

COOLSPRING TOWNSHIP ORGANIZATION MEETING
And COOLSPRING TOWNSHIP REGULAR MEETING
MONDAY, JANUARY 3, 2022 7:00 PM

COPY

Members Present: Corwin Masson, Walt Darraugh, Dale Bestwick and Terri Ligo

Others in Attendance: Anne Bayer, John Schiestle

Meeting was called to order with the Pledge of Allegiance.

Cory Masson, as acting chairman, requested a motion to appoint a Chairman of Supervisors. Dale made the motion to appoint Corwin Masson. Motion seconded by Walt. Motion passed by unanimous vote.

As newly appointed chairman, Cory carried on with the remaining appointments.

Cory asked for motion to appoint a Vice-Chairman. Cory made a motion to appoint Dale Bestwick Vice-Chairman. Motion seconded by Walt. Passed by unanimous vote

Cory made a motion to appoint Dale Bestwick as Roadmaster. Motion seconded by Walt. Passed by unanimous vote.

Cory asked for a motion to appoint Supervisor-Employees. Dale made a motion to make all three supervisors Part-time. Discussion on if a part-time employee can still participate in the PMRS retirement plan. This motion tabled until have more information.

Cory asked for a motion to appoint a Secretary. Dale made the motion to appoint Terri Ligo. Walt seconded. Motion carried.

Cory asked for a motion to appoint a Treasurer. Walt made the motion to appoint Terri Ligo. Dale seconded. Motion carried.

Cory asked for a motion to set the Treasurer Bond amount Walt made the motion to keep it at \$300,000, seconded by Dale. Motion Passed.

Cory asked for a motion to appoint full-time labor –Alex Barnes. Walt made the motion, Dale seconded, motion passed.

Cory asked for a motion to set the wage amount for seasonal/temporary labor position \$12.50 per hour. Walt made the motion, Dale seconded. Motion carried.

Cory asked for a motion to set the wage amount for seasonal/temporary CDL driver position \$14.50 per hour. Walt made the motion, Dale seconded. Motion carried.

Cory asked for a motion to set the regular meeting date, time and location. Walt made the motion to keep the first Monday of each month at 7:00 p.m. at Coolspring Twp. office building, seconded by Dale. Passed

Cory asked for a motion to retain Mercer County State Bank as our depository bank for all accounts *EXCEPT LIQUID FUELS ACCOUNT*. Motion made by Dale, seconded by Walt. Passed

Cory asked for a motion to retain Citizen's Bank as depositor for the Liquid Fuels funds. Dale made the motion. Walt seconded. Motion carried.

Cory asked for a motion to set the mileage rate for 2022. Dale made a motion to set the township mileage rate at .585 cents per mile. Motion seconded by Walt. Passed

Cory asked for a motion to appoint Berkheimer as the Receiver of Wage Taxes for 2022. Motion made by Walt, seconded by Dale. Passed

Cory asked for a motion to appoint Berkheimer to collect the Local Services Tax (LST Tax) for 2022. Dale made the motion, seconded by Walt. Passed

Cory asked for a motion to reappoint Terri Ligo as the confidential contact for Berkheimer. Walt made the motion, seconded by Dale. Passed

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Cory asked for a motion to retain Roger Shaffer as Coolspring Township's solicitor. Motion made by Walt, seconded by Dale. Motion passed.

Cory asked for a motion to retain Gannet Fleming, Dan Goncz as Coolspring Township's engineering firm. Motion made by Dale, seconded by Walt. Passed

Cory asked for a motion to reappoint Terri Ligo Zoning Officer. Motion made by Walt, seconded by Dale. Motion passed.

Cory asked for a motion to reappoint Terri Ligo as Open Records Officer. Motion made by Walt, seconded by Dale. Motion passed.

Cory asked for a motion to retain Jason Dibble as Zoning Hearing Board Solicitor. Motion made by Dale, seconded by Walt. Motion passed.

Cory asked for a motion to appoint Dave Baver to the Zoning Board of Appeals. Motion made by Dale, seconded by Walt. Motion passed

2022 – John McGhee 2023 – David McCullough 2024 – Dave Baver

Cory asked for a motion to appoint Daniel Kloos to the Township Planning Board. Dale made a motion, Walt seconded. Motion passed

2022 - John McCullough
2023 - Tom Sauers
2024 – William Oehlbeck
2025 - James Ellenberger
2026– Daniel Kloos

Cory asked for a motion to reappoint Superior Ambulance Service to service Coolspring Township. Dale made the motion, seconded by Walt. Passed

Cory asked for a motion to reappoint East End Fire Department to service Coolspring Township. Walt made the motion, seconded by Dale. Passed

Cory asked for a motion to appoint DeeDee Zickar to collect the township's realty transfer tax. Dale made the motion, seconded by Walt. Motion passed.

Dale made a motion to appoint Cory Masson and Alex Barnes to represent Coolspring Township on the Brandy Springs Board. Walt seconded the motion. Motion passed.

Cory asked for a motion to retain Pat Kelley as Sewage Enforcement Officer. Motion made by Walt, seconded by Dale. Motion passed.

Cory asked for a motion to appoint a choice of three for Building Code Inspections, Richardson Inspection Services, Prosek's Inspection Services and Pennsylvania Construction Inspection, Inc. Motion made by Dale, seconded by Walt. Motion carried.

Cory asked for a motion to appoint Todd Steele to the vacancy board. Motion made by Walt, seconded by Dale. Motion passed

Cory asked for a motion to appoint John McGhee to the Tri County Board of Appeals. Motion made by Dale, seconded by Walt. Passed

Cory asked for a motion to appoint two (2) representatives to the Mercer County Regional Planning Commission. Dale made the motion to appoint Corwin Masson and Don Blakesley, Walt seconded. Passed.

Cory asked for a motion to appoint a supervisor to serve with Mercer County Regional Council of Governments. Walt made the motion to appoint Dale Bestwick, motion seconded by Cory. Motion passed.

COOLSPRING TOWNSHIP ORGANIZATION MEETING
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MONDAY, JANUARY 3, 2022 7:00 PM

Cory asked for a motion to appoint Dale Bestwick to serve with Coolspring Jackson Lake Latonka Joint Authority. 4-year term. Walt made the motion, seconded by Cory. Dale abstained from voting. Motion carried with 2 votes.

Intent to use a CPA to audit year 2021 was advertised 10/07/21. Cory asked for a motion to appoint McGill, Power, Bell & Associates to audit year 2021. Walt made the motion, seconded by Cory. Motion passed.

Cory asked for a motion to appoint a voting delegate to the State Convention. Walt made the motion to appoint Corwin Masson for the 2022 State Convention, seconded by Dale. Motion carried.

Cory asked for a motion to appoint Coolspring's EMA Coordinator. Dale made the motion to appoint Walter Darraugh, Cory seconded. Passed

Cory asked for a motion to recommend Roger Shaffer as solicitor to the Neshannock Creek Sewer Authority. Walt made the motion, Dale seconded. Passed

Cory asked for a motion to recommend Gannet & Fleming as engineer to the Neshannock Creek Sewer Authority. Dale made the motion, Dale seconded. Passed

Dale made a motion to set the fee schedule for 2022. Separate page. Walt seconded. Motion carried.

Having no more appointments, Walt made a motion to adjourn the organization meeting. Meeting ended and the regular monthly meeting began as Cory asked for public comment. -None

Cory asked for a motion to accept the minutes of December 6, 2021 regular meeting as presented. Walt made the motion, seconded by Dale. Passed.

The Treasurer's Report was presented:	Balance	November 30, 2021	\$158,873.22
	Deposits		16,571.50
	Expenses		<u>-67,818.05</u>
	Balance	December 31, 2021	\$107,626.67

Cory asked for a motion to accept the Treasurer's report. Motion made by Walt, seconded by Dale. Report accepted unanimously.

Cory asked for a motion to pay the current bills. Walt made the motion, seconded by Dale. Motion passed.

Correspondence: 1 demolition permit for December 2021

Old Business: American Rescue Plan Act Funds - In December discussed possibly hire auditing CPA to do loss of revenue calculation and have them look at possible projects for requirement compliance at \$180/hr. Now have quote from PSATA recommended Zelenofske Axlerod, of \$7,500 for the time of the grant program. (Through 12/31/2024). Dale made a motion to contract with Zelenofske Axelrod. Walt seconded. Motion carried.

Salt building- Cement blocks up- tresses assembled, waiting on cover to be delivered.

New Business:

Cory asked for a motion to participate in the Mercer County Regional Council of Governments Joint Municipal Purchasing Program, Dale made the motion, seconded by Walt, motion carried.

COOLSPRING TOWNSHIP ORGANIZATION MEETING
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MONDAY, JANUARY 3, 2022 7:00 PM

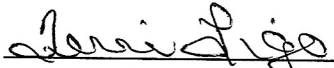
Resolution 2022-1 Policy providing full pay to those employees who are quarantining or sick due to an exposure to COVID-19. Dale made a motion to adopt, Walt seconded; Resolution adopted.

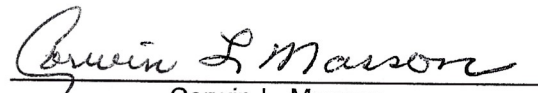
Walt stated that he went to Mercer Courthouse about where the Township lines are at Lake Latonka and has not found an accurate map.

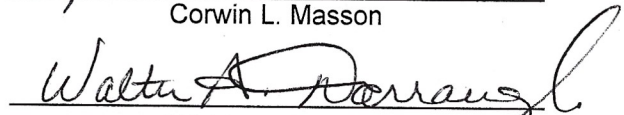
Having nothing further to discuss, Cory asked for a motion to adjourn. Dale made the motion. Meeting adjourned.

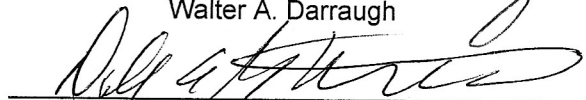
Minutes Approved by Supervisors:

SEAL


Terri Ligo, Sec. Attest Signatures


Corwin L. Masson


Walter A. Darraugh


Dale A. Bestwick

COOLSPRING TOWNSHIP REGULAR MONTHLY MEETING
MONDAY, FEBRUARY 14, 2022 7:00 PM

COPY

Members Present: Corwin Masson, Walt Darraugh, Dale Bestwick and Terri Ligo

Others in Attendance: John & Debb Schiestle

Meeting was called to order with the Pledge of Allegiance.

Public Comment: None

Cory asked for a motion to accept the minutes of January 3, 2022 Organization & Regular Monthly Meeting as presented. Dale made the motion, seconded by Walt. Passed.

The Treasurer's Report was presented:	Balance	December 31, 2021	\$107,626.67
	Deposits		39,248.51
	Expenses		<u>-28,260.15</u>
	Balance	January 31, 2022	\$118,615.03

Cory asked for a motion to accept the Treasurer's report. Motion made by Walt, seconded by Dale. Report accepted unanimously.

Cory asked for a motion to pay the current bills. Dale made the motion, seconded by Walt. Motion passed.

Correspondence: 1 building permit for January 2022; new home on Latonka Drive.

Old Business: Tabled from 1/3/22 meeting: Part-time / Full-time Supervisor Walt Darraugh. Left tabled.
Salt building- Cement blocks up- tresses assembled, waiting on cover to be delivered.

New Business:

Resolution 2022-02 Joint Seal Coat Bid Program. Dale made a motion to adopt, Walt seconded; Resolution adopted.

Resolution 2022-03 Hazard Mitigation Plan. Dale made a motion to adopt, Walt seconded; Resolution adopted.

Dale made a motion to continue having Schiestle's Lawn & Landscape mow the cemetery for as long as both Coolspring Township and Schiestle's Lawn & Landscape are in agreement. Walt seconded; motion carried.

Dale made a motion to purchase road salt through COSTARS for the August 2022-July 2023 season. Walt seconded. Discussion on amount to order: Initial Fill (8/1/22- 10/31/22 -100 Tons
Winter Tons (11/1/22 - 7/31/23) -100 Tons For a total of 200 Tons. Motion carried.

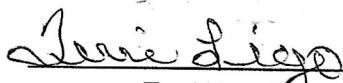
Tri-County set clean up day for the week of June 5, 2022.

Tap in paid for Timothy and Colleen Murray, 486 North Perry Highway. Submitted application to Mercer borough 2/11/22


Having nothing further to discuss, Cory asked for a motion to adjourn. Walt made the motion. Meeting adjourned.

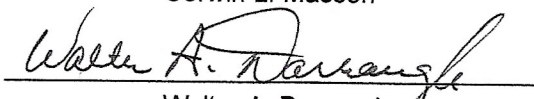
Minutes Approved by Supervisors:

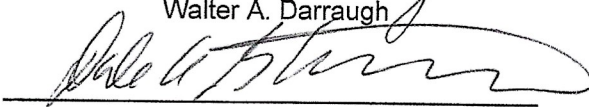
SEAL



Terri Ligo, Sec. Attest Signatures


Corwin L. Masson


Walter A. Darraugh


Dale A. Bestwick

COOLSPRING TOWNSHIP REGULAR MONTHLY MEETING
MONDAY, MARCH 7, 2022 7:00 PM

COPY

Members Present: Corwin Masson, Walt Darraugh, Dale Bestwick and Terri Ligo

Others in Attendance: Gary Whiting, Tom Sauer and Anne Baver

Meeting was called to order with the Pledge of Allegiance.

Public Comment: None

Cory asked for a motion to accept the minutes of February 14, 2022 Regular Monthly Meeting as presented. Dale made the motion, seconded by Walt. Passed.

The Treasurer's Report was presented:	Balance	January 31, 2021	\$118,615.03
	Deposits		48,243.04
	Expenses		-37,902.53
	Balance	February 28, 2022	\$128,955.54

Cory asked for a motion to accept the Treasurer's report. Motion made by Walt, seconded by Dale. Report accepted unanimously.

Cory asked for a motion to pay the current bills. Dale made the motion, seconded by Walt. Motion passed.

Correspondence: 1 building permit for February 2022; addition / Cowlitz Tr.

Old Business: Tabled from 2/14/22 meeting: Part-time / Full-time Supervisor Walt Darraugh. Dale made a motion to leave Walt Darraugh at fulltime status as long as there is work to support it. Cory seconded the motion. Motion carried with two votes, Cory and Dale.

Salt building- complete.

ARPA Money: \$5043.58 transferred into general fund to cover wages for time missed due to COVID-19 for 4 employees.

New Business:


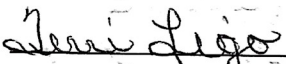
Low-Income Household Water Assistance Program (LIHWAP) this is crisis grant money for both water and wastewater past due bills. This can be applied for through the county assistance office or online with COMPASS.state.pa.us. Terri has completed the paperwork so that Coolspring residents can apply.

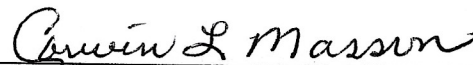
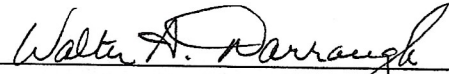
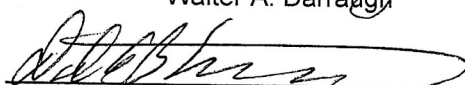
Elected Tax Collector Brenda Struthers has appointed Karen Shipton, Tax Collector for Findley Township, as Deputy Tax Collector.

Dale stated that Mike Lamberton from the Penn DOT Agility program is to stop in to discuss sealing the blocks on the new salt shed and possibly get more millings.

Having nothing further to discuss, Cory asked for a motion to adjourn. Dale made the motion. Meeting adjourned.

Minutes Approved by Supervisors:


SEAL

Terri Ligo, Sec. Attest Signatures


Corwin L. Masson

Walter A. Darraugh

Dale A. Bestwick

COOLSPRING TOWNSHIP REGULAR MONTHLY MEETING
MONDAY, APRIL 4, 2022 7:00 PM

COPY

Members Present: Corwin Masson, Walt Darraugh, Dale Bestwick and Terri Ligo

Others in Attendance: Anne Baver & Jerry Pierce

Meeting was called to order with the Pledge of Allegiance.

Public Comment: None

Cory asked for a motion to accept the minutes of March 7, 2022 Regular Monthly Meeting as presented. Walt made the motion, seconded by Dale. Passed.

The Treasurer's Report was presented:	Balance	February 28, 2022	\$128,955.54
	Deposits		16,885.96
	Expenses		-36,133.96
	Balance	March 31, 2022	\$109,708.54

Cory asked for a motion to accept the Treasurer's report. Motion made by Dale, seconded by Walt. Report accepted unanimously.

Cory asked for a motion to pay the current bills. Dale made the motion, seconded by Walt. Motion passed.

Correspondence: Terri presented 5 building permits: Addition-830 Cowlitz Tr./ Porch-842 Latonka dr. / Ag exempt pole barn-Magner Rd. / Commercial Dog Boarding Kennel-Holmes Rd. / Commercial pole building-259 N. Perry Hwy.

Old Business:

ARPA Money: Project & Expenditure Report to The Treasury for period 3/3/2021 – 3/31/2022 is due April 30, 2022.

New Business:

A Sewage Facilities Planning module for Ed Kelly subdivision on Airport Road was presented to make the board aware.

Only one furnace is working in the garage. Discussion on looking for bids for furnaces.

The maintenance agreement with Breese Heating & Cooling is due and will renew for another year.

Dale made a motion to enact Resolution 2022-04 America250PA, Walt seconded, passed unanimously.

Dale made a motion to sale the 2 1982 Gradalls on Municibid. Walt seconded. Motion carried.

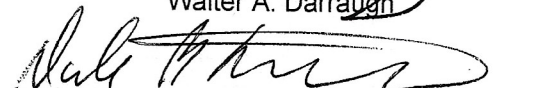
Cox and Kanyuck Electric performed annual maintenance on both generators 3/29/22.

Having nothing further to discuss, Cory asked for a motion to adjourn. Dale made the motion. Meeting adjourned.


Minutes Approved by Supervisors:


Corwin L. Masson


Walter A. Darraugh


Dale A. Bestwick

SEAL


Terri Ligo, Sec. Attest Signatures

COOLSPRING TOWNSHIP REGULAR MONTHLY MEETING
MONDAY, MAY 2, 2022 7:00 PM

COPY

Members Present: Corwin Masson, Walt Darraugh, Dale Bestwick and Terri Ligo

Others in Attendance: Tom Sauer

Meeting was called to order with the Pledge of Allegiance.

Public Comment: None

Cory asked for a motion to accept the minutes of April 4, 2022 Regular Monthly Meeting as presented. Dale made the motion, seconded by Walt. Passed.

The Treasurer's Report was presented:

Balance	March 31, 2022	\$109,708.54
Deposits		25,415.24
Expenses		-29,959.97
Balance	April 30, 2022	\$105,163.81

Cory asked for a motion to accept the Treasurer's report. Motion made by Walt, seconded by Dale. Report accepted unanimously.

Cory asked for a motion to pay the current bills. Dale made the motion, seconded by Walt. Motion passed.

Correspondence: Terri presented 7 building permits and 1 sign permit.

Old Business:

ARPA Money: Project & Expenditure Report to The Treasury for period 3/3/2021 – 3/31/2022 has been submitted.

Furnace replacement in shop. Still waiting for quotes.

Gradalls sold on Municibid for \$8,000

Insurance policy is up for renewal in June. Accepting proposals to shop for best pricing. Will hold a special meeting Thursday, May 19, 2022 at 9:00AM to accept best proposal.


Culverts are cut and PAOne Calls have been made for Johnston, Babcock and Holmes Roads. Will need overlays. Waiting on quotes.

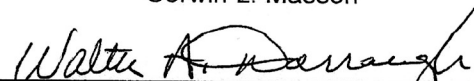
New Business:

Letter from Grove City Borough asking for participation in a task force being established to develop a plan for improving the EMS system to support ambulance companies in our community. Dale Bestwick agreed to attend these meetings.

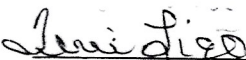
Having nothing further to discuss, Cory asked for a motion to adjourn. Dale made the motion. Meeting adjourned.

Minutes Approved by Supervisors:


Corwin L. Masson


Walter A. Darraugh

SEAL


Terri Ligo, Sec. Attest Signatures

Dale A. Bestwick

COOLSPRING TOWNSHIP REGULAR SPECIAL MEETING
THURSDAY, MAY 19, 2022 9:00 AM

COPY

This special meeting was advertised on May 12, 2022

Members Present: Corwin Masson, Walt Darraugh, Dale Bestwick and Terri Ligo

Others in Attendance: None

Meeting was called to order with the Pledge of Allegiance.

Public Comment: None

Liability/Property Insurance and Worker's Compensation Insurance quotes were presented and discussed.

C. W. Howard Insurance:

Liability/Property Insurance: Selective \$11,731 Astra \$11,652
Workers Compensation: HARIE \$10,278

Total Selective & HARIE: \$22,009

Matson Insurance:

Liability/Property Insurance: Glatfelter \$12,287
Workers Compensation: Eastern Alliance: \$6,500

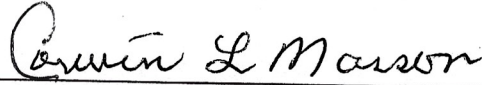
Total Glatfelter & Eastern Alliance: \$18,787

Barr's Insurance: Had met with supervisors but did not submit quotes on time.

Walt made a motion to accept the bid from Matson Insurance for both Liability/Property Insurance and Worker's Compensation Insurance for the quote of \$18,787, Dale seconded the motion. Motion passed unanimously.

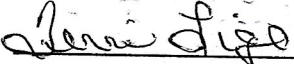
Having nothing further to discuss, Cory asked for a motion to adjourn. Dale made the motion. Meeting adjourned at 9:20AM.

Minutes Approved by Supervisors:


Corwin L. Masson


Walter A. Darraugh

SEAL


Terri Ligo, Sec. Attest Signatures

Dale A. Bestwick

COOLSPRING TOWNSHIP REGULAR MONTHLY MEETING
MONDAY, JUNE 6, 2022 7:00 PM

COPY

Members Present: Corwin Masson, Walt Darraugh, (Dale Bestwick via speaker phone) and Terri Ligo

Others in Attendance: Tom Sauer and Anne Baver

Meeting was called to order with the Pledge of Allegiance.

Public Comment: None

Walt made a motion to accept the minutes of May 2, 2022 Regular Monthly Meeting as presented. Cory seconded the motion, Motion passed.

The Treasurer's Report was presented:	Balance	April 30, 2022	\$105,163.81
	Deposits		51,331.70
	Expenses		-59,837.16
	Balance	May 31, 2022	\$96,858.35

Walt made a motion to accept the Treasurer's report. Seconded by Cory. Report accepted unanimously.
Dale made a motion to pay the current bills. Seconded by Walt. Motion passed.

Correspondence: Terri presented 7 building permits

Old Business:

Furnace replacement in shop. Still waiting for quotes.

Gradalls sold on Municibid for \$8,000 -buyer has not yet paid or picked up. Terri is to send a certified letter to the buyer stating the they have until the end of June to finish this transaction.

Quotes for paving overlays on replaced culverts. Sonntag has quote of \$11,388 for labor, equipment, trucking and sealing. Dale made a motion to accept the quote. Seconded by Walt. Motion passed unanimously.

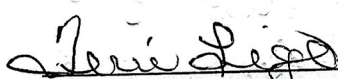
New Business:

Floor scrubber not working. Alex to look for replacement. Discussion to possibly rent one as needed.


PACOSTARS sent an email advising townships to consider purchasing more salt under the 2021-2022 contract in order to save before next year's cost is inflated with the soaring gas prices. Terri is to order 150 ton of salt on this year's contract.


Having nothing further to discuss, Walt made a motion to adjourn. Meeting adjourned.

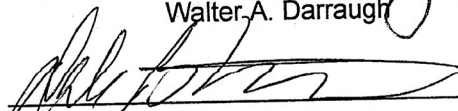
Minutes Approved by Supervisors:

SEAL


Terri Ligo, Sec. Attest Signatures


Corwin L. Masson


Walter A. Darraugh


Dale A. Bestwick

COOLSPRING TOWNSHIP REGULAR MONTHLY MEETING
MONDAY, JULY 11, 2022 7:00 PM

COPY

Members Present: Corwin Masson, Walt Darraugh, Dale Bestwick and Terri Ligo

Others in Attendance: Tom Sauer, Anne Baver, Jerry Pierce, Frances Seethaler and Jim miller

Meeting was called to order with the Pledge of Allegiance.

Public Comment: None

Dale made a motion to accept the minutes of June 6, 2022 Regular Monthly Meeting as presented. Walt seconded the motion, Motion passed.

The Treasurer's Report was presented:

Balance	May 31, 2022	\$96,858.35
Deposits		27,696.64
Expenses		-39,350.64
Balance	June 30, 2022	\$85,204.35

Dale made a motion to accept the Treasurer's report. Seconded by Walt. Report accepted unanimously. Walt made a motion to pay the current bills. Seconded by Dale. Motion passed.

Correspondence: Terri presented 4 building permits; addition/Latonka Dr. - 28x35 garage/Clarksville Rd - New Home with garage/N.Perry Hwy. - 2 sheds and a sign/Airport Rd.

Old Business:

-ARP Funds: PSATS thought we would receive 2nd payout in June. Still waiting.

-Received the final 70 tons of salt from the 2021-2022 salt contract. Maximum of contract was 260 tons.

-Furnace replacement in shop; Cory presented quotes from 2 companies. The length and number of tube heaters were different making the quotes difficult to compare. Cory will get more compatible quotes as well as the cost of a propane tank. After a lot of discussion, Walt made a motion to table the furnace quotes until there is more information. Dale seconded.

-Gradalls sold on Municibid for \$8,000 -buyer has not yet paid or picked up. Terri contacted Municibid and they reached out to the buyer but heard nothing. Per Municibid, we are free to sell the Gradealls. Walt has a name to contact.

-Sonntag Excavating finished the paving and overlays on Coolspring Street, Johnston Road, Holmes Road and intersection of Ligo & Babcock Roads. Dale commented that they did a nice job.

New Business:

-Gilliland Backhoe Services has an increase of \$50 (was \$450) to open/close a grave site. This makes total cost to open/close grave site at The Old Coolspring Cemetery \$800.

Backhoe \$500

Cemetery \$200

Caretaker \$100

Total \$800

Walt made a motion to change this fee. Dale seconded. Motion carried.

Having nothing further to discuss, Walt made a motion to adjourn. Meeting adjourned.

Minutes Approved by Supervisors:

Corwin L. Masson
Corwin L. Masson

Walter A. Darraugh
Walter A. Darraugh

Dale A. Bestwick
Dale A. Bestwick

SEAL

Terri Ligo

Terri Ligo, Sec. Attest Signatures

COOLSPRING TOWNSHIP REGULAR MONTHLY MEETING
MONDAY, AUGUST 1, 2022 7:00 PM

COPY

Members Present: Corwin Masson, Walt Darraugh, Dale Bestwick and Terri Ligo

Others in Attendance: 57 people signed in. This meeting was held in the rental hall.

Meeting was called to order with the Pledge of Allegiance.

Public Comment: Supervisor Chairman Corwin Masson stated that you must be signed in to speak, would have about 2 minutes to speak and asked that the speaker come to the front of the room and give their name. Hans Jorgensen expressed his concern on the impact of solar farms on generational farming and asked the Supervisors what the plan is about solar fields coming into the township. Next, Tim Sirofchuck stated that he worked for a global company that installs solar fields and windmills and offered his help to the township. Many in attendance offered public comment regarding solar. Many in attendance offering public comment did not come to the front and provide their name. Dave Homurick with Sunrise Energy answered questions for approximately 2 hours.

Common Grounds Mercer: Mercer County Coroner John Libonati spoke about depression, addiction and acts of violence and how Common Grounds hopes to offer support to our community to combat these things. He asked the Board of Supervisors to consider supporting Common Grounds Mercer, possibly with funds from American Rescue Plan.

Walt made a motion to accept the minutes from July 11, 2022 Regular Monthly Meeting as presented. Dale seconded the motion. Motion passed.

The Treasurer's Report was presented:

Balance	June 30, 2022	\$85,204.35
Deposits		20,229.57
Expenses		-33,273.78
Balance	July 31, 2022	\$72,160.14

Dale made a motion to accept the Treasurer's report. Seconded by Walt. Report accepted unanimously. Dale made a motion to pay the current bills. Seconded by Walt. Motion passed.

Correspondence: Terri presented 2 building permits; Deck with roof on Latonka Dr. Deck on Latonka Dr.
-Dale reported on EMS Taskforce meeting about ambulance services struggling financially.

Old Business:

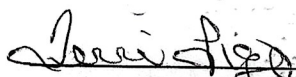
- ARP Funds: PSATS reporting 2nd payout now in August. Still waiting.
- Quotes for furnace replacement in shop; tabled from 7/11/22 meeting. Left tabled. Waiting on cost of propane tank and comparable quotes.
- Gradalls: Have offer of \$3,00 for one. To check on scrap amount and want to sell both at once.

New Business: None

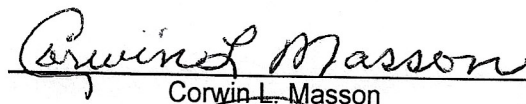
Having nothing further to discuss, Dale made a motion to adjourn. Meeting adjourned.

Minutes Approved by Supervisors:

SEAL



Terri Ligo, Sec. Attest Signatures


Corwin L. Masson


Walter A. Darraugh


Dale A. Bestwick

COOLSPRING TOWNSHIP REGULAR MONTHLY MEETING

MONDAY, SEPTEMBER 12, 2022

7:00 PM

COPY

Members Present: Corwin Masson, Walt Darraugh, Dale Bestwick and Terri Ligo

Others in Attendance: 17 people signed in. This meeting was held in the rental hall.

Meeting was called to order with the Pledge of Allegiance.

Public Comment: Kelly Barton wants regulations for solar. Mark Skidmore asked where the permit for solar facility was applied for and later asked about water runoff. Bill Finney asked about life expectancy of the solar panels, where they are made, bond for decommission and property values. Dave Bayer stated that he spoke with Dave Brockett from Penn State about solar and 6 acres of panels = 1 megawatt of electricity, solar is now competitive and cows and farming doesn't generate \$1200 an acre. Victoria Green concerned with effected water harming kids, wants township to regulate that solar panels be only made in USA, wants solar only allowed in commercial zoning and stated there is no control over Penn Power. Anne Bayer talked about gas wells kept the cost of oil and gas low and the solar facilities could do the same. Andrea Philson asked why PA, why now? Ron Yoder asked about planning commission making rules and where allowed. Hans Jorgensen wants solar allowed in commercial and industrial and kept out of agricultural zoning. Lauren Jorgensen feels the supervisors have formed a biased opinion after only visiting 2 solar facilities operated by the same company and stated that there are plenty of ugly solar fields. Bobbi Yoder asked questions about the sites the supervisors visited, is grass growing under the panels?

Walt made a motion to accept the minutes from August 1, 2022 Regular Monthly Meeting as presented. Dale seconded the motion. Motion passed.

The Treasurer's Report was presented:

Balance	July 31, 2022	\$72,160.14
Deposits		75,332.32
Expenses		-30,846.09
Balance	August 31, 2022	\$116,646.37

Dale made a motion to accept the Treasurer's report. Seconded by Walt. Report accepted unanimously. Walt made a motion to pay the current bills. Seconded by Dale. Motion passed.

Correspondence: Terri presented 8 building permits; 1 home addition, 3 fence, commercial alterations at old YES Academy, 1 porch roof, 1 garage 1 deck. 1 permit denied for solar facility at 76 Miller School Road. Appeal filed 9/1/22

Old Business:

-ARP Funds: Final pay out \$111,982.65 deposited 9/9/22 balance \$218,987.81

-Quotes for furnace replacement in shop; tabled from 7/11/22 meeting. Walt mad motion to accept bid from Breese for tube propane heaters \$10,560. Dale seconded; motion carried.

-Plow truck ordered July 2021: cab & chaises maybe end of 2023

New Business: Dale made a motion to donate \$5,000 to Common Grounds, Mercer. Walt seconded; motion passed unanimously.

-Oil burner on office furnace not starting \$1,911.73 to replace oil burner on old furnace. Walt made a motion to accept quote from Breese for \$8,867 to install new furnace. Dale seconded; motion carried.

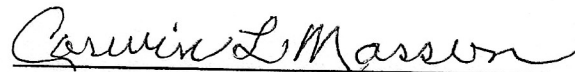
-Dale made a motion to replace the broken dehumidifier in office basement, Walt second; motion carried.

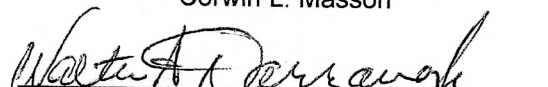
-Terri presented the 2023 Minimum Municipal Obligation Worksheet for PMRS, \$8,916. Dale made a motion to accept the 2023MMO. Walt seconded; motion carried.

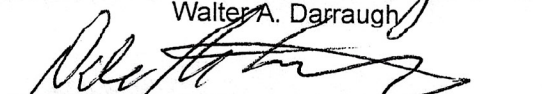
-2022-2023 salt contract through Costars is \$59.48/ton. Called for quotes on anti-skid. Allegheny Minerals \$21.50/ton delivered. Three Rivers Aggregates \$19.45/ton delivered. Walt to order 500 tons @ \$19.45/ton.

Having nothing further to discuss, Walt made a motion to adjourn. Meeting adjourned.

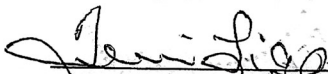
Minutes Approved by Supervisors:


Corwin L. Masson


Walter A. Darraugh


Dale A. Bestwick

SEAL



Terri Ligo, Sec. Attest Signatures

COOLSPRING TOWNSHIP REGULAR MONTHLY MEETING

MONDAY, October 3, 2022 7:00 PM

COPY

Members Present: Corwin Masson, Walt Darraugh, Dale Bestwick and Terri Ligo

Others in Attendance: Anne Bayer, Tom Sauer, Alex Barnes, Hans Jorgensen, Dave Bayer and Andrea Philson. This meeting was held in the rental hall.

Meeting was called to order with the Pledge of Allegiance.

Public Comment: Hans Jorgensen asked about a Pending Ordinance Doctrine.

Minutes: Walt made a motion to accept the minutes from the September 12, 2022 Regular Monthly Meeting as presented. Dale seconded the motion. Motion passed.

The Treasurer's Report was presented:

Balance	August 31, 2022	\$116,646.37
Deposits		210,419.66
Expenses		-200,064.98
Balance	September 30, 2022	\$127,001.35

Dale made a motion to accept the Treasurer's report. Seconded by Walt. Report accepted unanimously.

Dale made a motion to pay the current bills. Seconded by Walt. Motion passed.

Correspondence: 3 permits for September; shed, garage and home addition. Appeal to ZHB for solar facility scheduled October 20, 2022 @ 6:30PM

Old Business: Letter from Coolspring Township Planning Board recommending amendment to the zoning ordinance for solar was read at the September 12, 2022 meeting. The planning board met September 27, 2022 and is actively making adjustments to an ordinance. Dale made a motion to enact a Pending Ordinance Doctrine. Walt seconded the motion, motion passed unanimously.

The plow truck that was ordered July 2021 might be ready February 2023.

New Business: Cory stated there are two signs at Brandy Springs Park in need of replacement. He is to contact East Lackawannock Township to see if they will split the cost and also contact Penn DOT.

The Mercer County Bridge Department closed the bridge on Orr Road. Some discussion on the need for turn arounds at the bridge and are questioning why the weight limit went from 32 Ton to closed.

Dale made a motion to advertise the intent to appoint a CPA to perform the annual audit of fiscal year 2022.

Walt seconded; motion carried. The sewer meters are scheduled to be calibrated October 11, 2022

Having nothing further to discuss, Walt made a motion to adjourn. Meeting adjourned.

Minutes Approved by Supervisors:

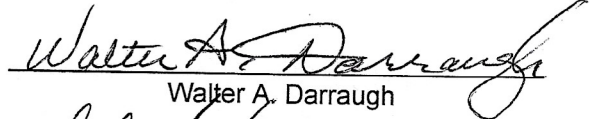
SEAL



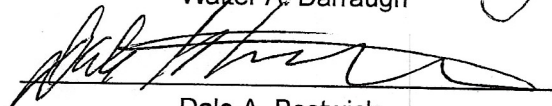
Terri Ligo, Sec. Attest Signatures



Corwin L. Masson



Walter A. Darraugh



Dale A. Bestwick

COOLSPRING TOWNSHIP
ADVERTISED BUDGET & OTHER BUSINESS AS NEEDED MEETING
THURSDAY, October 27, 2022 8:30 AM

COPY

Members Present: Corwin Masson, Walt Darraugh, Dale Bestwick and Terri Ligo

Public Comment: None

New Business:

Resolution 2022-05 Supplemental Appropriations for the 2022 Budget for the use of American Rescue Plan Funds as follows:

Highways & Streets:	\$165,000	-New dump truck & snow plow
Building Improvements:	\$19,434	-Furnaces in shop and office
Road Work Supplies:	\$22,623	-Salt Building
Supervisor Wages:	\$5,043	-Wage for time off with COVID

Dale made a motion to adopt Resolution 2022-05, Walt seconded; motion passed unanimously.

The budget worksheet for the Sewer Accounts Budget was gone through line by line. Mercer Borough will be raising their rates 7% effective January 2023. After much discussion, Walt made a motion to raise Coolspring's sewer rate by \$5 per EDU per month. Dale seconded the motion; motion passed unanimously.

Worksheets for the 2023 General Funds Budget and the 2023 State Funds Budget were worked through line by line.

The proposed budgets will be presented at the November 7, 2022 Regular Monthly Meeting.

Adjourn: Dale made a motion to adjourn the meeting. Meeting adjourned 11:30AM

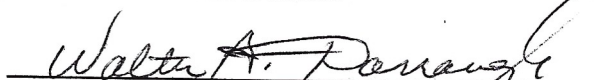

Minutes Respectfully Prepared by Terri E. Ligo, Sec.

Minutes Approved by Supervisors:

SEAL



Terri Ligo, Sec. Attest Signatures


Corwin L. Masson
Walter A. Darraugh
Dale A. Bestwick

COOLSPRING TOWNSHIP REGULAR MONTHLY MEETING
MONDAY, November 7, 2022 7:00 PM

COPY

Members Present: Corwin Masson, Walt Darraugh, Dale Bestwick and Terri Ligo

Others in Attendance Anne Bayer, Dave Bayer, Tom Sauer, Hans Jorgensen, Jerry pierce, Mary Cresswell, Judy Truesdel, Chuck Montabon and Denise Orr

Meeting was called to order with the Pledge of Allegiance.

Public Comment: Mary Cresswell asked if another salt box was needed, she stated that the grass was mowed twice a week, how much in pension costing and do we need all of this hired help? Denise Orr announced that Common Grounds will be moving to another location but still on the courthouse square with an anticipated opening in February. Chuck Montabon stated his concerns about the effect the solar facility on Miller School Road will have on run off going to Lake Latonka.

Minutes: Walt made a motion to accept the minutes from the October 3, 2022 Regular Monthly Meeting as presented. Dale seconded the motion. Motion passed. Walt made a motion to accept the minutes from the October 20, 2022 budget meeting. Dale seconded; motion passed.

Treasurer's Report was presented:

Balance	September 30, 2022	\$127,001.35
Deposits		84,601.35
Expenses		-52,420.16
Balance	October 31, 2022	\$159,182.44

Walt made a motion to accept the Treasurer's report. Seconded by Dale. Report accepted unanimously.

Dale made a motion to pay the current bills. Seconded by Walt. Motion passed.

Correspondence: 5 permits for October: 2 garages, 1 carport, 1 above ground swimming pool and the second house at 555 West Cornell to be used as an Air B&B. This is a permitted use in commercial zoning section 501; Boarding Unit, Lodging Unit, Rooming Unit.


Old Business: Coolspring Township Planning Board is working on the zoning ordinance amendment for solar.


New Business: The General Fund, State Funds and Sewer Funds budgets for 2023 were presented; Dale made a motion to have budgets advertised and on display for at least 20 days before the December 5, 2022 meeting for final budget adoption. Walt seconded; motion carried.

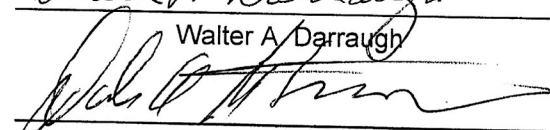
- Dale made a motion to have Hans Jorgensen fill the vacancy on the Coolspring Township Planning Board from resignation of James Ellenberger. This term ends 2025. Walt seconded this motion; motion carried.
- Mercer County Tax Claim Bureau requested exoneration from collection of delinquent taxes on 19 mobile homes that have been demolished or removed. Walt made a motion to allow these exonérations. Dale seconded; motion carried.
- Dale made a motion to adopt Resolution 2022-06 -Act 57 of 2022- allows taxpayers who fail to receive a tax notice during their first year of occupancy to apply for waiver from penalties and additional costs from the tax collector. Walt seconded; motion carried.
- Walt made a motion to adopt Resolution 2022-07 -Pennsylvania Local Government Trust (PLGIT) Dale seconded; motion carried.
- Walt made a motion to adopt Resolution 2022-08 -Deletion of parcel number 01 125 053 from the Coolspring Township Agricultural Security Area. Dale seconded; motion carried.
- Dale made a motion to authorize Terri Ligo, as Treasurer, to open account with PNC Investments. Walt seconded; motion carried.

Having nothing further to discuss, Dale made a motion to adjourn. Meeting adjourned.

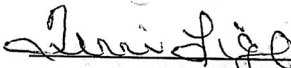
Minutes Approved by Supervisors:


Corwin L. Masson


Walter A. Darraugh


Dale A. Bestwick

SEAL


Terri Ligo, Sec. Attest Signatures

COOLSPRING TOWNSHIP REGULAR MONTHLY MEETING
MONDAY, DECEMBER 5, 2022 7:00 PM

Members Present: Corwin Masson, Walt Darraugh, Dale Bestwick and Terri Ligo
Others in Attendance Matthew Hackett, Ann Coleman, Anne Baver, Tom Sauer, Hans Jorgensen

Meeting was called to order with the Pledge of Allegiance.

Ann Coleman – America250PA: Ann Coleman thanked Coolspring Township for passing the resolution to support America250PA. She is asking for ideas of something historically significant that happened in Coolspring Township that Bob Lark can talk about on his Podcast from Theil College.

Public Comment: None

Minutes: Walt made a motion to accept the minutes from the November 7, 2022 Regular Monthly Meeting as presented. Dale seconded the motion. Motion passed.

Treasurer's Report was presented:

Balance	October 31, 2022	\$159,182.44
Deposits		68,905.66
Expenses		-31,687.66
Balance	November 30, 2022	\$196,400.44

Dale made a motion to accept the Treasurer's report. Seconded by Walt. Report accepted unanimously.

Walt made a motion to pay the current bills. Seconded by Dale. Motion passed.

Correspondence: 3 permits for November: 1 shed, 1 sign and 1 agriculture pole barn.

Old Business: Coolspring Township Planning Board is working on the zoning ordinance amendment for solar. Current draft is with Lisa Holm of Mercer County Regional Planning Commission.

Budgets: Legal ad ran November 10, 2022 and on display for 20 days. Walt made a motion to adopt the 2023 General Fund Budget, 2023 Liquid Fuels State Funds Budget and the 2023 Sewer Funds Budget. Dale seconded the motion; motion carried unanimously.

New Business: Cory read a letter from Supervisor Walt Darraugh stating his intent to retire December 31, 2022, resigning from his supervisor position on that date. Dale made a motion to accept Walt Darraugh's resignation. Cory seconded the motion. Motion passed unanimously.

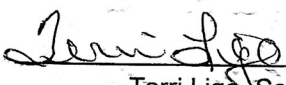
Walt made a motion to appoint Corwin Masson Emergency Management Coordinator. Dale seconded the motion; motion carried.

Walt made a motion to accept and advertise the 2023 monthly supervisor meetings and the monthly township planning board meetings. Dale seconded the motion; motion carried.

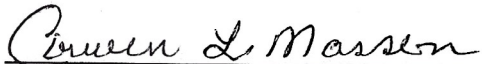
Having nothing further to discuss, Walt made a motion to adjourn. Meeting adjourned.

Minutes Approved by Supervisors:

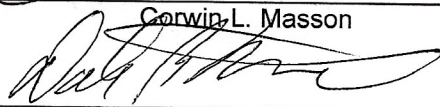
SEAL




Terri Ligo, Sec. Attest Signatures



Corwin L. Masson



Dale A. Bestwick



Matthew E. Hackett