

Overfield Township
December 14, 2021
Minutes

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 2021.

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

Mr. Ames called the meeting to order and stated that DGK had just given the 2022 package to the Board.

The minutes of the last meeting were not read but copies were e-mailed to the Supervisors. A motion was made by Mr. Manglaviti and seconded by Mr. Walsh to approve the minutes of the November 9th meeting. All in favor. Motion carried.

The Treasurer's report was read:

General Fund Checking	\$241,075.36
General Fund Savings	\$200,654.64
State Checking	\$5,315.23
General Equipment	\$44,304.65
Payroll Fund	\$21,375.02
Impact Fees	\$33,587.43
Park Fund	\$4,460.18
TOTAL BALANCE ALL FUNDS	\$550,772.51

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

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

Solicitor's Report- none

Police Report

Chief Ed Morristell gave the police report for the month of November. There were 12 incidents: 1 traffic citation, 1 warning, 2 hours vascar and 70 hours of patrol. A motion was made by Mr. Walsh and seconded by Mr. Manglaviti to accept the report. All in favor. Motion carried.

Planning Commission Report

Susan Smith read the Planning Commission report for November. A motion was made by Mr. Manglaviti to accept the Planning Commission's report. Mr. Walsh seconded the motion and the motion carried.

Zoning Report

Susan Smith stated there was 4 building permits. A motion was made by Mr. Walsh to accept the zoning report and Mr. Ames seconded it. Motion carried.

Road Report

Mr. Walsh gave the road report for November which included ripping apart the broom mower, replacing hydraulic motors on spreader, filling potholes, cleaning up trees from storms and tree removals. A motion was made by Mr. Manglaviti and seconded by Mr. Ames to accept the road report. All in favor. Motion carried.

Park Committee Report

Peggy Leonhart gave the park report: A grant for \$5,000 was awarded to the Park and historical signs will probably be purchased which will make the committee eligible for another grant. A motion was

made by Mr. Manglaviti and seconded by Mr. Ames to accept the Park Committee report. All in favor. Motion carried.

Correspondence

-Countryside Conservancy sent a thank you card for the township donation.

Unfinished Business

-Budget- A motion was made by Mr. Walsh and seconded by Mr. Manglaviti to adopt the budget for 2022. All in favor. Motion carried.

- Building-The Supervisors will be meeting with Fire Company to discuss sharing resources. Mr. Ames stated that he was actively looking for funding sources.

New Business

-Agenda- A motion was made by Mr. Ames and seconded by Mr. Manglaviti to have the agenda on the door until noon the day after the meeting. All in favor. Motion carried.

-A motion was made by Mr. Walsh and seconded by Mr. Manglaviti to hold the regular meeting for January 2022 directly after the 7 PM Reorganization meeting on January 3, 2022. All in favor. Motion passed.

-A motion was made by Mr. Manglaviti and seconded by Mr. Walsh to advertise the Flood Plain Ordinance hearing. All in favor. Motion carried.

Audience Participation

Mark Lucchi addressed the Board regarding a property he is purchasing on Freeman Road. Mr. Lucchi expressed a desire to open a wine tasting facility as well as a family place with a corn maze and a pumpkin patch as well as a wildflower area. Mr. Lucchi stated that he is currently the owner of a business in Scranton and is interested in doing the same here. There was some discussion regarding zoning in this area and it was decided to revisit this subject at the next meeting.

With no further business brought before the Board, Mr. Walsh made a motion to adjourn. Mr. Manglaviti seconded the motion. The meeting was adjourned at 7:35 PM.

Respectfully Submitted,

Susan Smith, Sec./Treas.