

**February 13, 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 second regular meeting for the fiscal year 2024.

Those present were; Chairman-Donald Ames; Supervisor- John Manglaviti; Roadmaster- John Walsh; Sec. / Treas. - Susan Smith; Police Chief- Ed Morristell and 3 signed in residents.

The minutes of the regular meeting of January 2nd and the reorganization meeting 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 | \$41,244.38 |
| General Savings | \$426,375.37 |
| State Checking | \$3,620.84 |
| General Equipment | \$2,926.98 |
| Payroll Fund | \$9,971.40 |
| Impact Fees | \$21,622.13 |
| Park Fund | \$20,527.02 |
| TOTAL BALANCE ALL FUNDS | \$526,288.12 |

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

Susan Smith read the Planning Commission minutes for their last meeting in November 2023. A motion was made by Mr. Ames to accept the minutes from the Planning Commission's November meeting. Mr. Walsh seconded the motion. All in favor. Motion carried.

Zoning report

Susan Smith gave the zoning report for the month of January. A motion was made by Mr. Manglaviti 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 January: plowing and cindering, equipment maintenance, clean beaver pipe on Erhardt, tree limb removal on all roads, shop work, cut up trees on Mislevy Road and Fox Road, and filled potholes. 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 January: There were 20 incidents: 2 traffic citation, 0 traffic warnings, 0 arrests 3 hours vascar, 55 hours patrol and 23 hours for incidents. A motion was made by Mr. Manglaviti to accept the report Mr. Walsh seconded the motion. All in favor. So carried.

Park Committee Report

Christine Sheehan gave the park report: Currently working on a letterhead and logo to use particularly for upcoming fundraisers, May 4th Plant Bingo at the dairy bar, Art at the Pavilion, whistles that float being developed, April 10th will be a meeting, May 19th a clean up, October 19th will be the Halloween Event, Cheryl from Conservancy wants to partner with the park

committee, creating a shadowbox of the trail, Barry Isett has advised that the placement of the playground be moved from by the dugout (since not safe for handicapped parking) to close to the parking lot, cost of Barry Isett plans are \$1000-\$1500 to continue and Karen Lebar made a donation to the Park playground and trail in honor of the memory of her husband Fred. A motion was made by Mr. Walsh to fund the plans to be drawn up by Barry Isett. Mr. Manglaviti seconded the motion. All in favor. Motion carried. A motion was made by Mr. Walsh to accept the Park Committee report. Mr. Ames seconded the motion. All in favor. So carried.

Correspondence

- Spring Convention-Eaton Township Building March 26, 2024 @ 7 PM
- Keystone Workshop- March 13, 2024- Mike and John will attend.
- Countryside Conservancy- Thank You card for donation made.

Unfinished Business

- Flooring- 2 Quotes were obtained for the floor: Rock Hard -\$7,470.00; Steward Industrial-\$12,735.00/\$16,875.00. A motion was made by Mr. Ames to accept Rock Hard's quote of \$7,470. Mr. Walsh seconded the motion. All in favor. So Carried.
- Generator- no quotes have been obtained yet
- Grader purchase- Mr. Ames made a motion to advertise for the purchase of a grader. Mr. Walsh will provide the specs. Mr. Manglaviti seconded the motion. All in favor. Motion carried.
- Mr. Ames made a motion that Chad Patton be given a 4% increase and that it be retroactive to January 1st. Mr. Walsh seconded the motion. All in favor. Motion carried.

New Business

- Calcium quotes- 3 quotes were received for calcium chloride for the roads. (See File) Chemical Solutions was the lowest. Mr. Manglaviti made a motion to purchase calcium chloride from Chemical Solutions. Mr. Ames seconded the motion. All in favor. Motion carried.
- A motion was made to advertise for bids for EDP/AEP/Liquid Calcium by Mr. Ames. Mr. Walsh seconded the motion. All in favor. Motion carried.
- Costars Salt Contract- A motion was made by Mr. Walsh to lower the bid order to 50 tons for the Costar salt contract. Mr. Manglaviti seconded the motion. All in favor. Motion carried.
- PLGIT CD's There was some discussion on the purchasing of commercial paper.

Audience Participation:

Judy Mensinger addressed the Board regarding the Goldberg property and the mess on it. Fallen trees have caused issues for the neighbors and have cost Mrs. Mensinger money to repair. There was much discussion over what could and could not be done to remedy the situation. With no laws in effect for the township to enforce there is nothing that the township can do. It was suggested that Mr. Goldberg be taken to small claims court for a remedy. With no further business brought before the board Mr. Ames made a motion to adjourn. Mr. Walsh seconded the motion. All in favor. So Carried. Meeting adjourned at 7:47
Respectfully Submitted,

Susan Smith, Sec. /Treas.