

LeBoeuf Township Supervisors Meeting – January 24, 2024

The LeBoeuf Township Supervisor's meeting was held on January 24, 2024. The meeting was called to order at 6:00 p.m. Present were James Glover, William Phillips, Ginger Bollinger, Edward Falconer, Tim Pietrasewicz and Catherine Wise.

James Glover motioned to approve the January 2, 2024, Re-Organizational Meeting and Regular Meeting minutes. William Phillips seconded. All voted yes.

James Glover moved to submit for audit the Treasurer's Report for January 25, 2024– General Fund: \$19,651.24 State Fund: \$4,378.70. Health Reimbursement Fund: \$506.86, ARPA Funds: \$53423.98, Capital Reserve Fund: \$14,986.32. William Phillips seconded. Motion carried.

Edward Falconer was present to accept the position of Emergency Management Coordinator for LeBoeuf Township for 2024. He requested to be paid when attending training sessions. James Glover motioned to add the position of Emergency Management Coordinator to the 2024 Re-Org motions: to be paid a flat fee of \$20.00 for Evening Meetings attended and \$35.00 for daytime meetings attended. William Phillips seconded. All voted yes. Motion carried.

Rosina "Ginger" Bollinger accepted the Auditor Appointment and the Vacancy Board Chairman appointment. One is an elected position, and the other is an appointed position.

William Phillips motioned to designate Chairman James Glover to sign the E.L. Heard Fuel Tax Agreement Forms, James Glover seconded. All voted yes. Motion Carried.

William Phillips motioned to sign the Winkelbaur Small Flow Septic Permit Application and Resolution #2: Plan Revision for New Land Development, James Glover seconded. All voted yes. Motion Carried.

James Glover motioned to sign Resolution #1: Application for County Aid for Road Maintenance – Allocation Request of \$9, 071.00, William Phillips seconded. All voted yes. Motion Carried.

Discussion was held on fees for Direct Deposit. Tabled.

Discussion was held on upgrading the Quick-books program. Supervisors decided to keep the current program.

Discussion was held on Land Banks and the Supervisors requested to have Land Bank Representative Krista Arnold attend one of their meetings in the near future, to discuss this matter.

Road Forman report: Snow plowing and spreading anti-skid on icy roads. The steps in the garage are completed and need bracing. Working on Tri-Axle repairs. Trees were cleaned up from the windstorms.

Zoning Officer: 1 permit was submitted.

Correspondence was read and reviewed.

James Glover motioned to Ratify Bills & Payroll for January 11, 2024, William Phillips seconded. All voted yes.

James Glover motioned to Sign Bills & Payroll for January 25, 2024. William Phillips seconded. All voted yes.

James Glover moved, seconded by William Phillips, to adjourn the regular meeting at 7:03 p.m. Motion carried unanimously.

Respectfully Submitted

Catherine Wise
Secretary/Treasurer