

MEETING AGENDA

DATE: February 5, 2025

Those in attendance: (x indicates present)

Regular Meeting

**Supervisors:**

French \_\_\_\_\_

Collins \_\_\_\_\_

Struble \_\_\_\_\_

Belin \_\_\_\_\_

**Secretary:**

**Visitors Name:**

**See visitor attendance sheet:**

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The minutes of the **Organizational business meeting** 01.06.2025 presented by the secretary for consideration.

Additions & Corrections to the regular business meeting minutes presented:

\_\_\_\_\_ motioned to approve the regular business meeting minutes for 01.06.2025 as presented and with corrections noted: motion was seconded by \_\_\_\_\_ and carried by a vote of: \_\_\_\_\_

NAY VOTES INCLUDED: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

The minutes of the regular **Business meeting 01/06/2025** presented by the secretary for consideration.

Additions & Corrections to the regular business meeting minutes presented:

\_\_\_\_\_ motioned to approve the regular business meeting minutes for 01/06/2025 as presented and with corrections noted: motion was seconded by \_\_\_\_\_ and carried by a vote of: \_\_\_\_\_

NAY VOTES INCLUDED: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

**Correspondence presented for review:**

1. Letter from GD& F on replacing filtration system with a new system at the Montgomery Run Water Treatment Facility.
2. 2024 Survey of Financial Condition
3. Change of Assessment Notice
4. Fee schedule – Clearfield County Sewage Agency
5. Letter from Peer Support
6. PA Once Call Rate Structure
7. Construction Permit Receipt – Sawhud Land LLC

**Bills for payment for the month:**

Invoices for payment total: \$ \$13,489.07

\_\_\_\_\_ motioned to approve all bills for payment as presented with the  
Motion seconded by: \_\_\_\_\_ - motion carried by a vote of \_\_\_\_\_.,  
Nay votes noted: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_ -

\_\_\_\_\_ Motioned to approve Secretary mileage of **\$74.20**. \_\_\_\_\_ seconded  
motion. Motion passed by: \_\_\_\_\_

**Treasurers report – Statement of Accounts:** (attached)

**Unfinished Business:**

To consider Ordinance 01-.2025 an ordinance of Pike Township, Clearfield County, PA increasing the compensation to township supervisors.

\_\_\_\_\_ Made a motion to approve Ordinance 01-2025, seconded by \_\_\_\_\_.  
Motion carried by: \_\_\_\_\_

Adjournment: There being no further business to conduct \_\_\_\_\_ motioned the meeting be adjourned; seconded by \_\_\_\_\_; Meeting adjourned at \_\_\_\_ PM