Minutes

October 5, 2024

The meeting was called to order at 8:00 am.

Visitors:

Resident Duane Mills was in attendance regarding a usage permit to build a deck/shed on Garlock Drive. Permit was reviewed and approved.

Engineer -

Dorman Road – Bids for project were requested and scheduled to be opened at October meeting. One bid was submitted. It was opened and reviewed. Bid amount was 67, 604.47. Upon review, while the total was correction, errors were noted in calculations leading to total. Bid was approved pending further review by engineer and Penndot district manager, Jesse Theys. Motion made by Supervisor Roy Smuda, seconded by Supervisor John Husick, Supervisor Richard Buseck recused himself.

LSA Grant – no update

BRIC grant – engineer will work on it as soon as done with Dorman Road work.

Puttstown Road paving project completed and supervisors asked that secretary send a thank you for a job well done.

Upper Ridge Sealcoating project – project completed with bill submitted to township. Invoice received was more than anticipated while the per yard charge remained the same. Supervisor Smuda was going to measure the length of the actual project and compare to original estimate. Supervisor Buseck will follow up with contractor to understand the discrepancy.

Financial Reporting and Minutes

Minutes from previous meeting were read by Secretary and a motion to approve was made by Supervisor Richard Buseck and seconded by Supervisor Smuda. All were in favor.

Check Disbursements were reviewed by board and a motion to approve was made by Supervisor Smuda and seconded by Supervisor Husick. All were in favor.

Deposits, other Financial Reports and outstanding receivables were reviewed.

Banking – Secretary discussed status of switching banks from FNB to Kish. All accounts should be switched by end of year.

Correspondence – general items reviewed

Business

The date for trick or treat in the township was set to Thursday, October 31, 6-8 pm. Township will need to obtain flares to set along Rt 26

Meeting was adjourned at 10:07 pm following a motion by Supervisor Smuda, seconded by Supervisor Husick. All in favor.

Respectfully submitted

Susan F Shontz

Secretary/Treasurer