## **LeBoeuf Township Supervisors Meeting – May 24, 2023**

The LeBoeuf Township Supervisors meeting was held May 24, 2023. The meeting was called to order at 6:00 p.m. Present were James Glover, Michael Porter, Michael Whitman, Bill Phillips, Ed Falconer, Shawn McLaughlin, Lindsey Etheridge, Danny Winkelbaur and Catherine Wise.

James Glover motioned to approve the May 10, 2023, Regular Meeting minutes. Michael Whitman seconded. All voted yes.

James Glover moved to submit for audit the Treasurer's Report for May 18, 2023– General Fund: \$139,125.41, State Fund: \$98,182.60. Health Reimbursement Fund: \$8,784.70, ARPA Funds: \$75,399.72, Capital Reserve Fund: \$15,000.49. Michael Whitman seconded. Motion carried.

Public Comment: Mr. Winkelbaur from Conneauttee Road asked if his ditch could be cleaned out. He also asked if an apron can be installed at the intersection of Route 6N & Waite Road.

Ed Falconer and Shawn McLaughlin discussed installing under-drainage on Dutchtown Road. The pipe at the Mill Village Cemetery may need to be lowered. Mill Village Borough will pay for the cost & installation of the pipes.

A meeting was held on Union LeBoeuf Road with Solicitor Gery Nietupski and Mark Corey to discuss the current condition of the roadway. A video will be made of the road and a deadline will be set for Russell Standard to review the roadway. There is a plan to install drainage on Union LeBoeuf Road.

Road Forman report: Holes were filled in on Union LeBoeuf Road. Ditching was done on Old Meadville Road. Scrap was hauled to scrap yard. Vincent, Willey and Stone Quarry Roads were graded. Pricing was given for the Grinding of Roadway and the placement of drainage pipes on Union LeBoeuf Road, along with sealing the roadway.

Bill discussed the purchase of a new excavator for LeBoeuf Township. The cost would be \$29,000.00 a year, for 5 years.

Verizon sent another invoice for the damage on Conneauttee Road. They will be called to dispute this invoice. Previously the Ordinance and One-Call were sent to Verizon to show that the Township is not liable for the damage.

Brine will be spread on Roadways this summer. A letter will be submitted by Randy Brace to show that the brine is certified and usable.

Michael Porter motioned to approve and sign Resolution #5 of 2023 – Hazard Mitigation Resolution. Michael Whitman seconded. All voted yes.

Michael Whitman motioned to approve a Northwest Credit card for William Phillips at a maximum amount of \$1,000.00. Michael Porter seconded. All voted yes. The credit card in Drew Francisco's name will be discontinued.

There will be a South County EMS meeting on June 11, 2-23 at 9:00 a.m. at Stancliff Hose Co. 328 High Street, Waterford PA 16441.

The Mill Village Borough yard sale days will be June 9<sup>th</sup> and June 10<sup>th</sup>. LeBoeuf Township will also hold Yard Sale days on these dates. There will be an ad placed in the newspaper with the cost being split between municipalities and a map of yard sales will be handed out and also posted on Facebook and Websites.

Ed Falconer, Shawn McLaughlin & Danny Winkelbaur left at 7:00 p.m.

Clean-Up Day: Approximately 60 cars brought items.

2 zoning permits were presented. Discussion was held on Merritt Property concerning the tires and the property on Dutchtown Road, which needs condemned.

Correspondence was read and reviewed.

James Glover motioned to Ratify Bills & Payroll for May 18, 2023. Michael Whitman seconded. All voted yes.

Michael Whitman moved, seconded by Michael Porter, to adjourn the regular meeting at 7:18 p.m. Motion carried unanimously.

Respectfully Submitted

Catherine Wise Secretary/Treasurer