

**February 8, 2022
Twp. Mun. Bldg.
Lower Mill City Road**

The Board of Supervisors of Overfield Township, Wyoming County, Pa., met at 7:10 P.M. at the Overfield Township Municipal Building for their second regular meeting for the fiscal year 2022.

Those present were; Chairman-Donald Ames; Supervisor-John Manglaviti; Roadmaster-John Walsh; Sec. / Treas. - Susan Smith; and 4 signed in residents and interested parties.

The minutes of the reorganization and regular meeting of January 3rd, 2022 were not read but copies were e-mailed to all supervisors prior to the meeting. Mr. Walsh made a motion that the minutes be accepted as written. Mr. Manglaviti seconded and the motion passed

The Treasurer's report was read:

General Checking Fund	\$226,902.01
General Savings	\$196,021.88
State Checking	\$5,316.23
General Equipment	\$44,312.93
Payroll Fund	\$15,240.89
Impact Fees	\$33,587.43
Park Fund	\$ 4,495.29
TOTAL BALANCE ALL FUNDS	\$525,876.66

A motion was made by Mr. Ames to accept the Treasurer's report. Mr. Walsh seconded the motion and the motion passed.

The bills were presented for review and discussion. A motion was made by Mr. Manglaviti that the bills be paid. This motion was seconded by Mr. Walsh. All in favor. Motion carried.

Solicitor's report: None

Police Report

Chief Morristell gave the police report for the month of January. There were 38 calls, 10 criminal arrest with 17 charges, 4 hours of vascar 2 traffic citations and 50 hours of patrol for the month. A motion to accept the report was made by Mr. Manglaviti and seconded by Mr. Walsh. All in favor. Motion carried.

Planning Commission report:

A motion was made by Mr. Ames and seconded by Mr. Walsh to accept the Planning Commission minutes and the zoning report as presented. All in favor. Motion carried.

Zoning report:

See above

Road Report

Mr. Walsh read a summary of the road work done in January which included: shop work, PM on equipment, potholes filled, cindering and plowing of roads, work on brush mower, F-550 and Freightliner back up lights, cold patch Orchard, pushed drifts back and cleaning up downed trees. A motion was made by Mr. Manglaviti to accept the road report. Mr. Ames seconded the motion and the motion carried.

Park Committee Report:

Peggy Leonhart stated that the Park Committee was successful in being awarded a \$5,000.00 grant from the County. Peggy was thanked for her work.

Correspondence

- Material quotes from American Asphalt- no action taken.

Unfinished Business

-Ordinance 1-2022 -Floodplain Ordinance-A motion was made by Mr. Manglaviti to adopt Ordinance 1-2022. Mr. Walsh seconded the motion and Ordinance 1-2022 is adopted.

-Building-Mr. Ames stated the that the Supervisors met with members of the Fire Department and questions were raised that were to be taken to the Fire Company E-Board. Mr. Manglaviti stated that there is also a property by Lake Winola View Apartments that was being looked into as a possible site.

New Business

-Costar Road Salt- Mr. Ames made a motion that 125 tons be the expected tonnage of rock salt to be applied for through the state costars bidding. Mr. Walsh seconded the motion and the motion passed.

-Calcium- Mr. Walsh will be ordering calcium for dust control.

-Summer Hire- The Board discussed the need for a summer hire again this year.

-A motion was made by Mr. Manglaviti and seconded by Mr. Ames to sell on Municibid the following: leave vacuum, boom mower, tractor and a salt hopper. All in favor. Motion carried.

-Resolution 2022-0208- 911 Addressing resolution naming Dolph and Green as changed. Mr. Manglaviti made the motion and the motion was seconded by Mr. Ames. All in favor. Motion carried.

Audience Participation:

-Peggy Leonhart stated that the Park Committee will have their first meeting in March. It will be the 3rd Tuesday (15th) at the Fire Hall.

-Dave Kennedy thanked John Walsh for the great job he is doing this winter on Orchard Drive.

-Dave Lucchi asked the Board if they would entertain changing the zoning ordinance so that he could put a winery in. He stated that DEP had tested the property with x-rays and test pits and found that the land was good. Mr. Lucchi stated that he would be willing to purchase road signs for the neighborhood to keep the children safe. A motion was made by Mr. Manglaviti and seconded by Mr. Walsh to accept a check for \$2,000 to hire Carson Helfrich to make an amendment to the zoning ordinance. All in favor. Motion carried. Mr. Lucchi was made aware that even if the ordinance was amended to allow his business there was no guarantee that it would be passed.

With no further business brought before the Board, Mr. Manglaviti made a motion to adjourn. Mr. Walsh seconded and the motion carried. Meeting adjourned at 7:24.

Respectfully Submitted,

Susan Smith, Sec. /Treas.