

Meeting Minutes  
September 5, 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
    - i. Absent – A. Sefcik
  - b. Employees Present – Tammi Collier, JD Burns, Bill Statler
  - c. Residents/Guests Present – Barb Bozic, Melissa Uzelac, Dylan Uzelac (Boy Scouts), Members of Boy Scout Troop 2025
- D.** Floor Open for Public Comment on Agenda Items
  - a. None
- E.** Notification of Executive & Work Sessions
  - a. None
- F.** Minutes of Regular Meetings August, 2023
  - a. Motion to approve minutes made by Beabes. Seconded by Rheel. Vote 3-0. Approved.
- G.** Payment of Invoices
  - General Fund               -\$19,329.44
  - Capital Improvement   -\$0
  - Liquid Fuels (State)   -\$3531.02
  - CARES Act               -\$0
  - Payroll                   -\$23,305.57
  - Police Car               -\$824.00
  - TOTAL                   -\$46,990.03
  - a. Motion made by Beabes to approve payment of invoices. Seconded by Rheel. Vote 3-0. Approved.
- H.** Account Balances
  - General Fund           \$104,930.73
  - Capital Improvement   \$2,370.10
  - Liquid Fuels (State)   \$67,582.64
  - CARES Act               \$36,766.34
  - Payroll                  \$1,568.67
  - Police Car               \$4104.16
  - TOTAL                   \$217,322.64
  - a. Motion made by Rheel to approve payment of invoices. Seconded by Beabes. Vote 3-0. Approved.
- I.** Road Report August – Rheel made a motion to approve the road report. Beabes seconded. Vote 3-0. Approved.

- a. Update on TK3 – Motion by Freidhoff to replace the cylinders, seconded by Beabes. Vote 3-0. Approved.
- J.** Police Report August Beabes made a motion to approve the road report. Rheel seconded. Vote 2-0 Approved.
- K.** Safety Committee Report –Freidhoff made a motion to approve the safety committee report. Rheel seconded. Vote 2-0. Approved.
- L.** Persons scheduled to be heard
  - a. Dillion Uzelac – Eagle Scout Project in conjunction with the Bon-Air playground upgrades from the grant. Uzelac proposed adding a 12’x12’ Pavilion to the playground for shading. A contract of beneficiary was presented and Uzelac will be reporting back to the supervisors once it’s approved by the BSA Council. Motion by Beabes to accept the beneficiary contract, seconded by Rheel. Vote 3-0. Approved
  - b. Nancy Peck – No Show
- 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 October meeting and vote to be advertised.
  - b. Police Car/Body Camera Software Server – Motion by Freidhoff to purchase the needed server for the camera software that’s required as part of the mandatory upgrades, seconded by Beabes. Vote 3-0. Approved.
- O.** New Business
  - a. Trick or Treat Date – Motion by Rheel, seconded by Beabes to hold Trick or Treat on October 31, 2023 from 6PM until 8PM. Vote 3-0. Approved.
- P.** Items for Discussion
  - a. None
- Q.** Open Discussion for Public Comment
  - a. Barbin – Still researching the Lynch Property Subdivision.
- R.** Announcements
  - a. The next scheduled meeting of the Township Supervisors will be held on October 2, 2023 at 7:30PM
- S.** Motion to adjourn made by Rheel at 7:57 PM. Seconded by Beabes. Vote 3-0. Approved.

Respectfully Submitted,

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