

Agenda

Meeting - May 13 2023

Meeting was called to order by Chairperson Smuda followed by The Pledge of Allegiance.

Visitors = None

Engineers Report -

Act 537 plan - Mr. Glitzer submitted suggested task list along with timeframe and budget. Supervisors discussed, made a few changes and it was approved via a motion by Supervisor Buseck, seconded by Supervisor Husick. All in favor. Mr. Glitzer will continue to work on grant submissions

Shy Beaver Dutchland Project - Mr. Glitzer had several emails we manuals and some changes to be made. Matter has been resolved and final payment can be issued.

NPEDS – Mr. Glitzer to begin work on license.

Review and Approval of Minutes – Minutes were read by Secretary Shontz and approved via a motion made by Supervisor Husick, seconded by Supervisor Smuda. All in favor.

Finances

Check Disbursements- Disbursements were reviewed and approved via a motion by Supervisor Buseck and seconded by Supervisor Smuda. All in favor.

Deposit Listing

Balance Sheet CD's – were reviewed and it was agreed that as they became available, they were to be converted to cash.

Profit/Loss Statement

Sewer Account Balances – Coffman account to be written off.

Correspondence

Business

Property Burn Down update – no update still waiting form fire company and DEP.

Property Pending Work Schedule – no work until burn down

Pending Road Work – Supervisor Buseck reviewed status of completed projects and new work to be done with employees.

Ambulance Service – Supervisor Husick following up

River Road Update – Secretary attended training on bonding roads and discovered that some errors were made in regards to process followed. Secretary to create a process manual for future road bonding.

Executive Session

Adjournment – 9:45 via a motion from Supervisor Smuda, seconded by Supervisor Husick.