

Meeting Minutes
April 1st, 2024

- A.** Meeting called to order by Freidhoff at 7:29pm.
- B.** Pledge to the Flag
- C.** Board Roll Call.
 - a. Board Members Present – Freidhoff, Beabes, Rheel, Barbin, Angela
 - b. Employees Present – JD Burns, Tammi Collier, Joe Sefcik
 - c. Residents/Guests Present – Mike Neisner, Rick Held Jr., Barb Bozic, Vanessa Gary, Jason Ober, Jim Stiffler
- D.** Audit Report Kotzan CPA-
 - a. Motion to approve Audit Report Made by Rheel. Seconded by Beabes. Vote 3-0. Approved.
- E.** Floor Open for Public Comment on Agenda Items
 - a. None
- F.** Notification of Executive & Work Sessions
 - a. None
- G.** Minutes Regular February 5, 2024 Meeting
 - a) Motion to approve March 6th, 2024 Regular meeting minutes made by Beabes. Seconded by Rheel. Vote 3-0. Approved.
- H.** Payment of Invoices

General Fund	\$43,798.80
Capital Improvement	\$0
Liquid Fuels (State)	\$3,594.17
CARES Act	\$0
Payroll	\$27,072.46
Police Car	\$824.00
Fire Millage	<u>\$0</u>
TOTAL	\$75,289.43

- a. Motion made by Rheel to approve payment of invoices. Seconded by Beabes. Vote 3-0. Approved.
- I.** Account Balances

General Fund	\$162,677.28
Capital Improvement	\$3,374.18
Liquid Fuels (State)	\$83,718.74
CARES ACT	\$1,805.60
Payroll	\$1,858.16
Police Car	\$2,487.16
Fire Millage	<u>\$2,619.01</u>
TOTAL	\$258,540.13

- a. Motion made by Rheel to approve payment of invoices. Seconded by Beabes. Vote 3-0. Approved.

- J.** Road Report for March – Beabes made a motion to approve the road report. Rheel seconded. Vote 3-0. Approved.
- K.** Police Report March - Beabes made a motion to approve the police report. Rheel seconded. Vote 3-0 Approved.
- L.** Safety Committee Report March – Beabes made a motion to approve the safety committee report. Rheel seconded. Vote 3-0. Approved.
- M.** Persons scheduled to be heard-
 - a) Jason Ober- Purchased property on Roberts Road. An inlet drains into his property. He wanted to know if the Township was responsible for fixing the drain.
- N.** Correspondence
 - a. None
- O.** Old Business:
 - a. Cell Phone Tower- Fulmer Rd.- Pending the final drawings.
- P.** New Business
 - a. New Road Bond Ordinance- Hornet Ave & Concord Street- Local Delivery weight restrictions. Motion made by Beabes. Seconded by Rheel. Vote 3-0. Approved.
 - b. New Police Department Hire- Josh Shuster- Motion made by Beabes. Seconded by Rheel. Vote 3-0 Approved.
 - c. County Aid use of funds 2024- Mike Bowser needs to approve projects.
 - d. Path of the flood annual race- Same path as before. Motion to approve made by Rheel. Seconded by Beabes. Vote 3-0. Approved.
 - e. New Bank Account for .5 Mill (Debt)- No action
- Q.** Items for Discussion
 - b) Jim Stiffler- Asked to put Porta Johns up at the ballfields one in BonAir and one behind Villa Crest for CVYL. Motion to approve made by Rheel. Seconded by Beabes. Vote 3-0. Approved.
- R.** Open Discussion for Public Comment
 - a. None
- S.** **ANNOUNCEMENTS:**
 - a. The next scheduled meeting of the Township Supervisors will be held on April 1st, 2024, at 7:30PM.
- T.** Motion to adjourn by Beabes at 8:06 PM. Seconded by Rheel. Vote 3-0. Approved.

Respectfully Submitted,

Angela Sefcik
Secretary/ Treasurer
Conemaugh Township Supervisors