

Meeting Minutes
February 5th, 2024

- A. Meeting called to order by Freidhoff at 7:14pm.
- B. Pledge to the Flag
- C. Board Roll Call.
 - a. Board Members Present – Freidhoff, Beabes, Rheel, A. Sefcik
 - b. Employees Present – JD Burns, Tammi Collier, Joe Sefcik, Bill Statler
 - c. Residents/Guests Present – Mike Neisner, Jeff Keyser, Jim Stiffler, Jr., Rick Rheel, Barb Bozic, John Sumrada, Bill Yurkovich
- D. Floor Open for Public Comment on Agenda Items
 - a. None
- E. Notification of Executive & Work Sessions
 - a. December 11, 2023- Continued December meeting for Garbage Bid Opening
 - b. December 27, 2023- Special Meeting to Adopt the 2024 Budget
- F. Minutes of Regular Meetings December, 2023
 - a) Motion to approve December 4th, 2023 minutes made by Rheel. Seconded by Rheel. Vote 3-0. Approved.
 - b) Motion to approve December 11th, 2023 minutes made by Rheel. Seconded by Beabes. Vote 3-0. Approved.
 - c) Motion to approve December 27th, 2023 minutes made by Beabes. Seconded by Friedhoff. Vote 3-0. Approved.

G. Payment of Invoices

General Fund	\$9,045.30
Capital Improvement	\$0
Liquid Fuels (State)	\$10,799.18
CARES Act	\$0
Payroll	\$30,837.01
Police Car	\$824.00
Fire Millage	<u>\$ 0.00</u>
TOTAL	\$51,505.49

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

H. Account Balances

General Fund	\$58,241.89
Capital Improvement	\$3,372.14
Liquid Fuels (State)	\$38,630.42
CARES ACT	\$6,804.07
Payroll	\$422.53
Police Car	\$2,486.52
Fire Millage	<u>\$2,617.40</u>
TOTAL	\$112,574.97

Transfer \$30,000 from CARES ACT to General Fund

- b. Motion made by Beabes to approve payment of invoices. Seconded by Rheel. Vote 3-0. Approved.
- I.** Road Report for December – Beabes made a motion to approve the road report. Rheel seconded. Vote 3-0. Approved.
- J.** Police Report December Rheel made a motion to approve the police report. Beabes seconded. Vote 3-0 Approved.
- K.** Safety Committee Report December – Beabes made a motion to approve the safety committee report. Rheel seconded. Vote 3-0. Approved.
- L.** Persons scheduled to be heard
 - a) Mike Neisner- States there are potshots and rebar sticking out on the sides of the road
- M.** Correspondence
 - a. None
- N.** Old Business:
 - a. Cambria County Humane Society Annual Contract Renewal- \$1,600. Not approved.
- O.** New Business
 - a. 2024 Tentative Budget – Motion to Post and Advertise. 3.5 Mil tax increase, dedicated to paving. Motion made by Beabes. Seconded by Rheel. Vote 3-0. Approved.
 - b. EADs Sewage Enforcement Officer Reappointment for 2024. Motion made by Beabes. Seconded by Rheel. Approved. Vote 3-0
 - c. Tax Ordinance for 2024- Motion made by Beabes. Seconded by Friedhoff. Approved. Vote 3-0
 - d. Amend agenda for meeting of January 2, 2023 to add Tax Anticipation Loan. Motion made by Beabes. Seconded by Friedhoff. Approved. Vote 3-0.
 - e. Tax Anticipation Loan 2024- \$150,000 Slovenian Bank monthly payments. Motion made by Beabes. Seconded by Friedhoff. Approved. Vote 3-0.
- P.** Items for Discussion
 - a. Bill Statler- Ammo for Police- 1 Case of PMC 9mm 124gr. FMJ \$236, 1 Case of Federal HST 124gr. Duty Ammo \$390, 2 Cases (500 rds) Federal 223 55gr. SP \$251, 1 Case Federal 12ga. 00 Buckshot \$178, 1 Case Federal 12ga. Riffled Slug \$184, 1 Case of the targets on \$45, Delivery fee \$56 for 7 items.
- Q.** Open Discussion for Public Comment
 - a. Jeff Keyser- Water authority is not raising their prices this year; they received a grant to replace PRV pit.
 - b. Mike Neisner- Street lights not working in areas around the Township. JD said Police and himself have notified Penelec about the issues but haven't heard back from them.
- R. ANNOUNCEMENTS:**
 - a. The next scheduled meeting of the Township Supervisors will be held on March 4th, 2024 at 7:30PM.
- S.** Motion to adjourn by Rheel at 7:54 PM. Seconded by Beabes. Vote 3-0. Approved.

Respectfully Submitted,

Angela Sefcik
Secretary/ Treasurer
Conemaugh Township Supervisors