**PIKE TOWNSHIP COUNCIL**

**REGULAR MEETING MINUTES**

**Wednesday February 7, 2024**

**Curwensville, PA 16833**

**ATTENDED BY - Mark Collins – Chairman**

 **Travis French- Vice Chairman**

 **Jermey Struble -- Supervisor**

 **Ashley Pritchard – Secretary**

 **Dianne Byers – The Progress News**

 **Douglas Wallace -- Resident**

**Additions and Corrections to the regular business meeting minutes presented:**

Mark Collins motioned to approve the minutes for the regular business meeting held 1/2/2024 with no corrections requested. Jeremey Struble seconded the motion which carried by a vote of 3/0.

**Additions and Corrections to the re-organization meeting minutes presented:**

Jeremy Struble motioned to approve the minutes for the re-organizational meeting held 1/2/2024 with no corrections requested. Travis French seconded the motion which carried by a vote of 3/0.

**Correspondence presented for review:**

**Correspondence presented for review**:

* Ford is sending Pike Township a reimbursement of $100 due to the statistics of the 2022 F-550 overstating the power ratings by 15 horsepower and 150 engine RPM
* Secretary Transferred owed balance into the fire fund on 1/4/24. 1.5 mills of real estate taxes for 2023 came to $39,759.29. The township spent $22,975.13 on the fire company in 2023 leaving a balance of $16,784.16 to be transferred into the fire fund bringing the fire fund balance to $21,105.89.
* The 2024 Primary Election will be held April 23rd 2024 with the General Election being November 5th
* There will be an initial meeting of the Clearfield County Utility Coordinating Committee on Feb. 21 at 10 am at the Clearfield borough building
* The Annual PSATS conference will be held April 14-17 in Hershey PA

**Unfinished Business:**

* Conference Room Flooring
	+ Supervisor Collins Talked with the representative with from Carpet one who described the process they would use to place the flooring in the conference room and they also delivered samples for the supervisors to choose from.

Travis French motioned to move forward with ordering new flooring for the conference room and office areas. Mark Collins seconded the motion. The motion carried with a vote of 3/0.

* Switching of the banks
	+ Stay with Northwest or switch to CNB.
	+ Treasurer’s opinion
		- Currently both Northwest and CNB are in Clearfield, near to each other, so as far as in person banking it doesn’t make a difference. CNB has been a stable bank in the community where Northwest is closing offices. Also, Northwest closed the Curwensville office so we know they won’t be coming back HOWEVER it is possible that at some point in the future CNB may look into taking that building.

Travis French motioned to switch the township’s financial institution from Northwest Saving’s bank to CNB Bank. Mark Collins seconded this motion. Motion passed with a vote of 3/0.

**Bills for Payment for the Month:**

Invoices for payment total $13,610.28. **No exceptions or changes to the bills were presented.**

Travis French motioned to approve all bills for payment as presented with the motion seconded by Mark Collins. Motion was carried by a vote of 3/0.

**New Business:**

Douglas Wallace is in attendance to present the supervisors with his subdivision that he would like approved. The subdivision is on Maxville Road near Ridge Ave area and includes a non-building waiver. Mr. Wallace is subdividing about 7 acres of property in the center of a large 32-acre parcel that he owns, the 7-acre parcel contains a house, a septic system, and an easement to a pond. Mr. Wallace intends for his daughter to live in this house.

Supervisor Collins brought up the possibility of hosting a clean up day in April. The township would get dumpsters from Novey’s, one for rubbish and one for metal. The township would advertise the dumpster for one weekend and if they are not full after the first weekend than the township will keep them available for an additional weekend. Potential days for the clean up day would be April 26th.

Jermey Struble voted to move forward with planning the clean up day. Travis French seconded the motion. Motion passed with a vote of 3/0.

Supervisor French brought quotes for a Dutch Door and a window for the office. A Dutch door with be about $622.57. A vinyl window will be $428.83, other options for a window was discussed and it was decided that instead of a vinyl window that a piece of fixed glass can be placed in the opening instead which would be a cheaper option.

Supervisor Collins stated that he wanted to get some bids out for tar and chipping as well as as some paving. He noted that he wants to tar and chip Shady Brook, Schofield Ext. and Greslick road to Windy Hill Road and possibly Rustic Road. Total tar and chipping would cover about 2 miles. Paving the supervisors would like to see a few of Jo-lin Acres roads paved, mainly Michilin Ave. and Caroline Road as well as some of Schofield Street totaling about 1.2 miles of paving.

Travis Motioned to put the paving and tar and chipping out for bid with bids being opened at the next meeting. Mark Seconded the motion. The motion passed with a vote of 3/0.

Mark Collins Motioned to purchase a trailer from Mattas Motorsports for $9282.00. Travis French Seconded the motion. Motion carried by a vote of 3/0.

 **ADJOURNMENT:**

Being no further business to conduct.

**Travis French moved to adjourn the February 7 ,2024**

 **Regular Pike Township Meeting.**

 **Mark Collins seconded the motion.**

 **Motion carried unanimously.**

Travis French adjourned the February 7, 2024, Regular Pike Township Meeting at 5:15 PM.

Respectfully submitted,

Ashley T. Pritchard

Township Secretary/Treasurer