## Minutes from Meeting held December 10, 2019

The December meeting of the South Shenango Township Supervisors was held on Tuesday, December 10, 2019 at the South Shenango Township Building, located at 6865 Collins Road, Jamestown, PA 16134. The meeting was called to order at 2:35 pm by Chairperson Joe Livingston. Present were Supervisors Joe Livingston; Mike Richter and Nick Ceremuga; Roadmaster not present; Solicitor Alan Shaddinger; and Secretaries Cathy Amon and Rebecca Andrew. Three visitors were present. Minutes from the November 12<sup>th</sup> meeting were reviewed and approved with a motion by Joe Livingston and a second by Nick Ceremuga.

## The Treasurer's report was as follows:

South Shenango Township General Fund	
Previous Month's Balance – October 31, 2019	\$ 121,040.88
September Credits/Deposits	\$ 41,712.77
September Credits/Interest	\$ 20.86
September Debits/Checks	\$ <u>26,609.10</u>
Balance as of November 30, 2019	\$ 136,165.41

## South Shenango Twp. State Account

Previous Month's Balance – October 31, 2019	\$ 56,092.00
September Credits/Deposits – Interest	\$ 36.23
September Debits/Checks	\$ <u>3,467.00</u>
Balance as of November 30, 2019	\$ 52,661.23

Mike Richter moved to accept the Treasurer's Report with a second by Nick Ceremuga. MC

The 2020 Budget was presented for adoption. Mike Richter moved to adopt the 2020 Budget with a second by Nick Ceremuga. MC

**Visitors Acknowledged** – Mike Klink, NSSJMA, presented a letter to be signed by the supervisors regarding a \$125,000 grant to reline sections of pipe.

Bob Fink, 1581 Mowhawk, came to inquire if the township had any plans on adding police coverage.

**Roadmaster's Report** – Not present. Jamie Fries left paperwork for the supervisors to review.

- Quote for new lighting
- Plans for East Lake/Burns Road culvert
- Quote for dumpster through Tri-County

**Attorney's Report** – Alan requested an Executive Session regarding pending litigations.

**Building Code Official** – Not present.

**Property Maintenance Official-** Nothing to report.

**Supervisors' Report** –Nothing to report

## Secretary's Report – Rebecca

The Reorganization meeting is scheduled for 1:30 pm on January 6<sup>th</sup> with the regular meeting following at 2:30 pm.

Joe Livingston moved to approve the December bills with a second by Mike Richter. MC

At 2:59 pm the meeting adjourned into Executive Session. The regular meeting reconvened at 3:24 pm

The quotes for the new lighting and dumpster were reviewed. Mike Richter moved to approve the quotes with a second by Nick Ceremuga.

There being no further business, the meeting adjourned at 3:30 pm.

Respectfully submitted,

Rebecca Andrew, Secretary