#### Minutes

# Meeting December 9, 2024

The meeting was called to Order at 7:00 pm. Followed by the Pledge of Allegiance

### Visitors

# **Engineers Report**

Dorman Road Project – Current Status of project was reviewed. Motion to extend work completion date to March 31, 2025, was made by Supervisor Smuda, seconded by Supervisor Husick. Supervisor Buseck recused himself.

LSA Grant – Township reapplied for both equipment purchase and Act 537 funds. Two resolutions passed by township in accordance with the applications.

Will be working on BRIC grant as soon as done with Dorman Road.

Puttstown work on Puttstown generator was completed. Supervisors discussed getting the tank filled. Supervisor Husick will work with Martins.

Review and Approval of Minutes

Minutes from November meeting were reviewed and approved. Motion made by Supervisor Husick and seconced by Supervisor Smuda.

### Finances

November All finances for month were reviewed and motion to approve check disbursements made by Supervisor Smuda, seconded by Supervisor Husick.

Banking – Secretary reviewed the status of switching banks. First National Bank accounts were closed at the end of November and final funds switched to appropriate accounts. Secretary to be trained on how to use Remote Deposit Capture for depositing future funds. Township has applied for visa credit cards which should be available soon.

## Business

Employee layoff was approved for the beginning of December with an approximate recall date of the beginning of April, 2025.

Report on complaint received on Renee Hines property was reviewed. No action by township required, land owner needs to follow up with SEO.

Review and approve land use permit submitted on behalf of Eric Crouse, Double D Lane.

Proposed 2025 budget with no compensation increase was reviewed and tentatively approved (Motion by Richard Buseck, seconded by John Husick), pending advertisement and potential questions by public.

Meeting was adjourned at 8:23 pm motion by Roy Smuda, seconded by Richard Buseck.

Respectfully submitted

Susan F Shontz

Secretary/Treasurer