

## Agenda

Meeting – November 30, 2025, 2025

The meeting was called to order by Roy Smuda, Chairperson at 7:00 pm. All stood for The Pledge of Allegiance

### Visitors

Scott College attended the meeting to go over driveway permit. Supervisors reviewed and appro

### Engineers Report -

Engineers submitted some changes to the contract. Secretary will review, make changes and submit new contract.

Review and Approval of Minutes -minutes were read by Secretary Shontz. A motion to approve was made by Supervisor, Roy Smuda and seconded by Supervisor, John Husick. All in Favor.

Approval of Disbursements - Secretary noted inconsistent receipt of billings from Saxton Municipal Authority. She will contact them and make sure we get on a more timely basis. Motion made to approve by Supervisor Buseck, seconded by Supervisor Smuda. Supervisor Husick abstained due to conflict of interest.

Supervisors reviewed Listing of Deposits, Financial Reports(Balance Sheet and P/L),AR Report and Correspondence

### Business

Supervisors discussed roadway materials for winter months. The following is remaining from previous year:

Anti-skid 1 triaxle

Salt – ½ triaxle

Secretary asked to follow up with Woodland re setting up our own account and ordering 22 tons of salt for pickup.

Secretary reviewed potential agreement with Saxton regarding shut off of water for past due sewer accounts. She noted some items of concern and will reach out to Liberty Township to see how they handle.

Supervisors discussed potential fire tax and next meeting with just township officials in attendance on 11/11.

A budget workshop is scheduled for 11/17 to discuss individual budgets in preparation for presentation at December meeting.

Secretary asked to contact Tiffany at Tiffany's notary service regarding becoming the township's auditor and potential cost.

Supervisor Buseck was contacted by owner from Lakewood Reserve regarding a meeting they had with DEP officials. Owners stated that Dep approved no sediment ponds. Supervisor Buseck requested a letter from DEP identifying and noting what they were approving.

Meeting was adjourned at 8:20 after a motion by Supervisor Smuda and seconded by Supervisor Husick. All in favor.

Sincerely,

Mrs. Susan F Shontz

Secretary/Treasurer