

Minutes

Meeting – November 4, 2023

Attendance: Roy Smuda, Chairperson; John Husick, Supervisor; Richard Buseck, Supervisor; Susan Shontz, Treasurer

Call to Order

Pledge of Allegiance

Visitors - Sergey Pinchuk – presented a completed Land Use Permit and drawing. Supervisors reviewed and accepted.

Engineers Report

ACT 537 grant still pending SAM issue resolved.

Multimodal Grant and DCED Road Grant are both still pending. Penndot multimodal \$320,000, 5% contingency 126,368.09.

New LSA grant funds available until 11/30. 100% funding. Will apply for backhoe purchase and Act 537 Funding this time. Resolutions required were presented and voted on Authorized signers Richard Buseck and Susan Shontz. Motions by John Husick, seconded by Roy Smuda

Checked on with previous Township Engineer. Was passed but cannot confirm date. Board voted to pass it again as is. Motion to accept was made by Richard Buseck, seconded by John Husick.

Review and approval of minutes/Other Financial Reports

Minutes and Financial Report review and approval completed. Minutes were approved by a motion from Richard Buseck, seconded by Roy Smuda all in favor. Check Disbursements were approved by John Husick, seconded by Richard Buseck all in favor

Correspondence

Reviewed

Business

Property Demo – have not heard back from DEP will reach out again. Fire Company anxious to get it burned down.

Budget Workshop set for 11/20 @ 10:00 am.

CD's – will cash in \$7,000 CD when it comes due to pay for match on Hazard Mitigation grant

Motion to adjourn meeting at 9:30 am made by Supervisor Smuda and seconded by Supervisor Husick. All in favor.