

**Jan 3, 2023**  
**Twp. Mun. Bldg.**  
**Lower Mill City Road**

The Board of Supervisors of Overfield Township, Wyoming County, Pa., met at 7:05 P.M. at the Overfield Township Municipal Building for their first regular meeting for the fiscal year 2023.

Those present were; Chairman-Donald Ames;; Roadmaster- John Walsh; and Sec/Treas. - Susan Smith. Supervisor-John Manglaviti was absent

The minutes of the regular meeting of December 13, 2022 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. Ames seconded and the motion passed

The Treasurer's report was read:

General Checking Fund	\$167,372.04
General Savings	\$343,519.83
State Checking	\$6,506.03
General Equipment	\$21,851.01
Payroll Fund	\$17,990.12
Impact Fees	\$81,622.13
Park Fund	\$ 11,447.04
<b>TOTAL BALANCE ALL FUNDS</b>	<b>\$650,308.20</b>

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. Ames All in favor. Motion carried.

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

The police report for the month of December read: 25 calls, 0 arrests, 1 hour of vascar, 58 hours of patrol for the month and 19 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:**

No Permits were issued

**Road Report**

Mr. Walsh stated that they had been working on machinery, and salting and cindering of roads. A motion was made by Mr. Ames to accept the road report. Mr. Walsh seconded the motion and the motion carried.

**Park Committee Report: None**

**Correspondence**

- Material quotes from H & K  
-Penndot- Bridge replacement to be done on Lower Road. Will last approximately 60 days with a 6 mile detour.

**Unfinished Business**

-Ordinance 1-2023-Road Dedication- Mr. Ames made a motion to adopt Ordinance 1-2023. . A. The motion was seconded by Mr. Walsh. Ordinance 1-2023 was adopted.

### **New Business**

-Audit Engagement Latter- Ginader & Jones- Signed by Mr. Ames.

-Salt Contract- A motion was made by Mr. Ames and seconded by Mr. Walsh to bid 75 tons for the 2023-2024 contract. All in favor. Motion carried.

-Mr., Walsh stated the desire to get a pension plan for the employees. The Secretary was asked to get information.

### **Audience Participation: None**

With no further business brought before the Board, Mr. Walsh made a motion to adjourn. Mr. Ames seconded and the motion carried. Meeting adjourned at 7:21.

Respectfully Submitted,

Susan Smith, Sec. /Treas.