

## LeBoeuf Township Supervisors Meeting – November 8, 2023

The LeBoeuf Township Supervisor's meeting was held November 8, 2023. The meeting was called to order at 8:00 a.m. Present were James Glover, Michael Porter, Michael Whitman, Bill Phillips, Tim Pie and Catherine Wise.

James Porter motioned to approve the October 11, 2023, Regular Meeting minutes with a correction. Michael Whitman seconded. All voted yes. (The October 25, 2023 meeting was cancelled due to lack of Quorum). James Glover moved to submit for audit the Treasurer's Report for November 2, 2023– General Fund: \$64,955.59. State Fund: \$10,360.32. Health Reimbursement Fund: \$6,542.27, ARPA Funds: \$58,415.76, Capital Reserve Fund: \$15,001.07. Line of Credit: \$65,868.76 remaining. Michael Whitman seconded. Motion carried.

Michael Porter motioned to sign Resolution #9 of 2023 – To Approve the Annual Budget of EACOG. Michael Whitman seconded. All voted yes.

Michael Porter motioned to sign Resolution #10 of 2023 – To apply for an LSA Grant for the purchase of a New Road Grader. Michael Whitman seconded. All voted yes.

Discussion was held on Appointment of Auditors for 2024.

The Buseck, Barger, Bleil & Co. will be conducting the 2023 Audit in 2024. The Audit Scope of Services was signed.

The City of Erie submitted a new Recycled Asphalt Millings Agreement. Prices have increased. Tabled.

Michael Whitman motioned to change the time of the November 22, 2023 Supervisors meeting to 8:00 a.m. and to cancel the December 27, 2023 scheduled Supervisor's meeting. James Glover seconded. All voted yes.

Mark Corey is still working on the Dutchtown Road Culvert Project.

Discussion was held on Speed Limits on Roadways. Michael Porter stated that the roads in LeBoeuf Township are 55 mph, unless posted otherwise.

The Updated Budget was reviewed.

A letter was sent to a resident on Henry Road, stating that all vehicles must be parked off the roadway.

The Current Insurance Package expires in April of 2024. Insurance will be shopped for in 2024.

Concerning Dog Licenses. The Supervisors agree to continue to sell licenses in 2024.

Road Forman report: A trailer has been found with an asking price of \$4,500.00. Bill will try and negotiate the price down. Michael Whitman motioned to purchase the trailer up to the \$4,500.00 asking price, Michael Porter seconded. All voted yes. Old Meadville Road was graded. The Tandem was inspected. The Trucks are ready for Snowplowing. A cross member on the Tri-Axle needs to be replaced. Mowing is being done.

Zoning Officer: One Permit and a Logging Permit were received. A Variance Hearing will be held for Ms. Litz on Tuesday, November 14, 2023.

Correspondence was read and reviewed.

James Glover motioned to Ratify Bills & Payroll for October 19, 2023. Michael Whitman seconded. All voted yes.

James Glover motioned to Ratify Bills & Payroll for November 2, 2023. Michael Whitman seconded. All voted yes.

Michael Whitman moved, seconded by Michael Porter, to adjourn the regular meeting at 9:12 a.m. Motion carried unanimously.

Respectfully Submitted

Catherine Wise  
Secretary/Treasurer