March 12, 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 third regular meeting for the fiscal year 2024.

Those present were; Chairman-Donald Ames; Supervisor- John Manglaviti; Roadmaster- John Walsh; Sec. / Treas. - Susan Smith; Zoning Officer-Chad Patton; Police officers- McCoy and Seibert and 6 signed-in residents.

The first order of business was the opening of bids as advertised. One bid was received for a grader. Opening the bid from Bradco Supply the bid read \$225,000 less trade in of \$15,000 the net amount \$210,000. The grader was a 2018 John Deere 672GP Motor Grader-14' moldboard, 14.0-R24 tires, front scarfire, approx. 3,500 hours, serial # 1DW672GPCJF689339. After some discussion Mr. Manglaviti made a motion to purchase the grader for \$210,000 after the trade-in. Mr. Walsh seconded the motion. All in favor. Motion Carried.

The minutes of the regular meeting of February 13th was not read as copies were emailed 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	\$37,582.25
General Savings	\$432,755.62
State Checking	\$3,622.71
General Equipment	\$3,901.01
Payroll Fund	\$8,631.87
Impact Fees	\$21,622.13
Park Fund	\$40,527.02
TOTAL BALANCE ALL FUNDS	\$548,641.61

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

None

Zoning report

Chad Patton gave the zoning report for the month of February. There were 3 permits issued. A motion was made by Mr. Ames that the report be accepted. Mr. Manglaviti seconded the motion. All in favor. Motion carried.

Road Report:

Mr. Walsh gave a summary of the road work done in February: plowing and cindering, equipment maintenance, clean beaver pipe on Erhardt, tree limb removal on all roads, shop work, building remodel and filled potholes. A motion was made by Mr. Ames to accept the report. Mr. Manglaviti seconded the motion. All in favor. So carried. Mr. Walsh asked what day the supervisors would like to do a spring road inspection. A motion was made by Mr. Manglaviti to have the inspection on April 1st at 3 PM. Mr. Walsh seconded the motion. All in favor. Motion carried.

Police Report

Officer Seibert gave the report for February: There were 22 incidents: 10 traffic citation, 0 traffic warnings, 0 arrests 4 hours vascar, 50 hours patrol and 24 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: Phase 1 from the Barry Isett was presented to the supervisors and a loan of \$30,00 is needed from the township to add to the park balance to meet what a grant would require. Would a Go Fund Me be allowable to raise money? A resolution was needed for the grant as well as a commitment letter from the township. Countryside Conservancy is willing to partner with us and would assist us with historical signs to be placed in the park. A motion was made by Mr. Walsh to loan the \$30,000 to the park for the grant. Mr. Manglaviti seconded the motion. All in favor. Motion carried. A motion was made by Mr. Ames to accept the Park Committee report. Mr. Walsh seconded the motion. All in favor. So carried.

Correspondence

-The Wyoming County Recycling Center will have an electronic recycling day on Saturday, May 11th Must preregister by May 10th.

Unfinished Business

-Generator- no quotes have been obtained yet

New Business

- -Resolution 2024-0312a- Mr. Walsh made a motion to pass Resolution 2024-0312a for project 'Teener Field Playground'. Mr. Ames seconded the motion. All in favor. Resolution 2024-0312a passed.
- A motion by Mr. Walsh to pass Resolution 2024-0312b which appoints Susan Smith as 1st TCC delegate and Donald Ames as 2nd delegate. Mr. Manglaviti seconded the motion. All in favor. Resolution 2024-0312b passed.

Audience Participation:

None

With no further business brought before the board Mr. Walsh made a motion to adjourn. Mr. Manglaviti seconded the motion. All in favor. So Carried. Meeting adjourned at 7:42 Respectfully Submitted,

Susan Smith, Sec. /Treas.