LeBoeuf Township Supervisors Meeting – September 14, 2022

The LeBoeuf Township Supervisors meeting was held September 14, 2022. The meeting was called to order at 8:03 a.m. Present were Michael Porter, Michael Whitman, Gery Nietupski, Mackayla Eggleston, Dave Stearns and Catherine Wise. Ed Musgrave arrived at 8:22 and left the meeting at 8:36.

Michael Whitman motioned to approve the August 24,2022 Regular Meeting minutes. Michael Porter seconded. All voted yes.

Michael Whitman moved to submit for audit the Treasurer's Report for September 8, 2022—General Fund: \$55,106.63, State Fund: \$48,793.33. Health Reimbursement Fund: \$5,866.82, ARPA Funds: \$6,326.88, Capital Reserve Fund: \$5,000.13, Line of Credit: \$22,020.49 remaining. Michael Porter seconded. Motion carried.

Michael Porter motioned to adopt and sign *Ordinance #2 of 2022 – The Emergency Services Cost Recovery Ordinance*. Michael Whitman seconded. All voted yes. Motion Carried. David Stearns and Mackayla Eggleston from the Fire Company thanked the Supervisors for passing the ordinance. Supervisors read and reviewed the annual MMO Report and ECATO Bylaws.

Michael Porter motioned to sign Resolution #3 of 2022 – The EACOG Audit Resolution, Michael Whitman seconded. All Voted yes. Motion Carried.

Discussion was held on Air B&B Zoning. Solicitor Gery Nietupski suggested adopting a new standalone ordinance to regulate future Air B&Bs. The Planning Commission will be notified.

Ed Musgrave attended the meeting to ask the Supervisors what they want done on Union LeBoeuf Road and what the plan is for the road. Road Master Michael Porter stated that they would have the road marked out for drainage by Monday. Ed Musgrave stated that he could dig on Tuesday.

Supervisors received a complaint about Garbage and Rats on a Property on Old Frisbeetown Road. Zoning officer Tim Pie will be sent to check it out.

The Township is still looking for garbage pick-up.

Secretary Report: The County Aid application was submitted. The last payment of ARPA funds will be deposited this week. The MPO has approved placing the Union LeBoeuf Road Bridge Project at the top of the list for Federal and County Funds. A renewal application was received from the Federal Surplus Property Program. Supervisors would like to renew their membership.

Michael Whitman motioned to discontinue the employees "Commission on Road Grants" program, effective immediately. Michael Porter seconded the motion. All voted yes.

Permits & Correspondence were read & reviewed.

Public Comment: Dave Stearns stated that there is an Outhouse located on the property next to Creekside on Route 19. He wondered if it was legal. The Erie County Health Department will be called to check on the property.

Michael Whitman motioned to Ratify Bills & Payroll for September 8, 2022. Michael Porter seconded. All voted yes.

Michael Whitman moved, seconded by Michael Porter to adjourn the regular meeting at 9:03 a.m. Motion carried unanimously.

Respectfully Submitted

Catherine Wise Secretary/Treasurer

LeBoeuf Township Public Hearing – September 14, 2022

The LeBoeuf Township Supervisors called the Public Hearing to order at 8:00 a.m. on September 14, 2022. Present were Michael Porter, Michael Whitman, Gery Nietupski, Mackayla Eggleston and Catherine Wise.

The Public Hearing was held to discuss Ordinance #2 of 2022 – The Emergency Services Cost Recovery Ordinance. (Also known as *The MVVFC Billing Ordinance*). The Proposed Ordinance enables the Mill Village Volunteer Fire Company to invoice and collect funds from Insurance Companies for various services. There was no Public Comment in regard to the Ordinance.

Supervisor Michael Whitman motioned to adjourn the Public Hearing at 8:02 a.m., Supervisor Michael Porter Seconded. All voted yes.