

**September 10, 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 ninth 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; Police Chief-Ed Morristell and 4 signed-in residents.

The minutes of the regular meeting of August 13th 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	\$19,241.18
General Savings	\$308,203.97
State Checking	\$20,804.78
General Equipment	\$14,372.93
Payroll Fund	\$6,704.30
Impact Fees	\$32,615.25
Park Fund	\$56,001.99
TOTAL BALANCE ALL FUNDS	\$457,944.40

A motion was made by Mr. Manglaviti 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. Ames that the bills be paid. This motion was seconded by Mr. Walsh. All in favor. So carried.

Solicitor's report: None

Planning Commission report:

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

Zoning report

Chad Patton gave the zoning report for the month of August. There were 3 building permits 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 August: mowing, equipment maintenance, storm clean up, calcium on roads, cut grass at park, regraded Erhardt, replaced pipe on Camp Spear and regraded, fixed ditch and added stone on Camp Spear, Regraded parts of Mislevy, and replaced a pipe on Mislevy. 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 police report for August: There were 26 incidents: 2 traffic citation, 0 traffic warnings, no criminal arrests, 5 hours vascar, 47 hours patrol and 31 hours for incidents. A motion was made by Mr. Ames to accept the police report. Mr. Walsh seconded the motion. All in favor. So carried. Chief Morristell reminded the Supervisors that the police contract expires this year and automatically renews but that if Overfield wants out of the contract Tunkhannock Township must be notified by October for budgetary purpose.

Park Committee Report

-None

Correspondence

- Equipment show 10/3 at Lazy brook Park
- Powell's open house 9/12 10 AM to 3 PM
- Dirt and Roads 10/8/24 in DeBois. John Walsh will be attending

Unfinished Business

- ATV update-Mr. Ames made copies of Title 75 and spoke with Chief Morristell. Since the Township has no public trails or state game lands, the continuing research into it is moot.
- State Police cadet donation- A motion was made by Mr. Walsh to make a \$100 donation to the PA State Police Camp Cadet Program. Mr. Manglaviti seconded the motion. All in favor. So carried.

New Business

- Chad Patton is resigning from his position as Zoning Officer as of December 31st. Chad will submit an official letter to the Board. The Board expressed their disappointment but encouraged him to do what he needed to do.
- Windward Lane Plowing- Mr. Manglaviti made a motion to plow Winward Lane as done in previous years as per the letter from the residents. Mr. Walsh seconded the motion. All in favor. Motion carried.
- QB Enterprise software- cost of QB desktop software has drastically increase making QB Enterprise the best option. If ordered before October 1st the price will remain \$1,538/year for lifetime use. A motion was made by Mr. Mr. Walsh to purchase Enterprise software. Mr. Manglaviti seconded the motion. All in favor. Motion carried.
- Paul Litwin's fee- Action is tabled. The fee increase would take effect in January 2024.

Audience Participation:

- Bill Wilson addressed the water run off after Pumpkin Lane was paved. No action can be taken due to the fact that it is a private lane.

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 7:40 PM. Respectfully Submitted,

Susan Smith, Sec. /Treas.