November 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 eleventh regular meeting for the fiscal year 2024.

Those present were; Chairman-Donald Ames; Vice Chairman-John Manglaviti; Roadmaster- John Walsh; Sec. / Treas. - Susan Smith; Zoning Officer-Chad Patton; Polic Chief-Ed Morristell and 3 audience members.

Mr. Ames announced that an Executive Session had been held on October 29th from 12:55 -1:05 PM regarding a personnel issue. The minutes of the regular meeting of October 11th 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. Motion carried.

The Treasurer's report was read:

General Checking Fund	\$26,522.60
General Savings	\$274,940.86
State Checking	\$4,450.99
General Equipment	\$14,420.10
Payroll Fund	\$4,104.24
Impact Fees	\$32,615.21
Park Fund	\$56,692.96
TOTAL BALANCE ALL FUNDS	\$459,702.44

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

Solicitor's report: None Planning Commission report: None Zoning report

Chad Patton gave the zoning report for the month of October. There were 3 building permits. A motion was made by Mr. Walsh 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 October: brush mowing, equipment maintenance, calcium on roads, cut grass at park, regraded some roads and replaced pipe and did ditch work on Purdy Road A motion was made by Mr. Ames to accept the report. Mr. Manglaviti seconded the motion. All in favor. Motion carried. Mr. Walsh announced that Senator Lisa Baker called and is giving us \$250,000 for repairs on Erhardt Road since we did not get the LSA grant.

Police Report

Chief Morristell gave the police report for October: There were 29 incidents: 2 traffic citation, 0 traffic warnings, 1 criminal arrest, 3 hours vascar, 45 hours patrol and 30 hours for incidents. A motion was made by Mr. Manglaviti to accept the police report. Mr. Walsh seconded the motion. All in favor. Motion carried.

Park Committee Report

Christine Lebar-Sheehan gave the following report for the park committee: Halloween Fund raiser made \$3,137.70 after costs and next year it will be October 18th with a day hike only, June 28th chicken BBQ, looking for corporate donations next year; modified stone, donated will need to be spread, there were 218 on the day hike and 20 on the night hike and a volunteer appreciation get together will be 11/18 at the Mill City Dairy Bar. A motion was made by Mr. Walsh to accept the Park Committee report. Mr. Manglaviti seconded the motion. All in favor. Motion carried.

Correspondence

- -Burn Ban- County declares burn ban effective until December 8th.
- -Critical systems-info on generators
- -Bergman- regarding bridge over Beaver creek SR3031

Unfinished Business

-Zoning Officer-Appointment of new zoning officer tabled until the December meeting.

New Business

- -Resolution 2024-1112A-Mr. Walsh made a motion to pass Resolution 2024-1112A requesting a LSA grant of \$250,000 for the Park Improvement project. Mr. Ames seconded the motion. All in favor. Motion carried.
- -Resolution 2024-1112B- Mr. Walsh made a motion to pass Resolution 2024-1112B requesting a LSA grant of \$89,760.00 for a mini excavator. Mr. Manglaviti seconded the motion. All in favor. Motion carried.
- -Mr. Walsh made a motion that the budget be open for inspection beginning November 13th. Mr. Manglaviti seconded the motion. All in favor. Motion Carried.
- -Liquid Fuels Audit by auditor general for 2023 has been completed. Books are reported to be in good order.
- -Tony Hug resignation- The resignation for Tony Hug on the Zoning Hearing Board was read. Mr. Walsh made a motion to accept Mr. Hug's resignation and to appoint Paula Schloder in his place. Mr. Manglaviti seconded the motion. All in favor. Motion carried.

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 4:23 PM. Respectfully Submitted,

Susan Smith, Sec. /Treas.