

Meeting Minutes
February 5th, 2024

- A.** Meeting called to order by Freidhoff at 7:34pm.
- B.** Pledge to the Flag
- C.** Board Roll Call.
 - a. Board Members Present – Freidhoff, Beabes, Rheel, A. Sefcik, Barbin
 - b. Employees Present – JD Burns, Tammi Collier
 - c. Residents/Guests Present – Mike Neisner, Rick Held Jr., Francis Trusillo, Terry Christy, Barb Bozic
- D.** Floor Open for Public Comment on Agenda Items
 - a. None
- E.** Notification of Executive & Work Sessions
 - a. None
- F.** Minutes of Reorganization and Regular Meetings January, 2024
 - a) Motion to approve January 2, 2024 Reorganization meeting minutes made by Rheel. Seconded by Beabes. Vote 3-0. Approved.
 - b) Motion to approve January 2, 2024 Regular meeting minutes made by Rheel. Seconded by Beabes. Vote 3-0. Approved.
 - c)

General Fund	\$24,791.57
Capital Improvement	\$0
Liquid Fuels (State)	\$15,694.94
CARES Act	\$0
Payroll	\$27,072.46
Police Car	\$824.00
Fire Millage	<u>\$0</u>
TOTAL	\$68,382.97

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

G. Account Balances

General Fund	\$159,850.13
Capital Improvement	\$3,373.51
Liquid Fuels (State)	\$3,693.35
CARES ACT	\$1,805.24
Payroll	\$1,282.79
Police Car	\$838.93
Fire Millage	<u>\$3,522.51</u>
TOTAL	\$174,366.46

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

H. Road Report for December – Rheel made a motion to approve the road report. Beabes seconded. Vote 3-0. Approved.

- I.** Police Report December Beabes made a motion to approve the police report. Rheel seconded. Vote 3-0 Approved.
- J.** Safety Committee Report December – Rheel made a motion to approve the safety committee report. Beabes seconded. Vote 3-0. Approved.
- K.** Persons scheduled to be heard
 - a) None
- L.** Correspondence
 - a. None
- M.** Old Business:
 - a. Cell Phone Tower- Fulmer Rd.- Tabled due to area being A-R/1 claiming to be C1. Has to go to planning commission, the updated drawings. Need more information.
 - b. 2024 Tax Anticipation Loan
 - i. Motion to approve Slovenian Savings & Loan proposal by Beabes, seconded by Rheel. Vote 3-0. Approved.
- N.** New Business
 - a. None
- O.** Items for Discussion
 - a. None
- P.** Open Discussion for Public Comment
 - a. Terry Christy- Wanted to complain to the township that he thinks somebody took something out of his dresser drawers while First Responder assisted his wife at an ambulance call at their residence. Chief Collier will look into it further. Kurt said that would be a complaint to file with police.
- Q. ANNOUNCEMENTS:**
 - a. The next scheduled meeting of the Township Supervisors will be held on March 4th, 2024 at 7:30PM.
- R.** Motion to adjourn by Beabes at 7:58 PM. Seconded by Rheel. Vote 3-0. Approved.

Respectfully Submitted,

Angela Sefcik
Secretary/ Treasurer
Conemaugh Township Supervisors