

**November 14, 2023
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 eleventh regular meeting for the fiscal year 2023.

Those present were; Chairman-Donald Ames; Supervisor- John Manglaviti; Roadmaster- John Walsh; Sec. / Treas. - Susan Smith and 5 signed in residents.

The minutes of the regular meeting of October 10, 2023 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	\$82,462.23
General Savings	\$462,836.64
State Checking	\$11,173.31
General Equipment	\$42,401.87
Payroll Fund	\$7,731.88
Impact Fees	\$21,622.13
Park Fund	\$18,307.74
TOTAL BALANCE ALL FUNDS	\$646,535.80

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:

Susan Smith read the Planning Commission's minutes from their October meeting. Mr. Manglaviti made a motion to accept the October minutes. Mr. Walsh seconded the motion. All in favor. So carried.

Zoning report:

Chad Patton gave the zoning report for October. There were 5 permits for the month one being a septic permit. A motion was made by Mr. Ames to accept the zoning report. The motion was seconded by Mr. Manglaviti. All in favor. So carried.

Road Report:

Mr. Walsh gave a summary of the road work done in October: brush mowing; graded Mislevy Road, Fox Road and Maple Road; put all spreaders on; miscellaneous maintenance on equipment; hung lights in the park; fixed heater/exhaust pipes in the garage; winterized the tanker; cleaned up the park and worked on hazard mitigation. A motion was made by Mr. Manglaviti to accept the report. Mr. Ames seconded the motion. All in favor. So carried.

Police Report

John Manglaviti gave the report for October: There were 29 incidents: 1 traffic citations, 1 traffic warnings, and 1 criminal arrest with 2 charges. A motion was made by Mr. Walsh and seconded by Mr. Ames to accept the report. All in favor. So carried.

Park Committee Report

Paula Schloder and Terri Ace-Lehnert gave the report : park fund raiser was successful there was a lot of positive feedback, there were more kids than expected, and a lot of people saying that they never knew the park was there. Christine Lebar Sheehan was introduced as the newest member of the committee. Christine is going to do grants and explained the process of applying. Christine told the board that she will be having a meeting with some officials regarding

how to proceed and asked if a supervisor could be there. Mr. Walsh replied that he would make himself available. A motion was made by Mr. Manglaviti to accept the report. Mr. Walsh seconded the motion. All in favor. So carried.

Correspondence

-Windward Lane plowing- A letter was presented from the residents on Windward Lane with all their signatures, requesting that their road be plowed this winter and that they sign off on any unintentional liability that results from plowing. A motion was made by Mr. Walsh to plow Windward Lane. Mr. Manglaviti seconded the motion. All in favor. Motion carried.

Unfinished Business

-Zoning Ordinance changes- There was some discussion on holding the hearing for the zoning changes and a motion was made by Mr. Ames to hold the meeting at 6:30 before the Annual Reorganization meeting on January 2nd . Mr. Walsh seconded the motion. All in favor. So carried.

New Business

-Resolution for LSA Grant- Mr. Ames read resolution 2023-1114 and a motion was made by Mr. Walsh to pass Resolution 2023-1114. Mr. Manglaviti seconded the motion. All in favor. So Carried.

- Grader purchase- Mr. Walsh obtained two quotes from John Deere for a grader one for \$371,000.00 and one for \$325,000.00. The machines could be leased for 60 months. Mr. Walsh stated that he was looking for a used grader but one that was newer.

-Phone bids for gradall work- Mr. Walsh called H & K and they had no machine, RHL did not return any of the calls, RCH did not return any calls, Barna Trucking is \$195/hour, Latona Trucking is \$185/hour plus \$450.00/hour to transport and a minimum of 4 hours. Mr. Walsh made a motion to hire Barna Trucking. Mr. Manglaviti seconded the motion. All in favor. Motion carried.

-Mr. Ames made a motion to open the proposed budget for 2024 to the public starting November 15th with a budget amount of \$1,072,350.00. Mr. Manglaviti seconded the motion. All in favor. Motion carried. The budget will be adopted at the December meeting.

Audience Participation:

Chad brought out prints for the Blue Pelican that were approved in 2018 as well as new corn shell ones submitted recently. Chad stated that Russo was using the same footprint that he had approved in 2018 but never did the work. Chad was given accolades for the work he had done with Art Russo on the clean up and rebuild. Jim Colman wanted to see a complete set of prints not just the corn shell ones. Mr. Colman was told that Bureau of Veritas was the 3rd party inspector that was hired by the township and responsible for plans, building, and inspections. Mr. Colman insisted that it was the responsibility of the Supervisors to get the plans. Mr. Ames stated that his point had been well taken.

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 7:48
Respectfully Submitted,

Susan Smith, Sec. /Treas.