

LeBoeuf Township Supervisors Meeting – December 22, 2021

The LeBoeuf Township Supervisors meeting was held December 22, 2021. The meeting was called to order at 8:00 a.m. Present were Michael Porter, James Glover, Michael Whitman, Ginger Bollinger, Michael Kneidinger, Tim Pietrasewicz, Drew Francisco and Catherine Wise. Andy Kosturick arrived at 8:50 a.m.

Michael Porter motioned to approve the minutes from the December 8, 2021, Regular Meeting. James Glover seconded. All voted yes.

James Glover moved to submit for audit the Treasurer's Report for December 16, 2021– General Fund: \$57,304.14 and State Fund: \$29,691.97. Health Reimbursement Fund: \$777.74. ARPA Funds: \$17,899.44. Line of Credit Account: \$100,000.00. Michael Whitman seconded. Motion carried.

USI Insurance Agent – Michael Kneidinger presented the 2022 Insurance package to the LeBoeuf Township Supervisors. Michael Whitman motioned to approve the 2022 Insurance Quote and appoint Chairman James Glover to sign presented insurance forms, Michael Porter seconded. All voted yes. Michael Kneidinger left the meeting at 8:26 a.m.

Michael Whitman motioned to appoint Rosina (Ginger) Bollinger to the vacant 2-year auditor position to begin on January 3, 2022. James Glover seconded. All voted yes.

Michael Porter motioned to sign Resolution #8 of 2021 – 2022 Tax Enactments, Michael Whitman seconded. All voted yes.

Michael Porter motioned to sign Resolution #9 of 2021 – Reimbursement of ARPA Funds for Church Road Stormwater Project. James Glover seconded. All voted yes.

Discussion was held on the Mystic Road Bridge Project - Change of Order form, more information concerning the additional costs will be obtained. Supervisors spoke with Engineer Mark Corey by phone from 8:45-8:49 a.m.in regard to this request. Tabled.

A request to occupy the LeBoeuf Township Right of Way on Old Meadville Road was tabled. The LeBoeuf Township Supervisors agreed to set the time of 3:00 p.m. for the Re Organizational Meeting scheduled for Monday, January 3, 2022.

Michael Porter motioned to pass the 2022 Budget; Michael Whitman seconded. All voted yes.

Andy Kosturick spoke with the LeBoeuf Township Supervisors concerning processing and screening of Gravel from the Mystic Road Gravel Pit owned by LeBoeuf Township. He will calculate a cost. Tabled. Andy left at 9:05 a.m.

Ginger Bollinger left the meeting at 9:18 a.m.

Road Foreman Report: Graded a few roads. Hauling Millings and working on Equipment. Drew presented Various Roads with mileage amounts for consideration for Tar & Chip in 2022. Supervisors agreed to bid 2 miles of Tar & Chip for Stone Quarry and Old Meadville roads in 2022.

LeBoeuf Township was approved for the 2022 Dirt & Gravel Road Grant for Conneauttee Road. More information will be received in 2022.

Zoning Officer Tim Pie: A check for a logging permit was received from Brian Jones, a letter will be sent to Mr. Jones asking for the application to be sent to LeBoeuf Township so that the Permit can be issued. Two variance hearing have been requested. One for a dog grooming business and one for a machine shop. These will be held in January 2022.

Correspondence and Permits were read & reviewed.

Michael Whitman motioned to ratify Bills & Payroll for December 16, 2021. Michael Porter seconded. All voted yes.

Michael Whitman moved, seconded by Michael Porter, to adjourn the regular meeting at 9:59 a.m. Motion carried unanimously.

Respectfully Submitted

Catherine Wise
Secretary/Treasurer