Meeting Minutes October 2, 2023

- **A.** Meeting called to order by Freidhoff at 7:30pm.
- **B.** Pledge to the Flag
- C. Board Roll Call.
 - a. Board Members Present Freidhoff, Rheel, Beabes, Barbin, Sefcik
 - b. Employees Present Tammi Collier, JD Burns, Bill Statler, Joe Sefcik
 - c. Residents/Guests Present Nancy Peck & sons, Michelle 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 September, 2023
 - a. Motion to approve minutes made by Beabes. Seconded by Rheel. Vote 3-0. Approved.
- **G.** Payment of Invoices
- General Fund \$25,118.58
- Capital Improvement \$0
- Liquid Fuels (State) \$3,531.02
- CARES Act \$0
- Payroll \$23,865.09
 Police Car \$824.00
 TOTAL \$53,338.69
 - a. Motion made by Beabes to approve payment of invoices. Seconded by Rheel. Vote 3-0. Approved.

H. Account Balances

•	General Fund	\$60,085.76
•	Capital Improvement	\$2,371.09
•	Liquid Fuels (State)	\$64,066.49
•	CARES ACT	\$36,774.15
•	Payroll	\$2,463.76
•	Police Car	\$3,280.91
•	Fire Millage	<u>\$16,225.43</u>
•	TOTAL	\$185,267.59

- b. Motion made by Rheel to approve payment of invoices. Seconded by Beabes. Vote 3-0. Approved.
- I. Road Report August Beabes made a motion to approve the road report. Rheel seconded. Vote 3-0. Approved. Update was given for the Playgrounds be completed and opened. Burns thanked Freidhoff for the use of his equipment, storage of all the new grant items, and for the logistics of receiving grant items.

- **J.** Police Report August Rheel made a motion to approve the road report. Beabes seconded. Vote 3-0 Approved.
- **K.** Safety Committee Report –Beabes made a motion to approve the safety committee report. Rheel seconded. Vote 3-0. Approved.
- L. Persons scheduled to be heard
 - a) None
- M. Correspondence
 - a. None
- N. Old Business:
 - a. Garbage Contract Barbin did not prepare this for the September meeting. He was instructed to provide a bid spec for both garbage collection options (new cans and the existing pickup) to present at the November meeting and vote to be advertised and bids will be opened in December.

O. New Business

- a. Howard Subdivision (Land Merger)- Three lots into one on Frankstown road. Planning Commission, Cambria County Planning Commission must approve before being signed by the Supervisors. Pending review. Motion by Friedhoff, seconded by Rheel. Vote 3-0 Approved.
- b. Non-Discrimination Policy- Need policy for grants. Motion by Beabes, Seconded by Rheel. Vote 3-0 Approved.
- c. Amend Agenda Motion to amend the agenda by Rheel, seconded by Beabes to include filing an injunction against the property of 97 Mizel Lane. Vote 3-0.
 Approved.
- P. Items for Discussion
 - a. None.
- Q. Open Discussion for Public Comment
 - a. Nancy Peck- Asking for advice for neighbor dispute on Clapboard Run Road. There was a civil suit file for trespassing and harassment. They were advised to let the process work out through the courts. Body cam footage was requested from prior incidents and they were advised that it would not be released as the investigation is ongoing. Body cam footage is not a RTK request. It must be subpoenaed.
 - b. Michelle- Bon-Air subdivision, deed, and asking how lots are divided. Barbin stated that the process was done correctly.

R. Announcements

- a. The next scheduled meeting of the Township Supervisors will be held on November 6, 2023 at 7:30PM
- S. Motion to adjourn made by Rheel at 8:10 PM. Seconded by Beabes. Vote 3-0. Approved.

Respectfully Submitted,

Angela Sefcik Secretary/ Treasurer Conemaugh Township Supervisors