

Minutes

Meeting – October 7, 2023

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

Call to Order

Pledge of Allegiance

Visitors

Engineers Report

BRIC Grant – Study for Slide Repair at Rogues Hollow. The township will be receiving a BRIC grant in the amount of \$35,000 with a \$3,500 match. Engineer Glitzer suggested hiring ARM Group to do the study. Township received preliminary forms to file for grant. Secretary Shontz will complete them and file. More information to come later.

ACT 537 grant still pending SAM issue needs to be resolved.

Multimodal Grant and DCED Road Grant are both still pending

New LSA grant funds available until 11/30. 100% funding. Will apply for backhoe purchase only this time. Supervisor Husick will get new updated estimate.

Conservation District funds. Engineer Glitzer will contact them regarding application

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

CD's- Cash in Shy Beaver CD coming due at First National Bank. Will deposit in Shy Beaver checking to finish paying back General Fund (15k). Will determine action on other CD's as they come due.

Halloween date to be set the same as Liberty township. Township will purchase a box of flares to split between Cherrytown and Puttstown. Put rest in trucks.

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

Croft Dust Issue – Dust should not be an issue shortly with camping season coming to an end. Township has done everything they can to cut it down. Secretary to notify Croft's.

Supervisor Smuda unable to follow us with Attorney regarding driveway ordinance. Engineer Glitzer to reach out to former engineer to see what their recollection of status was.

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