

MEETING AGENDA

DATE: 12.04.2024

Those in attendance: (x indicates present)

Regular Meeting

Supervisors:

French _____

Collins _____

Struble _____

Secretary:

Belin _____

Visitors Name:

See visitor attendance sheet:

The minutes of the **regular business meeting** 11.07.2024 presented by the secretary for consideration.

Additions & Corrections to the regular business meeting minutes presented:

_____ motioned to approve the regular business meeting minutes for 11.07.2024 as presented and with corrections noted: motion was seconded by _____ and carried by a vote of: _____

NAY VOTES INCLUDED: _____

The minutes of the regular **Special meeting** 11.25.2024 presented by the secretary for consideration.

Additions & Corrections to the regular business meeting minutes presented:

_____ motioned to approve the regular business meeting minutes for 11.25.2024 as presented and with corrections noted: motion was seconded by _____ and carried by a vote of: _____

NAY VOTES INCLUDED: _____

Correspondence presented for review:

Clearly Ahead – Membership

Gei – GeoTech – Rustic road/Kratzer Run Hydrologic/Hydraulic Analysis

Bills for payment for the month:

Invoices for payment total: \$730,367.58

_____ motioned to approve all bills for payment as presented with the

Motion seconded by: _____ - motion carried by a vote of _____.,

Nay votes noted: _____

Treasurers report – Statement of Accounts: (attached)

Unfinished Business:

Budget update – Advertise – Need motion to advertise tentative budget for 2025.

Will hold special meeting 20 days after publishing

New Business:

Millage for 2025 – As a result of the enactment of Clearfield County Ordinance No. 1 of 2024, Pike Township hereby establishes its initial millage rate at 5 mills (50% of current millage) beginning in tax year 2025 – this includes .75 mills for fire and .75 for roads. A motion to approve was made by _____ and seconded by _____. The motion was accepted by a _____ vote.

Per Capita – discussion

Secretary Mileage: \$22.11- _____ made a motion to approve mileage, _____ seconded. Motion carried by a vote of _____.

Sewage Facilities Planning Module – approval 1641 River Rd., Curwensville

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

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