

COOLSPRING TOWNSHIP ORGANIZATION MEETING
And COOLSPRING TOWNSHIP REGULAR MEETING
TUESDAY, JANUARY 3, 2023 7:00 PM

Members Present: Corwin Masson, Dale Bestwick, Matt Hackett and Terri Ligo

Others in Attendance: Anne Bayer, Tom Sauer and Brenda Struthers

Meeting was called to order with the Pledge of Allegiance.

Cory Masson made a motion to appoint Matthew Hackett to fill the vacancy of Supervisor caused by the retirement of Watt Darraugh. This appointment is to finish Walt Darraugh's term ending 1/1/2024. Dale Bestwick seconded the motion. Motion passed by unanimous vote.

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 Matt. 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. Dale made a motion to appoint Matt Hackett Vice-Chairman. Motion seconded by Cory. Motion passed by unanimous vote.

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

Cory asked for a motion to appoint Supervisor-Employees. Dale made a motion to make all three supervisors Part-time. Matt seconded the motion. Motion passed by unanimous vote.

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

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

Cory asked for a motion to set the Treasurer Bond amount. Dale made a motion to set the treasurer's bond at \$1,000,000. Matt seconded the motion. Motion passed by unanimous vote.

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

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

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

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

Cory asked for a motion to retain Mercer County State Bank and PLGIT as our depository bank for all accounts. Motion made by Dale, seconded by Matt. Motion passed by unanimous vote.

Cory asked for a motion to change the depositor of Liquid Fuels funds from Citizen's Bank to PLGIT Liquid Fuels account. The Citizen's Bank account will be kept open until the 2023 deposit from the Commonwealth has been made to be sure the Liquid Fuels funds are deposited in the new PLGIT Liquid Fuels Account. Dale made the motion, Matt seconded. Motion passed by unanimous vote.

Cory asked for a motion to retain PNC Investments for depositor of CD's. Dale made the motion; Matt seconded the motion; motion carried.

Cory asked for a motion to set the mileage rate for 2023. Matt made a motion to set the township mileage rate at 62.5 cents per mile. Motion seconded by Dale. Motion passed.

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TUESDAY, JANUARY 3, 2023 7:00 PM

Cory asked for a motion to appoint Berkheimer as the Receiver of Wage Taxes for 2023. Motion made by Dale, seconded by Matt. Motion passed

Cory asked for a motion to appoint Berkheimer to collect the Local Services Tax (LST Tax) for 2023. Matt made the motion, seconded by Dale. Motion passed

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

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

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

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

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

Cory asked for a motion to appoint John McGhee to the Zoning Board of Appeals. Motion made by Matt, seconded by Dale. Motion passed

2023 – David McCullough 2024 – Dave Baver 2025 – John McGhee

Cory asked for a motion to appoint Tom Sauer to the Township Planning Board. Dale made a motion, Matt seconded. Motion passed

2024 – William Oehlbeck
2025 - James Ellenberger
2026– Daniel Kloos
2027 - John McCullough
2028 - Tom Sauer

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

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

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

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

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

Cory asked for a motion to appoint Justin Bence as Alternate Sewage Enforcement Officer. Dale made the motion. Matt seconded the motion. 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 Matt. Motion carried.

COOLSPRING TOWNSHIP ORGANIZATION MEETING
And COOLSPRING TOWNSHIP REGULAR MEETING
TUESDAY, JANUARY 3, 2023 7:00 PM

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

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

Cory asked for a motion to appoint two (2) representatives to the Mercer County Regional Planning Commission. Matt made the motion to appoint Corwin Masson and Tom Sauer. Dale seconded the motion. Motion passed.

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

Cory asked for a motion to appoint 1 representative to serve with the Neshannock Creek Watershed Joint Municipal Authority to finish Walt's term ending 1/6/2025. Matt made a motion to appoint Dale Bestwick. Cory seconded the motion. Motion passed.

Cory asked for a motion to appoint Todd Steele to serve with Coolspring Jackson Lake Latonka Joint Authority. 4-year term. Dale made the motion, seconded by Matt. Motion passed.

Intent to use a CPA to audit year 2022 was advertised 10/07/22. Cory asked for a motion to appoint McGill, Power, Bell & Associates to audit year 2021. Dale made the motion, seconded by Matt. Motion passed.

Cory asked for a motion to appoint a voting delegate to the State Convention. Matt made the motion to appoint Dale Bestwick as voting delegate for the 2023 State Convention, seconded by Cory. Motion passed.

Cory asked for a motion to appoint Coolspring's EMA Coordinator. Matt made the motion to appoint Corwin Masson, Dale seconded. Motion passed

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

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

Dale made a motion to set the fee schedule for 2023 as presented. (separate page) Matt seconded. Motion carried.

Having no more appointments, Dale made a motion to adjourn the organization meeting.

The January 3, 2023 Regular Monthly Supervisor's Meeting began as Cory asked for public comment. Anne Bayer asked about having lines painted on Cornell Road.

Cory asked for a motion to accept the minutes of December 5, 2022 regular meeting as presented. Matt made the motion, seconded by Dale. Motion passed.

The Treasurer's Report was presented:	Balance	November 30, 2022	\$196,400.44
	Deposits		29,039.66
	Expenses		<u>-67,724.61</u>
	Balance	December 31, 2022	\$157,715.49

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

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

COOLSPRING TOWNSHIP ORGANIZATION MEETING
And COOLSPRING TOWNSHIP REGULAR MEETING
TUESDAY, JANUARY 3, 2023 7:00 PM

Correspondence: 0 zoning/building permits for December 2022

Old Business: Amendment to zoning ordinance for solar; most recent draft is with Lisa Holm at Mercer County Regional Planning Commission.

Superior Ambulance is requesting ½ MIL tax. Watching what other townships are doing and waiting on guidance from solicitor Roger Shaffer.

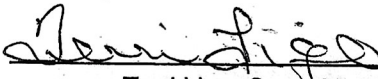
New Business:

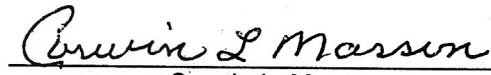
Mercer County Joint Seal Coat meeting will be held Thursday, January 19, 2023 at 9:00 in the Coolspring Township rental hall.

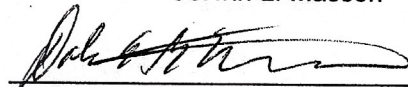
Having nothing further to discuss, Cory asked for a motion to adjourn. Matt made the motion. Meeting adjourned.

Minutes Approved by Supervisors:

SEAL


Terri Ligo, Sec. Attest Signatures


Corwin L. Masson


Dale A. Bestwick


Matthew E. Hackett

COOLSPRING TOWNSHIP REGULAR MONTHLY MEETING
MONDAY, FEBRUARY 13, 2023 7:00 PM

Members Present: Corwin Masson, Dale Bestwick, Matt Hackett and Terri Ligo

Others in Attendance: Frank Laaks, Dorothy Laaks, Marie Hart, Pat Patterson, Anne Bayer, Tom Sauer, Steven Thompson

Meeting was called to order with the Pledge of Allegiance.

Public Comment: Frank Laaks started public comment expressing concern for water washing out Coolspring Street, also truck traffic and that the street is not wide enough. Pat Patterson stated the water is washing away Coolspring Street. Dorothy Laaks stated the water is coming into their yards not the ditch and that several phone calls have been made to PennDOT without any response.

Marie Hart stated the water is washing away the topsoil and is concerned this water issue is going to cause her to lose her driveway.

Steven Thompson is concerned about the ditch and the soil being washed away. Dale Bestwick is to talk with PennDOT. Frank Laaks asked about ARP moneys. Anne Bayer stated that after the train derailment in East Palestine, OH is the township prepared and what is being hauled on the RR through Coolspring Twp.

Cory asked for a motion to accept the minutes of January 3, 2023 Organization & Regular Monthly Meeting as presented. Dale made the motion, seconded by Matt. Passed.

The Treasurer's Report was presented:	Balance	December 31, 2022	\$157,715.49
	Deposits		41,863.57
	Expenses		<u>-32,761.87</u>
	Balance	January 31, 2023	\$166,617.19

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

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

Correspondence: 5 building permits for January 2023: Demo – Roof Mount PV System – Lean-to – Addition – Shed

Old Business: Amendment to zoning ordinance for solar: most recent draft is with Lisa Holm at Mercer County Regional Planning Commission. Township Planning Board next meeting is February 28, 2023.

Superior Ambulance is requesting ½ mil tax increase. Watching what other townships are doing and waiting on guidance from solicitor Roger Shaffer.

New Business:

Resolution 2023-01 Joint Seal Coat Bid Program. Dale made a motion to adopt, Matt seconded; Resolution adopted.

Resolution 2023-02 Hazard Mitigation Plan. Matt made a motion to adopt, Dale seconded; Resolution adopted.

Resolution 2023-03 TCC Voting Delegate Appointment Dale made a motion to adopt, Matt seconded; Resolution adopted.

Matt 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. Dale seconded; motion carried.

Dale made a motion to purchase road salt through COSTARS for the August 2023-July 2024 season. Matt seconded. Discussion on amount to order: Initial Fill (8/1/23– 10/31/23)-100 Tons

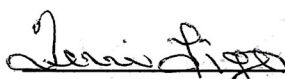
Winter Tons (11/1/23 – 7/31/24) -100 Tons For a total of 200 Tons. Motion carried.

Tri-County set clean up day for the week of June 4, 2023.


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

Minutes Approved by Supervisors:

SEAL



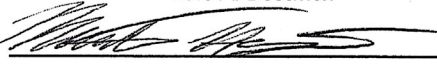
Terri Ligo, Sec. Attest Signatures



Corwin L. Masson



Dale A. Bestwick



Matthew E. Hackett

COOLSPRING TOWNSHIP REGULAR MONTHLY MEETING
MONDAY, MARCH 6, 2023 7:00 PM

COPY

Members Present: Corwin Masson, Dale Bestwick, Matt Hackett and Terri Ligo

Others in Attendance: Frank Laaks, Dorothy Laaks, Marie Hart, 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 February 13, 2023 Regular Monthly Meeting as presented. Dale made the motion, seconded by Matt. Passed.

The Treasurer's Report was presented:	Balance	January 31, 2022	\$166,617.19
	Deposits		40,061.74
	Expenses		-29,544.23
	Balance	February 28, 2023	\$177,334.70

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

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

Correspondence: 1 building permit for February 2023: Addition w/deck roof -Latonka Dr.

Old Business: Amendment to zoning ordinance for solar. Township Planning Board met February 28, 2023. Updates were discussed.

New Business:

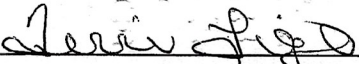
Millings hauled in from the Agility Program.

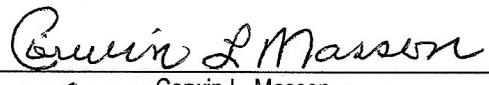
Cory and Alex are registered for flagger training on March 15, 2023.

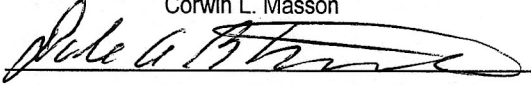
Having nothing further to discuss, Cory asked for a motion to adjourn. Matt made the motion. Meeting adjourned.

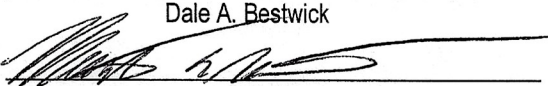
Minutes Approved by Supervisors:

SEAL


Terri Ligo, Sec. Attest Signatures


Corwin L. Masson


Dale A. Bestwick


Matthew E. Hackett

COOLSPRING TOWNSHIP REGULAR MONTHLY MEETING
MONDAY, APRIL 3, 2023 7:00 PM

COPY

Members Present: Corwin Masson, Dale Bestwick, Matt Hackett and Terri Ligo

Others in Attendance: Anne Bayer, 4 Boy Scouts and 2 Scout Leaders

Meeting was called to order with the Pledge of Allegiance.

Public Comment: None

Cory asked for a motion to accept the minutes of March 6, 2023 Regular Monthly Meeting as presented. Matt made the motion, seconded by Dale. Passed.

The Treasurer's Report was presented:	Balance	February 28, 2023	\$177,334.70
	Deposits		42,227.39
	Expenses		-21,283.72
	Balance	March 31, 2023	\$198,278.72

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

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

Correspondence: 7 building/zoning permits and 1 sign permit for March 2023.

Old Business: Amendment to zoning ordinance for solar. Township Planning Board met March 28, 2023. Updates were discussed. Lisa Holm from Mercer County Regional Planning Commission is to have revised ordinance to Terr by the next planning board meeting on April 25th.

New Business:

Wages for seasonal help currently \$12.50 and \$14.50 w/ CDL. Dale made a motion to increase these to \$14.50 and \$16.50 w/CDL. Matt Seconded, motion carried.

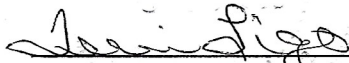
Current fee for Variance is \$500. Dale made a motion to increase this fee to \$800. Matt seconded. Motion carried.

Hazzard Mitigation Resolution 2023-02 needed to pass this after March 19, 2023. Dale made a motion to adopt the Mercer County 2023 Hazard Mitigation Plan. Matt Seconded the motion. Motion carried.

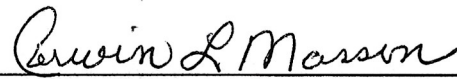
Having nothing further to discuss, Cory asked for a motion to adjourn. Matt made the motion. Meeting adjourned.

Minutes Approved by Supervisors:

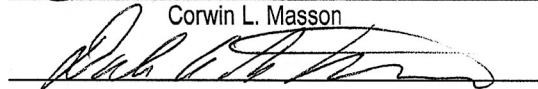
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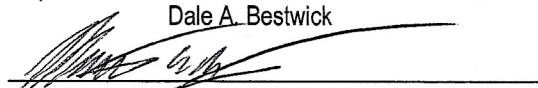
Terri Ligo, Sec. Attest Signatures



Corwin L. Masson



Dale A. Bestwick



Matthew E. Hackett

COOLSPRING TOWNSHIP REGULAR MONTHLY MEETING
MONDAY, MAY 1, 2023 7:00 PM

Members Present: Corwin Masson, Dale Bestwick, Matt Hackett and Terri Ligo

Others in Attendance: Anne Baver

Meeting was called to order with the Pledge of Allegiance.

Public Comment: Anne Baver asked how the ARP money has been spent.

Cory asked for a motion to accept the minutes of April 3, 2023 Regular Monthly Meeting as presented. Matt made the motion, seconded by Dale. Passed.

The Treasurer's Report was presented:	Balance	March 31, 2023	\$198,278.72
	Deposits		23,983.39
	Expenses		-14,533.81
	Balance	April 30, 2023	\$207,728.30

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

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

Correspondence: 5 building/zoning permits and 1 commercial electrical permit for April 2023.

Old Business: Amendment to zoning ordinance for solar: Received update from Lisa Holm of Mercer County Regional Planning too late for the Coolspring Township Planning Board Meeting that was April 28th. This draft has been sent to the Planning Board Members and to solicitor Roger Shaffer for review. Next advertised Planning Board meeting is May 30, 2023.

New Business:

Property and Workman's Compensation insurance to be renewed June 7th. Matson Insurance gave 2 quotes. Dale made a motion to accept the quote from Astra Insurance for 2023-2024 premium of \$16,540. Matt seconded the motion. Motion Passed.

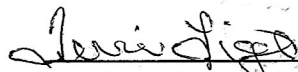
The contract with Public Power ends July 2023. Terri presented their renewal prices which were higher than the current "Price to Compare" price of 10.82 center per KWH on the Penn Power bills from April 2023. Supervisors choose to go back to Penn Power when contract expires.

Agriculture Security Area: Mistake was discovered from 1992 enrollment -wrong tax parcel number was recorded for Mark and Carol Hackett's farm. Resolution 2023-04 is to correct this mistake and have it submitted to the Mercer County Records Office. Dale made a motion to adopt Resolution 2023-04. Cory seconded. Motion carried.

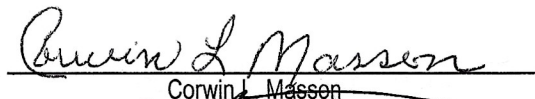
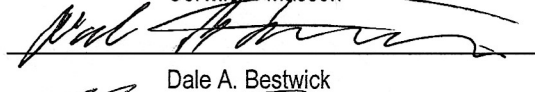
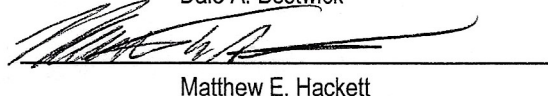
Having nothing further to discuss, Cory asked for a motion to adjourn. Dale made the motion. Meeting adjourned.

Minutes Approved by Supervisors:

SEAL



Terri Ligo, Sec. Attest Signatures


Corwin L. Masson
Dale A. Bestwick
Matthew E. Hackett

COOLSPRING TOWNSHIP REGULAR MONTHLY MEETING
MONDAY, JUNE 5, 2023 7:00 PM

COPY

Members Present: Corwin Masson, Dale Bestwick, Matt Hackett and Terri Ligo

Others in Attendance: Anne Bayer, Dawna Powell, Doug Jones, John Schiestle

Meeting was called to order with the Pledge of Allegiance.

Public Comment: Dawna Powell of 9 Coolspring Street asked for help with the water runoff from Rt 58 that is undercutting and washing away the land under her mobile home. Dale Bestwick explained that this is a PennDOT issue and he had contacted them earlier this spring and was told they would look at it. Dawna was given contact information for Michell Brooks, Tim Bonner and PennDOT.

Cory asked for a motion to accept the minutes from the May 1, 2023 Regular Monthly Meeting as presented. Dale made the motion, seconded by Matt. Passed.

The Treasurer's Report was presented:	Balance April 30, 2023	\$207,728.30
	Deposits	56,343.77
	Expenses	-40,553.39
	Balance May 31, 2023	\$223,518.68

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

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

Correspondence: 4 building/zoning permits for May 2023; shed, pole building, inground pool and deck with roof.

Old Business: Amendment to zoning ordinance for solar: Received update from Lisa Holm of Mercer County Regional Planning too late for the Coolspring Township Planning Board Meeting that was April 28th. This draft has been sent to the Planning Board Members and to solicitor Roger Shaffer for review. Next advertised Planning Board meeting is May 30, 2023.

New Business:

Sontag Excavating and Paving quoted \$6,798.75 to do the paving of overlays for the 7 new culvert pipes and \$5,185.00 to pave the intersection of Junction Road and Rt62.

Delinquent junk letters were sent to Kyle Selden and William Graczyk.

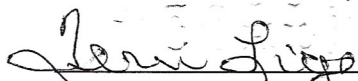
New truck that was ordered July 2021 has been built and is at U.S. Municipal.

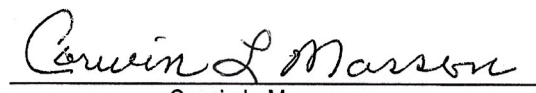
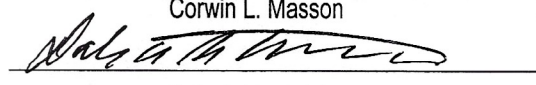
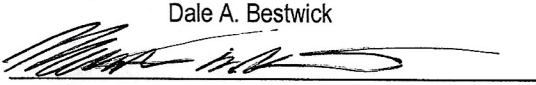
Shoulder cutting has started with the roads scheduled for seal coat to be done first.

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

Dale A. Bestwick

Matthew E. Hackett

COOLSPRING TOWNSHIP REGULAR MONTHLY MEETING
MONDAY, JULY 10, 2023 7:00 PM

Members Present: Corwin Masson, Dale Bestwick, Matt Hackett and Terri Ligo

Others in Attendance: Anne Bayer, Tom Sauer, Hannah Manning

Meeting was called to order with the Pledge of Allegiance.

Public Comment: Hannah Manning is the niece of William Graczyk of 642 North Perry Hwy. Mr. Graczyk received a letter about the accumulated junk on his property with a deadline of June 30, 2023. There has been some improvement to the property but it has a lot of junk remaining. Miss Manning presented a written plan with a new deadline of August 23rd. The Board of Supervisors agreed to the extension of time as long as there is continued progress.

Cory asked for a motion to accept the minutes from the June 5, 2023 Regular Monthly Meeting as presented. Matt made the motion, seconded by Dale. Passed.

The Treasurer's Report was presented:	Balance	May 31, 2023	\$223,518.68
	Deposits		24,501.09
	Expenses		-53,469.84
	Balance	June 30, 2023	\$194,549.93

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

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

Correspondence: 6 building/zoning permits for May 2023; shed, garage, above ground pool, porch and decks.

Old Business: Delinquent junk letters were sent to two residents; Graczyk-N. Perry Hwy. and Seldon-McEwen Rd. Both places are improving. Will keep an eye on them.

Amendment to zoning ordinance for solar: Received update from Steve Tingley of Mercer County Regional Planning. The Coolspring Township Planning Board Meeting was June 30th. A few things were clarified. Hoping to get a final draft soon. Paving of overlays on new culverts and seal coat are done. Finished 7/10/2023.

New Business:

Someone living on Clarksville Road has requested a "Slow Children at Play" sign. Dale stated that Penn DOT would have to approve that this sign could be put up because it is a state road.

The old wooden tables and chairs are getting bad. After final use on list, September 5th, get rid of tables. Terri is to look for quotes on chairs for the rental hall.

Cintas has approached Cory about servicing the two first aid boxes. Cory is to get pricing to compare to current cost.

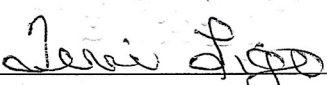
Matt stated someone has requested speed limit signs on Airport Road. Dale is to assess.

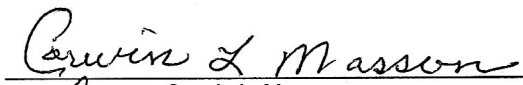
Matt brought up police coverage for the township and stated that he would gather more information on what is involved in having local coverage.


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


Minutes Approved by Supervisors:

SEAL


Terri Ligo, Sec. Attest Signatures


Corwin L. Masson


Dale A. Bestwick


Matthew E. Hackett

COOLSPRING TOWNSHIP REGULAR MONTHLY MEETING

MONDAY, AUGUST 7, 2023 7:00 PM

COPY

Members Present: Corwin Masson, Dale Bestwick, Matt Hackett and Terri Ligo
Others in Attendance: Tom Sauer, Ann Coleman and Bill Finley
Meeting was called to order with the Pledge of Allegiance.

Public Comment: None

Cory asked for a motion to accept the minutes from the July 10, 2023 Regular Monthly Meeting as presented. Dale made the motion, seconded by Matt. Passed.

The Treasurer's Report was presented:	Balance	June 30, 2023	\$194,549.93
	Deposits		17,404.46
	Expenses		-29,270.36
	Balance	July 31, 2023	\$182,684.03

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

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

Correspondence: 6 building/zoning permits for month of July.

Old Business: Delinquent junk letters were sent to two residents; Graczyk-N. Perry Hwy. and Seldon-McEwen Rd. Both places are improving. Continue to keep an eye on them. If improvement stops may generate another letter next month.
Amendment to zoning ordinance for solar: Received update from Steve Tingley of Mercer County Regional Planning. The Coolspring Township Planning Board Meeting was July 25th. A few things were clarified. Sending draft to Solicitor. Hoping to get a final draft soon.

New Business:


The Colonial Inn had a fire. Someone notified Dale of electrical issues not up to code. Dale contacted Richardson Inspection Services and asked them to inspect this. Richardson Inspection Services general inspection did find some issues. Coolspring Township asked Richardson Inspection Services to move forward with making the Colonial Inn become compliant with the building codes.


Cory spoke with John Libonati about becoming Coolspring Township's EMC. John is working on setting up an agreement for him to be EMC for Delaware, Coolspring and Fairview. Dale made a motion to pursue getting John Libonati to be the Emergency Management Coordinator. Matt seconded. Motion carried.

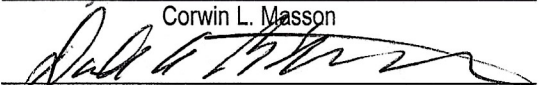
Having nothing further to discuss, Cory asked for a motion to adjourn. Dale made the motion. Meeting adjourned.

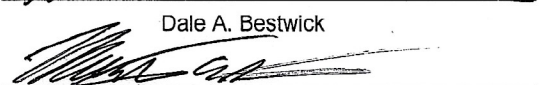
Minutes Approved by Supervisors:

SEAL


Terri Ligo, Sec. Attest Signatures


Corwin L. Masson


Dale A. Bestwick


Matthew E. Hackett

COOLSPRING TOWNSHIP REGULAR MONTHLY MEETING
MONDAY, SEPTEMBER 11, 2023 7:00 PM

COPY

Members Present: Corwin Masson, Dale Bestwick, Matt Hackett 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 from the August 7, 2023 Regular Monthly Meeting as presented. matt made the motion, seconded by Dale. Passed.

The Treasurer's Report was presented:	Balance	July 31, 2023	\$182,684.03
	Deposits		80,514.75
	Expenses		-21,121.68
	Balance	August 31, 2023	\$242,077.10

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

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

Correspondence: 7 building/zoning permits for month of August.

Old Business: Delinquent junk letters were sent to two residents; Graczyk-N. Perry Hwy. and Seldon-McEwen Rd. Cleanup has stalled at both properties. Have Solicitor, Roger Shaffer, send another letter.

Amendment to zoning ordinance for solar, now called energy system or energy facility, and amendment to zoning map: A letter was presented from the Coolspring Township Planning Board with a recommendation for an amendment to the Zoning Map and an amendment to Zoning Ordinance 89 to add Energy Generation Facility and System. A letter was also sent to the Mercer County Regional Planning Commission to recommend these same amendments. The MCRPC's next meeting is September 26, 2023.

Orr Road Bridge update; price for steel for 50' bridge \$153,000 and steel for 75' bridge \$243,000. This does not include concrete. Waiting on price for tunnel bridge.

New Business: Discussion on Steve Thompson's proposed 2 new greenhouses at 542 Greenville Road. He states he is exempt under agricultural use. Terri is to call engineer Dan Goncz for some guidance on permits for this, including stormwater management.

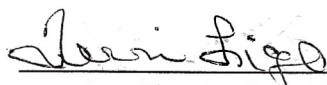
Terri presented the 2024 Minimum Municipal Obligation Worksheet for PMRS. It is \$6,400 for 2024. Dale made a motion to accept the 2024 MMO as presented. Matt seconded; motion passed.

Dale got a quote on anti-skid from Three Rivers for \$20.50/Ton delivered.

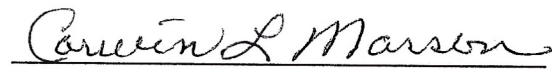
Having nothing further to discuss, Cory asked for a motion to adjourn. Dale made the motion. Meeting adjourned.

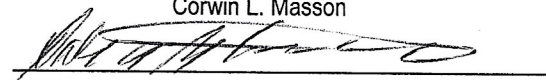
Minutes Approved by Supervisors:

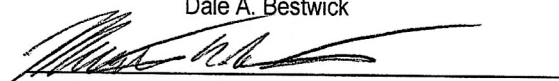
SEAL



Terri Ligo, Sec. Attest Signatures


Corwin L. Masson


Dale A. Bestwick


Matthew E. Hackett

COOLSPRING TOWNSHIP
ADVERTISED BUDGET & OTHER BUSINESS AS NEEDED MEETING
Wednesday, October 25, 2023 8:30 AM

COPY

Members Present: Corwin Masson, Dale Bestwick, Matthew Hackett and Terri Ligo

Public Comment: None

New Business:

Worksheets for the 2024 General Funds Budget, the 2024 State Funds Budget and the 2024 Sewer Funds Budget were worked through line by line.

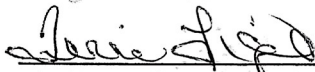
The proposed budgets will be presented at the November 6, 2023 Regular Monthly Meeting.

Adjourn: Dale made a motion to adjourn the meeting.

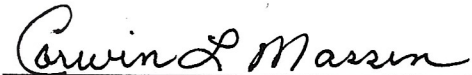
Minutes Respectfully Prepared by Terri E. Ligo, Sec.

Minutes Approved By Supervisors:

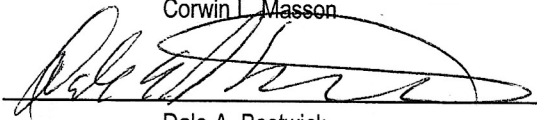
SEAL



Terri Ligo, Sec. Attest Signatures



Corwin L. Masson



Dale A. Bestwick



Matthew E. Hackett

COOLSPRING TOWNSHIP REGULAR MONTHLY MEETING
MONDAY, OCTOBER 2, 2023 7:00 PM

COPY

Members Present: Corwin Masson, Dale Bestwick, Matt Hackett and Terri Ligo
Others in Attendance: 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 from the September 11, 2023 Regular Monthly Meeting as presented. Dale made the motion, seconded by Matt. Passed.

The Treasurer's Report was presented:	Balance August 31, 2023	\$242,077.10
	Deposits	105,221.17
	Expenses	-76,521.65
	Balance September 30, 2023	\$270,776.62

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

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

Correspondence: 2 building/zoning permits for month of September.

Old Business:

Solicitor Roger Shaffer sent letters on September 28, 2023 to two residents; Graczyk-N. Perry Hwy. and Seldon-McEwen Rd, addressing the excessive junk and unregistered vehicles.

Amendment to zoning ordinance for solar, now called energy system or energy facility, and amendment to zoning map: Mercer County Regional Planning Commission voted to recommend the two amendments at their meeting on September 26, 2023. Next step is to get an official letter from MCRPC. Solicitor Roger Shaffer will then schedule the two hearings and prepare the advertisements.

Proposed new greenhouses at 542 Greenville Road: Letter was sent indicating a stormwater management plan must be submitted.

New Business:

Need to advertise intent to appoint a CPA to perform the annual audit of fiscal year 2023.

Annual calibration of sewer meters is due, Terri is to call and schedule.

Terri presented a quote of \$6,601 for 150 stackable chairs for the rental hall. The quote given does not have the freight added in and we are not sure if the freight is included. Matt made a motion to purchase the chairs at \$6,601 provided there is no additional cost for freight, seconded by Dale; motion carried.

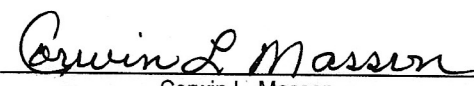
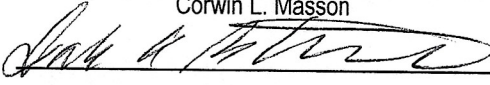
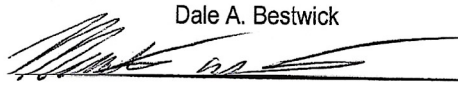
Resolution 2023-04 Emergency Operations Guideline Promulgation: Dale made a motion to adopt, Matt seconded; resolution adopted.

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

Minutes Approved by Supervisors:

SEAL


Terri Ligo, Sec. Attest Signatures


Corwin L. Masson

Dale A. Bestwick

Matthew E. Hackett

COOLSPRING TOWNSHIP REGULAR MONTHLY MEETING

MONDAY, NOVEMBER 6, 2023 7:00 PM

COPY

Members Present: Corwin Masson, Dale Bestwick, Matt Hackett and Terri Ligo

Others in Attendance: Frank and Dorothy Laaks and Anne Bayer

Meeting was called to order with the Pledge of Allegiance.

Public Comment: Frank and Dorothy Laaks stated their concerns about the safety of Coolspring Street and that there are 4-5 accidents a month at the intersection with Rt 58. They also stated that the street is very narrow and the lack of mowing behind Dollar General blocks the site distance. They requested the speed limit be lowered and asked about weight limit and no truck sign because there is a lot of big truck traffic. The Laaks also asked about a travel trailer that is parked in their neighbor's driveway.

Minutes: Matt made a motion to accept the minutes from the October 2, 2023 Regular Monthly Meeting. Dale seconded the motion. Motion passed. Matt made a motion to accept the minutes from the October 25, 2023 budget meeting. Dale seconded; motion passed.

The Treasurer's Report was presented:

Balance	September 30, 2023	\$270,776.62
Deposits		77,876.42
Expenses		-45,524.61
Balance	October 31, 2023	\$303,128.43

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

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

Correspondence: 2 building/zoning permits for month of October; 2 sheds

Old Business: Amendment to zoning ordinance: Hearings have been scheduled for November 29, 2023 at 6:00 PM for the Map Change and 6:30 PM for the text amendment. Legal Notices are to be in The Record Argus November 8th and November 15th. Properties for the Map Change to be posted November 8th.

The new dump/plow truck is to be delivered November 8, 2023.

Solicitor Roger Shaffer sent letters on September 28, 2023 to two residents; Graczyk-N. Perry Hwy. and Seldon-McEwen Rd, addressing the excessive junk and unregistered vehicles. Supervisors are to monitor the progress.

Proposed new greenhouses at 542 Greenville Road: Letter was sent indicating a stormwater management plan must be submitted. Engineer Dan Gancz met with Mr. Thompson. A plan is drafted pending that Mr. Thompson obtain an easement from the adjacent property owner for drainage easement and provide a site plan for the drainage lines as an exhibit in the easement and proof of recording this easement for the adjacent property.

New Business: The General Fund, State Funds and Sewer Funds budgets for 2024 were presented; Dale made a motion to have budgets advertised and on display for at least 20 days before the December 4, 2023 meeting for final budget adoption. Matt seconded; motion carried.

Resolution 2023-5: 2024 Voting Delegate for Mercer County Tax Collection Committee – Terri Ligo is primary voting delegate. Corwin Masson is first alternate voting delegate and Dale Bestwick is second alternate voting delegate. Dale made a motion to adopt this resolution. Matt seconded; resolution adopted.

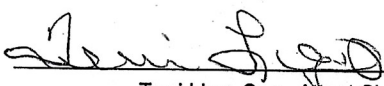
Terri stated that the ARP Funds have been spent as reported to State and Local Fiscal Recovery Funds program and has requested that the account at Mercer County State Bank be closed. Dale made a motion to close the savings account opened for the ARP funds. Matt seconded; motion passed unanimously.

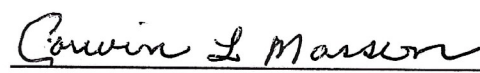
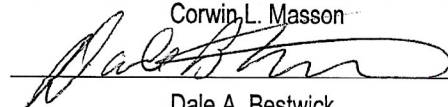
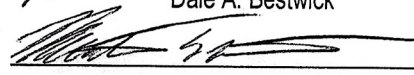
Cory stated that he attended the Mercer Area COG meeting where Brandy Springs Park representatives asked the 4 municipalities to create a multiple municipal agreement so Brandy Springs could apply for grant money. No decision made on this.

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

Minutes Approved by Supervisors:

SEAL


Terri Ligo, Sec. Attest Signatures


Corwin L. Masson

Dale A. Bestwick

Matthew E. Hackett

COOLSPRING TOWNSHIP REGULAR MONTHLY MEETING
MONDAY, DECEMBER 4, 2023 7:00 PM

COPY

Members Present: Corwin Masson, Dale Bestwick, Matt Hackett and Terri Ligo
Others in Attendance: Anne Bayer and Tom Sauer

Meeting was called to order with the Pledge of Allegiance.

Public Comment: None

Minutes: Dale made a motion to accept the minutes from the November 6, 2023 Regular Monthly Meeting. Matt seconded the motion. Motion passed

The Treasurer's Report was presented:	Balance	October 31, 2023	\$303,128.43
	Deposits		61,774.97
	Expenses		-217,510.87
	Balance	November 30, 2023	\$147,392.53

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

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

Correspondence: 3 building/zoning permits for month of November; 1 barn, 2 garages

Old Business: Ordinance #95 -Amendment to the Coolspring Township Zoning Map. Letters were sent to the property owners October 19, 2023. Legal Notices were published in The Record Argus 11/8/2023 and 11/15/2023. Public Hearing held November 29, 2023. Dale made a motion to adopt Ordinance #95. Matt seconded the motion. Motion passed unanimously.

Ordinance #96 -Amending the Coolspring Township Zoning Ordinance to add Energy Generation. Legal Notices were published in The Record Argus 11/8/2023 and 11/15/2023. Public Hearing held November 29, 2023. Dale made a motion to adopt Ordinance #96. Matt seconded the motion. Motion passed unanimously.

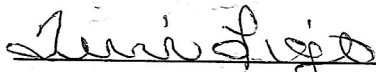
Budgets: Legal ad ran November 9, 2023 and on display for 20 days. Matt made a motion to adopt the 2024 General Fund Budget, 2024 Liquid Fuels State Funds Budget and the 2024 Sewer Funds Budget. Dale seconded the motion; motion carried unanimously.

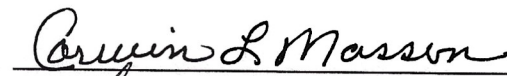
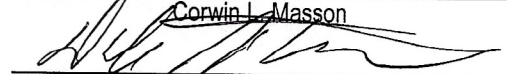
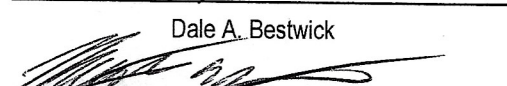
New Business: 2024 meeting dates for Supervisor Monthly Meetings and the Coolspring Township Planning Board monthly meetings were presented. Matt made a motion to adopt and advertise these meeting dates. Dale seconded the motion; motion carried unanimously.

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

Minutes Approved by Supervisors:

SEAL


Terri Ligo, Sec. Attest Signatures


Corwin L. Masson

Dale A. Bestwick

Matthew E. Hackett