## LeBoeuf Township Supervisors Meeting – February 14, 2024

The LeBoeuf Township Supervisor's meeting was held on February 14, 2024. The meeting was called to order at 8:00 a.m. Present were James Glover, William Phillips, Michael Porter, Ginger Bollinger, Tim Pietrasewicz and Catherine Wise.

William Phillips motioned to approve the January 24, 2024, Regular Meeting minutes. James Glover seconded. All voted ves.

James Glover moved to submit for audit the Treasurer's Report for February 8, 2024—General Fund: \$25,436.71 State Fund: \$4,378.74. Health Reimbursement Fund: \$506.63, ARPA Funds: \$53,426.31, Capital Reserve Fund: \$14,986.58. William Phillips seconded. Motion carried.

A letter was received from Resident Dale Tshudy. He is trying to bring up the issue of limited money for the improvement of gravel roads. He was featured on the local news about funding for gravel roads in Erie County and the fact that LeBoeuf Township does not have the funds in regard to improvements to all the roadways.

Discussion was held on advertising for Gravel Crushing, Milling Crushing and Trucking.

Michael Porter motioned to approve the corrections to the 2024 Re-Org Minutes, William Phillips seconded. All voted yes.

Michael Porter motioned to send a letter to Erie County Planning stating that they are in favor of the Subdivision Waiver for the Property owned by Elizabeth Hull, Elaine Kovacs, and Kent Kovacs which is located on McGahen Hill Road and Kinter Road in LeBoeuf Township. James Glover seconded. All voted yes. The LeBoeuf Board of Planners also reviewed the property and sent a letter advising the Supervisors to allow the Subdivision Waiver and to appoint Erie County Planning to handle this matter in accordance with the Erie County Subdivision Ordinance.

Discussion was held on fees for Direct Deposit. After issuing 1 pay period with Direct Deposit, it was stated that the cost is \$4.00 per check. Michael Porter motioned to the following: Any Employee who would like Direct Deposit will have the \$4.00 fee withdrawn from their paycheck. James Glover seconded. Michael Porter and James Glover voted yes. William Phillip abstained.

The CINTAS contract was reviewed. It was discussed that to cancel the contract they will need to be notified in advance (September). This will be discussed again in the future.

Road Forman report: Suit-Kote measured roadways for the 2024 tar & chip project. Mill Village Borough was also included, and an agreement will be signed within the next few months. LeBoeuf Township will submit the amounts for bid. Mowing, Grading, fixing potholes have been done in the past few weeks and the crew has been working on a Truck in the shop.

Zoning Officer: 1 DEMO permit for a burned house was received. Mr. Wise is living in a travel trailer at this time. Discussion was held on ordering more signs for Clean-Up Day. Mill Village will be asked to pay for 1/2. of the cost.

Correspondence was read and reviewed.

James Glover motioned to Ratify Bills & Payroll for February 8, 2024, Michael Porter seconded. All voted yes.

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

Respectfully Submitted

Catherine Wise Secretary/Treasurer