

**December 12, 2023  
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 Twelfth regular meeting for the fiscal year 2023.

Those present were; Chairman-Donald Ames; Supervisor- John Manglaviti; Roadmaster- John Walsh; Sec. / Treas. - Susan Smith; Zoning Officer-Chad Patton; Police Chief-Ed Morristell and 5 signed in residents.

The minutes of the regular meeting of November 14, 2023 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. Manglaviti seconded the motion. All in favor. So carried

The Treasurer's report was read:

General Checking Fund	\$60,666.34
General Savings	\$505,107.56
State Checking	\$3,616.84
General Equipment	\$44,915.53
Payroll Fund	\$6,422.34
Impact Fees	\$21,622.13
Park Fund	\$18,307.74
<b>TOTAL BALANCE ALL FUNDS</b>	<b>\$660,658.48</b>

A motion was made by Mr. Manglaviti to accept the Treasurer's report. Mr. Walsh seconded the motion. All in favor. So carried.

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. So carried.

**Solicitor's report: None**  
**Planning Commission report: None**  
**Zoning report**

Chad Patton gave the zoning report for November. There were 2 permits for the month. A motion was made by Mr. Ames to accept the zoning report. The motion was seconded by Mr. Manglaviti. All in favor. So carried.

**Road Report:**

Mr. Walsh gave a summary of the road work done in November: brush mowing; tree cutting; blew leaves from ditches; cleaned shop; maintenance on equipment; patched potholes; brush mowed for Falls; graded Maple Road; and salted and cindered. A motion was made by Mr. Ames to accept the report. Mr. Manglaviti seconded the motion. All in favor. So carried.

**Police Report**

Chief Ed Morristell gave the report for November: There were 13 incidents: 0 traffic citations, 0 traffic warnings, and 1 criminal arrest with 12 charges (one felony Homicide while DUI). A motion was made by Mr. Manglaviti to accept the report Mr. Walsh seconded the motion. All in favor. So carried.

**Park Committee Report**

Paula Schloder, Terri Ace-Lehnert and Christine Sheehan gave the report : There are no fund raisers planned for the winter. Christiine is working on the grant and showed the ornaments that are being made and sold and profits go to the park fund. The materials are the only cost since the labor is being done for free. There are plans of going caroling and half the donations will go to the Fire Company and half to the Park. July 5<sup>th</sup> there be "Fred's Birthday Bash" in honor of Fred Lebar at the pavilion and the proceeds will be given to the Park. Some of the plans to raise money are: bingo, kickball tournament, rummage sale and the Halloween event. The Park

Committee will be trying for a \$30,000 DCNR grant that will be a matching grant. On December 21<sup>st</sup> there will be a meeting with Barry Isett. A new lease will need to be done. A motion was made by Mr. Manglaviti to accept the report. Mr. Walsh seconded the motion. All in favor. So carried.

**Correspondence-None**  
**Unfinished Business**

-Zoning Ordinance changes- The meeting is set for January 2<sup>nd</sup> @ 6:30

-Budget- A motion was made by Mr. Manglaviti to adopt the budget for 2024. Mr. Walsh seconded the motion. All in favor. So carried. (\$1,072,350.00)

**New Business**

-Resolution 2023-1212- A motion was made by Mr. Manglaviti to pass Resolution 2023-1212. Mr. Walsh seconded the motion. All in favor. So carried. (Participation in pension plan)

- Resolution 2023-1212A- Mr. Ames made a motion to pass Resolution 2023-1212A ( Governing Board Adoption for pension). Mr. Walsh seconded the motion. All in Favor. So carried.

- Mr. Ames made a motion to pass the Supplemental Participation Agreement for the pension plan. Mr. Walsh seconded the motion. All in favor. So carried.

-Mr. Manglaviti made a motion to pass ER-1. Mr. Walsh seconded the motion. All in favor. Motion carried. Mr. Ames made a motion to pass HD-2. Mr. Manglaviti seconded the motion. All in favor. So Carried. Mr. Walsh made a motion to pass CS-5. Mr. Ames seconded the motion. All in favor. So carried. (ER-1, HD-2, CS-5 are employer signature pages for the pension plan)

-Mr. Ames made a motion to change the payroll from weekly to biweekly starting January 1, 2024. Mr. Walsh seconded the motion. All in favor. So carried.

-Chad Patton stated that there would be a variance hearing for Wilson on January 10<sup>th</sup> at 6:30.

**Audience Participation: None**

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 7:29  
Respectfully Submitted,

Susan Smith, Sec. /Treas.