

Minutes
January 6,2024
Rescheduled Reorganizational Meeting

The meeting was called to Order by Chairperson Roy Smuda at 8 am. All in attendance recited the Pledge of Allegiance. The meeting was then turned over to Secretary Susan F Shontz for Election of Officers.

Chair – Roy Smuda

Vice-Chair – Richard Buseck

Secretary/Treasurer

The meeting was then turned back over to Chairperson Smuda.

Visitors-

John Fessler – Submitted a Land Use permit for lot in Puttstown. Wants to construct a 40 x 60 pole building/garage. Will submit drawing along with completed form for review. Supervisors agreed that Supervisor Buseck could review it and authorized. Wants to split acreage off 1/2 acre with existing house and garage with remainder for a future project containing 6 - 7 500 sq foot lodges. Has spoken to Saxton regarding additional connections for b

Engineers Report -

Shy Beaver - Dutchland along with township staff completed repairs. Township needs to get that area covered. Supervisors will work together to get material and get it done as soon as possible. Cost of current repairs includes Dutchland, township employees, Coffee Run

for sludge hauling, SBMA for treatment of sludge. Estimate of \$10,000 to \$15,000.

LSA Grants - submitted

FEMA Hazard Mitigation - Authorized signers Motion Roy John.

Road Bonding Standard Fee Schedule - 0 to one mile of bonded road - \$400, 1 - 2 \$450, 2 - 3 \$500, 3 -4 \$600, 4+ \$700. Richard John

Review and Approval of Minutes –

Minutes read by Secretary. Motion to approve made by John Husick and seconded by Roy Smuda.

Finances

Check Disbursements - Reviewed by Supervisors. Motion to approve made by Richard Buseck and seconded by John Husick

Deposit Listing

Balance Sheet

Profit/Loss Statement

Sewer Balances

Budget

Budget Reviewed and some adjustments were recommended by Supervisors. Secretary to make adjustments and board will review to approved after reorganizational meeting in case any decisions made at the meeting need to be reflected in budget.

Correspondence

Correspondence was reviewed by board

Business

Pending Road Work/Layoff Date - There is some additional work to be done next week. Following completion of that work, employees will submit their time and layoff notice will be day after completion. Secretary to include notice with pay.

Property Update – no update

Driveway Ordinance

Other Business