Feb. 9, 2021 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 2021.

Those present were; Chairman-Donald Ames; Supervisor-John Manglaviti; Roadmaster- John Walsh; Sec. / Treas. - Susan Smith; Zoning Officer-Chad Patton and 3 signed in residents and interested parties.

Cheryl Ellsworth from the Wyoming Conservancy addressed the board regarding the proposed walking trail. Ms. Ellsworth passed out maps of the route of the trail. It is a 5 mile course and had been started 11 years ago. They had an issue of connecting all of the trail together and needed a section from the Fish and Boat Commission. Ms. Ellsworth stated she was directed to speak to the Supervisors because the land was leased for the park. In April, Ms. Ellsworth explained, they would be able to apply for a grant and asked that the Township would give a letter of support. There was some discussion over the possible sources of the grant and that the Supervisors were in support of the project.

Mr. Ames announced that there was an executive session held on January 28<sup>th</sup> from 3:40 to 4:20 regarding the proposed condominiums on SR 307.

The minutes of the reorganization meeting and the regular meeting of January 4th were not read but copies were e-mailed to all supervisors prior to the meeting. Mr. Manglaviti made a motion that the minutes be accepted as written. Mr. Walsh seconded and the motion passed

The Treasurer's report was read:

General Checking Fund	\$105,285.60
General Savings	\$149,461.04
State Checking	\$14,137.20
General Equipment	\$22,182.57
Payroll Fund	\$14,967.77
Impact Fees	\$96,102.19
Park Fund	\$ 5,486.61
TOTAL BALANCE ALL FUNDS	\$407,622.98

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:

Chad Patton gave an update to the current Zoning hearing appeal. A 2nd hearing will be scheduled for the Galdieri complaint.

#### **Zoning report:**

Mr. Patton gave the zoning report. There was one building permit.

## **Road Report**

Mr. Walsh read a summary of the road work done in January which included truck and equipment maintenance, shop clean up, plowing and cindering roads and building maintenance. A motion was made by Mr. Ames to accept the road report. Mr. Manglaviti seconded the motion and the motion carried. A motion was made by Mr. Ames and seconded by Mr. Manglaviti to bid 125 tons for road salt. All in favor. Motion carried.

# Park Committee Report: None Correspondence

- Material quotes from American Asphalt
- -Bartoletti-regarding condos on SR 307

#### **Unfinished Business**

-There was discussion regarding an engineer coming to look at the township building.

### **New Business**

-Laptop- the Secy. Requested a laptop to be able to put her work on and be able to transport it to her home etc. in the event of snow, sickness, or other closings. A motion was made by Mr. Walsh and seconded by Mr. Manglaviti to purchase a laptop capable of using for township work. All in favor and the motion carried.

### **Audience Participation:**

Mr. Fleming asked about the cutting down of trees. Mr. Walsh stated that the Tree Surgeon came to look at the trees that needed to be taken down. Mr. Walsh stated that there are many trees that will cost the township a lot of money to take down.

With no further business brought before the Board, Mr. Ames made a motion to adjourn. Mr. Manglaviti seconded and the motion carried. Meeting adjourned at 7:50. Respectfully Submitted,

Susan Smith, Sec. /Treas.