Members Present: Corwin Masson, Dale Bestwick, and Terri Ligo. Dan Kloos was present by phone.

Others in Attendance: 10 people signed in.

Meeting was called to order with the Pledge of Allegiance.

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

As newly appointed Chairman, Dale Bestwick carried on with the remaining appointments;

Dale asked for motion to appoint a Vice-Chairman. Dale made a motion to appoint Dan Kloos Vice-Chairman. Motion seconded by Cory. Motion passed by unanimous vote.

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

Dale asked for a motion to appoint Supervisor-Employees. Dan made a motion to make all three Supervisors part-time employees. Cory seconded the motion. Motion passed by unanimous vote.

Dale asked for a motion to appoint a secretary. Cory made the motion to appoint Terri Ligo. Dale seconded. Motion passed by unanimous vote.

Dale asked for a motion to appoint a Treasurer. Cory made the motion to appoint Terri Ligo. Dale seconded. Motion passed by unanimous vote.

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

Dale asked for a motion to set the wage amount for seasonal/temporary labor position \$18.50 per hour. Dale made the motion, Dan seconded. Motion carried.

Dale asked for a motion to set the wage amount for seasonal/temporary CDL driver position \$20.00 per hour. Cory made the motion, Dan seconded. Motion carried.

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

Dale asked for a motion to retain Mercer County State Bank as our depository bank for all accounts except Liquid Fuels account. Motion made by Cory, seconded by Dan. Motion passed by unanimous vote.

Dale asked for a motion to retain PLGIT as depositor of CD's, Savings, Sewer, Debt Service and Liquid Fuels funds. Cory made the motion, seconded by Dan. Motion passed by unanimous vote.

Dale asked for a motion to retain PNC Investments for depositor of CD's. Cory made the motion; Dan seconded the motion. Motion passed by unanimous vote.

Dale asked for a motion to set the mileage rate for 2025. Cory made a motion to set the township mileage rate at .65 cents per mile. Motion seconded by Dale. Motion passed by unanimous vote.

Dale asked for a motion to appoint Berkheimer as the Receiver of Wage Taxes for 2025. Motion made by Cory, seconded by Dan. Motion passed by unanimous vote.

Dale asked for a motion to appoint Berkheimer to collect the Local Services Tax (LST Tax) for 2025. Cory made the motion, seconded by Dan. Motion passed by unanimous vote.

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

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

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

Dale asked for a motion to appoint an Emergency Management Coordinator. Dale made a motion to reappoint Corwin Masson. Dan seconded. Motion passed by unanimous vote.

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

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

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

Dale asked for a motion to appoint Dave Baver to the Zoning Board of Appeals for a 3-year term. Motion made by Cory, seconded by Dan. Motion passed by unanimous vote.

2025 - John McGhee 2026 - David McCullough 2027 - Dave Baver

Dale asked for a motion to appoint Bill Oehlbeck to the Township Planning Board for a 5-year term. Cory made a motion, Dan seconded. Motion passed by unanimous vote.

2025 - Hans Jorgensen

2026 - Daniel Kloos

2027 - John McCullough

2028 - Tom Sauer

2029 - William Oehlbeck

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

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

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

Dale made a motion to appoint Corwin Masson to represent Coolspring Township on the Brandy Springs Park Board. Dan seconded the motion. Motion passed by unanimous vote.

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

Dale asked for a motion to appoint Justin Bence as Alternate Sewage Enforcement Officer. Cory made the motion. Dan seconded the motion. Motion passed by unanimous vote.

Dale 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 Cory, seconded by Dale. Motion passed by unanimous vote.

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

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

Dale 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 Tom Sauer. Dan seconded the motion. Motion passed by unanimous vote.

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

Dale asked for a motion to appoint Jeffrey Staul to serve with Coolspring Jackson Lake Latonka Joint Authority. 5-year term 2025-2029 and amend the current terms from 4-year to 5-year terms making the current Coolspring Township representatives terms Terri Ligo 2021-2025, Dale Bestwick 2022-2026 and Todd Steele 2023-2027. Dale made the motion, seconded by Cory. Motion passed unanimously.

Intent to use a CPA to audit year 2024 was advertised 10/10/2024. Dale asked for a motion to appoint McGill, Power, Bell & Associates to audit year 2024. Cory made the motion, seconded by Dale. Motion passed by unanimous vote.

Dale made a motion to appoint Cory Masson voting delegate to the 2025 State PSATS Convention. Cory seconded the motion. Motion passed.

Cory made a motion to appoint Dale Bestwick to serve on the board of the Neshannock Creek Sewer Authority, this is a 5-year term 2025-2029. Dan seconded. Motion passed.

Cory made a motion to set the fee schedule for 2025 as presented. (separate page) Dale seconded. Motion passed by unanimous vote.

Dale asked for a motion to participate in the Mercer County Regional Council of Governments Joint Municipal Purchasing Program. Cory made the motion. Seconded by Dale. Motion passed.

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

Immediately following the Organization Meeting; the January 6, 2025 Regular Monthly Supervisor's Meeting began as Dale asked for public comment.:

Anne Baver- Thanks for plowing the roads.

Shelly Carfolo- asked if there is a pending ordinance doctrine in place for changes of solar in the zoning ordinance.

Dale asked for a motion to accept the minutes of December 2, 2024 regular meeting as presented. Cory made the motion, seconded by Dale. Motion passed by unanimous vote.

The Treasurer's Report was presented:

Balance Deposits Expenses	November 30, 2024	\$186,795.53 26.357.04 -17,067.04	
Bala	nce	December 31, 2024	\$196,089.53

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

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

Correspondence: 1 zoning/building permit for December 2024: detached garage Latonka Dr.

Old Business: None

New Business:

Cory made a motion to participate in the Mercer County Joint Seal Coat Program and enact Resolution 2025-1. Dale seconded the motion. Motion passed by unanimous vote. Seal Coat meeting to be held January 16, 2025 at Coolspring Township, 9:00AM

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

Minutes Approved by Supervisors:

SEAL

Terri Ligo, Sec. Attest Signatures

Dale A. Beştwick

Daniel C. Kloos