February 14, 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 second regular meeting for the fiscal year 2023. Those present were; Chairman-Donald Ames; Supervisor-John Manglaviti; Roadmaster- John Walsh; Zoning Officer-Chad Patton and Sec/Treas. - Susan Smith

Mr. Ames stated that an executive session was held on January 26^{th} from 1:00-2:00 PM regarding a legal issue.

The minutes of the regular meeting of January 3 reorganization meeting and January 3rd regular meeting 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	\$163,634.95
General Savings	\$352,269.04
State Checking	\$4,800.43
General Equipment	\$22,748.45
Payroll Fund	\$16,607.47
Impact Fees	\$81,622.13
Park Fund	\$ 11,447.04
TOTAL BALANCE ALL FUNDS	\$653,129.51

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. Walsh that the bills be paid. This motion was seconded by Mr. Manglaviti. All in favor. Motion carried.

Solicitor's report: None Planning Commission report: None Police Report

The police report for the month of January read: 34 calls, 1 arrest, 3 hour of vascar, 58 hours of patrol for the month and 20 hours spent on incidents. A motion to accept the report was made by Mr. Ames and seconded by Mr. Walsh. All in favor. Motion carried.

Zoning report:

Three Permits were issued-2 building permits and 1 razing permit.

Road Report

Mr. Walsh stated that they had been plowing and cindering of roads; filling potholes; placing 2B gravel on soft spots; vehicle maintenance; cold patching and met with Ed Sumski for paving estimates. . A motion was made by Mr. Ames to accept the road report. Mr. Manglaviti seconded the motion and the motion carried.

Park Committee Report:

Susan Smith stated that Terri-Ace Lenhart called and said that at least one grill, possibly 2 were donated to the park and asked that the insurance company be asked what would be needed for placing the grills in and possible playground equipment or a pickleball court. Ms. Smith stated that she called DGK and had recommendations sent

regarding playground equipment. The information was forwarded to Terri. Mr. Walsh stated that he had talked to Gene Dziak regarding the ball field and that it was a real possibility that there would not be ball played this year thus making the township responsible for maintenance of the field. Equipment would be needed.

Correspondence

- Material quotes from American Asphalt
- -DGK- merged with Gannon Associated Insurance as of 1/1/23
- -Contractor's workshop-March 15, 2023

Unfinished Business-None New Business

-Grader-Mr. Walsh stated that the grader was in need of repair and Five star had given the cost of \$24,000 to repair. He further stated that CAT has new one for \$381,000, Bradco will rent one for \$6,000/month, used graders are between \$135,000 and \$235,000, Vestal will do grading for \$2,000+ a day and \$300 to move. Mr. Manglaviti thought it wise to have it repaired so that even if we sold it that it would have some value and that he said renting was far cheaper than a new one. Chad Patton gave a name of a man that had repaired Eaton Township's grader along with other municipality's equipment at a fair price unlike what John Deere would charge for \$24,000. There was much discussion a motion was made by Mr. Ames and seconded by Mr. Walsh to look into having the grader refurbished up to \$15,000 and to rent a grader for this season if needed. All in favor. Motion carried.

- -ZHB- A motion was made by Mr. Ames and seconded by Mr. Walsh to make alternate Joe Oliver a permanent member of the Zoning Hearing Board in place of Doug Toye who resigned. All in favor. Motion carried.
- -Calcium-Mr. Walsh stated that he would need to purchase calcium and Mr. Ames made that motion and was seconded by Mr. Walsh. All in favor. Motion carried.
- Resolution 2023-214- Reestablishing the fee schedule for zoning, subdivision, road dedication and sewage costs for the Township. A motion was made by Mr. Manglaviti and seconded by Mr. Walsh to pass Resolution 2023-214. All in favor. Motion carried.
- -Tree on Maple- there is a tree in danger of falling and it is not within the township's right of way. It was decided to send the land owner a letter asking permission to cut the tree down before it fell.
- -Dale Carpenter is requesting 'DEAF CHILD' signs on Fox Road where his grandson will be living.
- -Paving- Post Office, Church and Orchard Drive- A motion was made by Mr. Ames and seconded by Mr. Manglaviti to put bids out for the paving projects. All in favor. Motion carried.

Audience Participation: None

With no further business brought before the Board, Mr. Walsh made a motion to adjourn. Mr. Manglaviti seconded and the motion carried. Meeting adjourned at 7:48. Respectfully Submitted,

Susan Smith, Sec. /Treas.