

## **LeBoeuf Township Supervisors Meeting – December 13, 2023**

The LeBoeuf Township Supervisor's meeting was held on December 13, 2023. The meeting was called to order at 8:00 a.m. Present were James Glover, Michael Whitman, Michael Porter, Bill Phillips, Ginger Bollinger, Tim Pie and Catherine Wise.

Michael Whitman motioned to approve the November 22, 2023, Regular Meeting minutes. Michael Porter seconded. All voted yes.

James Glover moved to submit for audit the Treasurer's Report for December 14, 2023– General Fund: \$53,381.98 State Fund: \$4,670.00. Health Reimbursement Fund: \$6,542.82, ARPA Funds: \$58,421.50, Capital Reserve Fund: \$14,986.32. Line of Credit: \$85,868.76 remaining. Michael Whitman seconded. Motion carried.

James Glover motioned to Sign Resolution #11 of 2024 – Tax Enactments. Real Estate tax mil: 1.5 mils, Income Tax 1%, receiving 0.5%. Reality Transfer Tax 1%, receiving 0.5%. LST Tax \$52.00, receiving \$47.00. Michael Whitman seconded. All voted yes.

James Glover motioned to cancel the December 27, 2023 Supervisors meeting and to set the Re-Organization meeting date & time on January 2, 2024 at 8:00 a.m. Michael Porter seconded. All voted yes. Both will be advertised.

Michael Whitman motioned to appoint Beverly Caldwell to the open Auditor position and Ginger Bollinger to the second open position, with the understanding that the Courthouse does not send an elected officials notice concerning these positions. Michael Porter seconded. All voted yes.

Past Supervisor Jack Merry passed away in November. A card was signed and Supervisors agreed to send a \$100.00 donation to the Mill Village Volunteer Fire Company.

Supervisors signed a letter to the Fort LeBoeuf School District concerning the School District's suggestion to build a new Elementary School in Waterford and Closing Mill Village Elementary & Robison Elementary Schools. They are not in favor of this due to multiple concerns.

Michael Porter motioned to approve and pass the 2024 Budget as presented. Michael Whitman seconded. All voted yes.

Road Forman report: Snow Plowing, Road side mowing, Worked on Mower, Cleaned up Shop, Ditching of various roads, the Radiator repair is completed, The Tri-Axle will be fixed in-house this winter. The costs will be approximately \$6,000.00 for parts. Discussion was held about purchasing more tools for the garage in 2024.

Zoning Officer: No Permits were issued this month.

A certificate from PSATS was presented to Michael Whitman for his years of service to LeBoeuf Township.

Correspondence was read and reviewed.

Michael Whitman motioned to Ratify Bills & Payroll for November 30, 2023. James Glover seconded. All voted yes.

Michael Whitman motioned to Sign Bills & Payroll for December 14, 2023. James Glover seconded. All voted yes.

Michael Whitman moved, seconded by Michael Porter, to adjourn the regular meeting at 9:00 a.m. Motion carried unanimously.

Respectfully Submitted

Catherine Wise  
Secretary/Treasurer