

April 12, 2022
Twp. Mun. Bldg.
Lower Mill City Road

The Board of Supervisors of Overfield Township, Wyoming County, Pa., met at 7:00 P.M. at the Overfield Township Municipal Building for their fourth regular meeting for the fiscal year 2022.

Those present were; Chairman-Donald Ames; Roadmaster- John Walsh; Sec. / Treas. - Susan Smith; Zoning Officer-Chad Patton and 4 signed in residents and interested parties. Supervisor-John Manglaviti was absent. Mr. Ames announced that an executive meeting was held April 8th at 11:30 with Isett Engineering to discuss services available. Mr. Ames made a motion that was seconded by Mr. Walsh that Isett Engineering be the Township's Engineer and the motion passed.

The next order of business was the opening of bids as advertised. They were as follows:

- **Tractor:** Bradco Supply- \$66,000 and Marshall Machinery-\$57,500. Mr. Ames made a motion to table the bids until a special meeting could be held with Mr. Manglaviti. Mr. Walsh seconded the motion and the motion passed.
- **Dust Control:** Russell Standard-AEP-\$3.15/gal; EDP-\$2.85/gal
Vestal Asphalt- Liquid Calcium-\$1.25/gal; AEP-\$1.94/gal; EDP-\$1.94/gal
Suit-Kote- Liquid Calcium-\$1.23/gal; AEP-\$1.94/gal; EDP-\$1.94/gal

A motion was made by Mr. Ames and seconded by Mr. Walsh to table the bids until the special meeting. The motion passed.

The minutes of the regular meeting of March 8, 2022 were not read but copies were e-mailed to all supervisors prior to the meeting. Mr. Ames made a motion that the minutes be accepted as written. Mr. Walsh seconded and the motion passed

The Treasurer's report was read:

General Checking Fund	\$243,018.41
General Savings	\$228,908.67
State Checking	\$71,077.84
General Equipment	\$45,665.79
Payroll Fund	\$13,564.38
Impact Fees	\$33,587.43
Park Fund	\$ 11,495.49
TOTAL BALANCE ALL FUNDS	\$647,318.01

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

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

Solicitor's report: None

Police Report

Officer Reimiller gave the police report for the month of March. There were 37 calls, 1 traffic citation, 1 Traffic warning, 2 hours of vascar and 63 hours of patrol for the month. There were 12 incidents. A motion to accept the report was made by Mr. Ames and seconded by Mr. Walsh. All in favor. Motion carried.

Planning Commission report:

Mr. Patton read the minutes from the March Planning Commission meeting. A motion to accept the minutes was made by Mr. Walsh and seconded by Mr. Ames and the motion passed.

Zoning report:

Chad Patton gave the zoning report for March. There were 3 permits for the month. A motion was made by Mr. Ames to accept the zoning report. The motion was seconded by Mr. Walsh and the motion passed.

Road Report

Mr. Walsh read a summary of the road work done in March which included: shop work, PM on equipment, potholes filled, Orchard Drive project, ditches on Freeman Road cleaned, and the beaver issue was addressed several times. A road inspection was held on March 23rd with all 3 supervisors in attendance. Mr. Ames made a motion to accept the road report. Mr. Walsh seconded the motion and the motion carried.

Park Committee Report:

Paula Schloder gave the park committee report stating the following: the first meeting was March 15th and there was a good turnout; a grant was obtained for \$5,000; there will be a clean up on May 1 (rain date 5/15); asked if Mr. Manglaviti could move gravel to make trail safe; there is a tree down that they need help to remove; they would like the picnic tables there for the clean up. A motion was made by Mr. Walsh to accept the report. Mr. Ames seconded the motion and the motion carried.

Correspondence

- Resolutions to be voted on at the PSATS Convention

Unfinished Business-none

New Business

-A zoning ordinance amendment allowing Agritourism was again presented and a motion was made to advertise and hold a Public Hearing on May 10th at 6:30 by Mr. Ames and seconded by Mr. Walsh. The motion passed.

-TCC Resolution- Replaces Scott Kresge with Don Ames as a second alternate. Mr. Ames made the motion and Mr. Walsh seconded the motion and it passed.

-Mr. Ames made a motion that was seconded by Mr. Walsh to put the Mack on Municibid. All in favor. Motion carried.

-Peaceful Valley Lane- residents in need of road sign. A motion was made by Mr. Ames and seconded by Mr. Walsh to order a "Peaceful Valley Lane" sign was made and the motion passed.

Audience Participation:

Andy Kasisky stated that there was a lot of speeding on Fox Road. Officer Reimiller made a note of that and stated that there would need to be calcium down because the Enrad will not work in the dust.

KBA made a presentation of the SEO services that they offered including design engineering and surveying. Mr. Walsh made a motion to use KBA for SEO services. (Cost of services on file) Mr. Ames seconded the motion and the motion carried.

With no further business brought before the Board, Mr. Walsh made a motion to adjourn. Mr. Ames seconded and the motion carried. Meeting adjourned at 7:51
Respectfully Submitted,

Susan Smith, Sec. /Treas.