April 9, 2024 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 2024.

Those present were; Chairman-Donald Ames; Roadmaster- John Walsh; Sec. / Treas. - Susan Smith; Zoning Officer-Chad Patton; Police chief- Ed Morristell; CPA -Eric Davis and 6 signed-in residents. Supervisor- John Manglaviti was absent.

The minutes of the regular meeting of March 12<sup>th</sup> were not read as copies were e-mailed to all supervisors prior to the meeting. Mr. Walsh made a motion that the minutes be accepted as written. Mr. Ames seconded the motion. All in favor. So carried

The Treasurer's report was read:

General Checking Fund	\$59,413.23
General Savings	\$407,226.19
State Checking	\$73,837.34
General Equipment	\$6,042.71
Payroll Fund	\$6,038.12
Impact Fees	\$21,622.13
Park Fund	\$40,680.47
TOTAL BALANCE ALL FUNDS	\$614,860.19

A motion was made by Mr. Ames to accept the Treasurer's report. Mr. Walsh seconded the motion. All in favor. So carried. Mr. Eric Davis of Ginader Jones presented the 2023 audit. Copies were supplied to all in attendance. A comparison of the last 3 years was explained. A motion was made by Mr. Ames to accept the Audit report for 2023. Mr. Walsh seconded the motion. All in favor. So carried.

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. So carried.

# Solicitor's report: None Planning Commission report:

Zoning Officer Chad Patton read the minutes from the Planning Commission meeting in January. Mr. Walsh made a motion to accept the minutes from the January Planning Commission meeting. Mr. Ames seconded the motion. All in favor. So carried.

# **Zoning report**

Chad Patton gave the zoning report for the month of March. There were 3 permits issued. A motion was made by Mr. Ames that the report be accepted. Mr. Walsh seconded the motion. All in favor. Motion carried.

#### **Road Report:**

Mr. Walsh gave a summary of the road work done in March: equipment maintenance, clean beaver pipe, tree limb removal on all roads, shop work, training session, project on Chestnut Street, berming roads and filled potholes. A motion was made by Mr. Ames to accept the report. Mr. Walsh seconded the motion. All in favor. So carried.

# **Police Report**

Chief Morristell gave the report for March: There were 23 incidents: 1 traffic citation, 0 traffic warnings, 1 criminal arrest with 2 charges, 5 hours vascar, 45 hours patrol and 30 hours for incidents. A motion was made by Mr. Ames to accept the police report. Mr. Walsh seconded the motion. All in favor. So carried.

# **Park Committee Report**

Terri Ace-Lehnert and Paula Schloder gave the park report: an open meeting will be held Wednesday the 10<sup>th</sup> at the Lake Winola Fire Company where committees will be formed for the

Halloween fundraiser, the Countryside Conservancy is paying approximately \$4000 for an historical sign to be placed by the carousal. A motion was made by Mr. Ames to accept the Park Committee report. Mr. Walsh seconded the motion. All in favor. So carried.

# Correspondence

-Countryside Conservancy will have a summer celebration with the 25<sup>th</sup> annual action on July 27<sup>th</sup>. It will be held at the Waverly Club. Invitations will follow.

# **Unfinished Business**

-Generator- no quotes have been obtained yet

#### **New Business**

-None

# **Audience Participation:**

- -Mr. Bob Durkin questioned the bridge replacement on Lower Mill City Road. There has been no update on the work. The Secretary provided Mr. Durkin with a copy of the last correspondence.
- -Ms. Donna Buzon questioned regarding Frear Lane and the large trucks that go down the road because their GPS tells them to. Ms. Buzon stated that a Lowes truck had damaged a concrete pad and had just replaced it. Mr. Walsh stated that he would look and see what kind of a sign he could place there. Ms. Buzon also asked if the township knew about the road the electric company had used and someone laying claim to it. There was no information about that.
- -Paula Schloder asked about the progress on the Pelican and Chad stated that the work was stopped for the winter. Ms. Schloder also asked if there was any truth to the tearing down on the Boathouse bar. There was no definite information available.
- -Mr. Ames read a letter written by Dave Sanko from PSATS regarding Local Government Week and wrote about the work that the supervisors and employees did to keep their communities running well.

With no further business brought before the board Mr. Walsh made a motion to adjourn. Mr. Ames seconded the motion. All in favor. So Carried. Meeting adjourned at 7:45 PM. Respectfully Submitted,

Susan Smith, Sec. /Treas.