The Board of Supervisors of Overfield Township, Wyoming County, PA., met at 7:00 P.M. at the Overfield Township Municipal Building for their fifth 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; Police Chief-Ed Morristell and 4 signed in resident.

The minutes of the last meeting were not read but copies were e-mailed to the Supervisors. A motion was made by Mr. Walsh and seconded by Mr. Manglaviti to approve the minutes of the April 13th meeting. All in favor. Motion carried.

The Treasurer's report was read:

General Fund Checking	\$168,828.32
General Fund Savings	\$168,903.78
State Checking	\$67,760.95
General Equipment	\$27,377.87
Payroll Fund	\$19,975.37
Impact Fees	\$96,102.19
Park Fund	\$6,401.89
TOTAL BALANCE ALL FUNDS	\$555,350.37

A motion was made by Mr. Ames and seconded by Mr. Walsh to accept the Treasurer's report. All in favor. Motion carried.

The bills were presented for review and discussion. A motion was made by Mr. Manglaviti and seconded by Mr. Walsh that the bills be paid. All in favor and the motion passed.

Solicitor's Report- none Planning Commission Report

Chad Patton read the minutes from the Planning Commission meeting held in April. Mr. Manglaviti made a motion that was seconded by Mr. Walsh to accept the minutes. All in favor. Motion carried.

Zoning Report

Chad Patton gave the zoning report for April. There were 2 permits and 1 raising permit issued in April. Mr. Ames made a motion to accept the zoning report that was seconded by Mr. Manglaviti and the motion passed.

Road Report

Mr. Walsh read a summary of the road work done in April which included grading and calcium on Billings, Timber, Mislevy and Erhardt; ditches cleaned on Timber, Mislevy and Erhardt; unplugged pipe on Freeman and met with DEP regarding pipe; maintenance on equipment; storm clean-up; shop clean-up and replaced stop sign on Maple/Ross. A motion was made by Mr. Ames and seconded by Mr. Manglaviti to accept the road report. All in favor. Motion carried.

Correspondence

- None

Unfinished Business

Carson Helfrich will be at the June 1st Planning Commission meeting to answer any questions or concerns regarding the proposed zoning ordinance change.

New Business

- -Resolution 2021-511- A motion was made by Mr. Walsh and seconded by Mr. Manglaviti to pass Resolution 2021-511 which authorizes the township to contract with the Tunkhannock Police Department. All in favor. Resolution 2021-511 passed.
- -A motion was made by Mr. Walsh and seconded by Mr. Manglaviti to sign a police agreement with Tunkhannock Township. This agreement is for 80 hrs/month at a cost of \$48,000 annually, beginning May 15, 2021 and ending December 31, 2022. All in favor. Motion carried.
- -A motion was made by Mr. Ames and seconded by Mr. Walsh to allow Attorney Litwin to be served papers from Paul and Joann Galdieri who are suing the township and to allow Attorney Litwin to send a response. All in favor. Motion carried.

Park Committee

-Paula Schloder and Peggy Leonhart stated that there had been a park meeting on May 1st. There will be a clean-up on May 16th. The last clean up on November 15, 2020 went well. There was \$800 donated to the park in memory of Michael Lehnert which they will be using on the old carousel pad. Paula stated that there was a bid received by Mayo Striping to seal and paint the lines on the basketball court before the court deteriorates. Trash cans are being delivered and dog stations that have been donated will be placed. There is still a need for stone in the parking area. Mr. Walsh stated that as soon as grading was done he would see to it that the stone was delivered.

Audience Participation

- -Mr. Ron Taylor addressed the board stating that he lived near the Blue Pelican and there was garbage being dumped there. Mr. Taylor submitted a picture of the mess. Chad stated that he would send the owner, Art Russo, a letter addressing the matter.
- -Chad stated that presently there was a subdivision submitted for a lot line adjustment by Lewis and there was a question about where the sewer line is. Chad asked that it would be a requirement placed in the ordinance for applicants to show the sewer lines on the drawings.
- -Point Road will be paved on Thursday the 13th.

With no further business brought before the Board, Mr. Manglaviti made a motion to adjourn. Mr. Walsh seconded the motion. The meeting was adjourned at 7:26 PM.

Respectfully Submitted,

Susan Smith, Sec./Treas.