Papers should have been served around October 17th, 2023, but no one can get a hold of him. Location could be New York or Pennsylvania. Hearing is scheduled for December 1st.
- O.** New Business
 - a. Cambria County Humane Society Annual Contract Renewal- Motion made by Freidhoff to approve the same price as last year of \$1350. We are waiting on the corrected proposal letter. The first letter stated the amount would stay the same as last year (2023) but had the amount of \$1600. Seconded by Rheel. Vote 2-0 Approved.
 - b. Health Care Coverage- Coverage for 2023 ends December 31st with the amount of \$25,000. 2024 amount of \$25,915 Gold PPO 100, 50, 40 at Teeter Group. Motion to accept Teeter Groups offer of \$25,915 by Rheel, seconded by Freidhoff. Vote 2-0 Approved.
 - c. Resolutions for LSA Grants-, Tractor Accessories \$68,478.00, Police equipment \$51,046.80, Boom Mower \$33,018.36, Mini excavator (Combo with ET) \$150,900.00, Crack Sealing Trailer (Combo with ET) \$59,499.00, Speed signs & Traffic Safety \$45,280.00. Application fees are \$600 at \$100 apiece. Motion to approve grant applications for \$600 by Rheel, seconded by Freidhoff. Vote 2-0. Motion Approved.
 - d. Resolution for Multimodal Grant - Paving grant application \$500,000. Motion to approve grant application with a 30% match by Rheel, seconded by Freidhoff. Vote 2-0. Motion Approved.
- P.** Items for Discussion
 - a. Grant Updates- Nick Pappas ran computer fiber lines between building, Kubota, Broom, forks, bucket; all were received.

Q. Open Discussion for Public Comment

- a. Erin Callihan- Asking what the ordinance is for putting up a fence without permits and is not up to code.
- b. Melissa Sarlouis - Pro Disposal is not picking up her garbage and neighbors' garbage around the area. Phone calls have been made from multiple parties.

R. Announcements

- a. The next scheduled meeting of the Township Supervisors will be held on December 4th, 2023 at 7:30PM

S. Motion to adjourn made by Rheel at 8:39 PM. Seconded by Freidhoff. Vote 2-0. Approved.

Respectfully Submitted,

Angela Sefcik
Secretary/ Treasurer
Conemaugh Township Supervisors