

**May 14, 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 fifth 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 2 signed-in residents.

The minutes of the regular meeting of April 9th 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	\$50,888.65
General Savings	\$231,240.07
State Checking	\$58,752.06
General Equipment	\$1,036.24
Payroll Fund	\$2,804.89
Impact Fees	\$622.13
Park Fund	\$40,680.47
TOTAL BALANCE ALL FUNDS	\$386,024.51

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

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. So carried.

Solicitor's report: None

Planning Commission report: None

Zoning report

Susan Smith gave the zoning report for the month of April. There was 1 building permit and 1 septic permit issued. A motion was made by Mr. Ames 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 April: equipment maintenance, tree removal, shop work, grading Mislevy and Timber. A motion was made by Mr. Ames to accept the report. Mr. Manglaviti seconded the motion. All in favor. So carried.

Police Report

Chief Morristell gave the report for April: There were 17 incidents: 2 traffic citation, 0 traffic warnings, 0 criminal arrests, 6 hours vascar, 41 hours patrol and 30 hours for incidents. A motion was made by Mr. Walsh to accept the police report. Mr. Manglaviti seconded the motion. All in favor. So carried.

Park Committee Report

Paula Schloder gave the park report: an open meeting was held on the 10th of April at the Lake Winola Fire Company and there were 8 audience members wanting to participate as volunteers. A meeting was held May 13th where the grants were discussed. There are several fundraisers being held such as Yoga in the park, a July 5th celebration at the pavilion and July 20th at the Methodist Church there will be a cornhole tournament. A mobile ice cream cart will be available to use and all profits to be kept by the park. A clean up will be held on Sunday the 19th 11 AM to 1 PM. There are trees that need to be taken down and they are looking for a gate to put on the back of the ballfield. A motion was made by Mr. Ames to accept the Park Committee report. Mr. Manglaviti seconded the motion. All in favor. So carried.

Correspondence

-Lake Winola Fire Company is holding the annual Wiggle on June 29th. A motion was made by Mr. Walsh acknowledging the Fire Company's letter. Mr. Manglaviti seconded the motion. All in favor. So carried.

- PA Ambulance- As a result of the inactivity of the Wyoming County government officials, effective 7/24/24 PA Ambulance will cease all EMS operations in Wyoming County and will vacate their Tunkhannock location.

Unfinished Business

-Generator- no quotes have been obtained until it is determined what is needed.

New Business

-Resolution 2024-0514- resolution for park grant of \$250,000.00. A motion to pass Resolution 2024-0514 was made by Mr. Manglaviti. Mr. Walsh seconded the motion. All in favor. So carried.

-Commitment letters to be sent

-Vestal prices: \$2.135/gal for AEP and \$1.40/gal for liquid calcium. Mr. Ames made a motion to purchase AEP to put in front of houses. Mr. Manglaviti seconded the motion. All in favor. So carried.

-Banking- Peoples Security and Community Bank information was given to the Supervisors for review for the next meeting.

-Due to the increased cost of QuickBooks, the Secretary presented options to save money that included a payroll service. The Supervisors will review the information for the next meeting.

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 PM. Respectfully Submitted,

Susan Smith, Sec. /Treas.