

## **LeBoeuf Township Supervisors Meeting – April 10, 2024**

The LeBoeuf Township Supervisor's Meeting was held on April 10, 2024. The meeting was called to order at 8:00 a.m. Present were Michael Porter, William Phillips, James Glover, Tim Pietrasewicz and Catherine Wise. Guests: Craig and Matt Hall.

Michael Porter motioned to approve the March 27, 2024, Regular Meeting minutes. James Glover seconded. All voted yes.

James Glover moved to submit for audit the Treasurer's Report for April 4, 2024– General Fund: \$41,358.87, State Fund: \$116,289.70. Health Reimbursement Fund: \$9,203.84, ARPA Funds: \$53,428.43, Capital Reserve Fund: \$14,986.70. William Phillips seconded. Motion carried.

Craig and Matt Hall presented Subdivision Plans. Michael Porter motioned to sign the plans, James Glover seconded. All voted yes.

One Trucking bid was received: Cindy Glover Trucking - \$105.00 per hour. William Phillips motioned to accept the bid, Michael Porter seconded. William Phillips and Michael Porter voted yes. James Glover abstained. Motion carried.

One Gravel Crushing bid was received: Dwyer Plumbing and Excavating/Erie Aggravates - \$6.25 per ton for a total cost of \$50,000.00. Michael Porter motioned to accept the bid, William Phillips seconded. All voted yes.

Michael Porter motioned to accept and sign the Tar & Chip agreement with Suite-Kote. William Phillips seconded. All voted yes.

Michael Porter motioned to authorize James Glover to sign the Land Bank Agreement, William Phillips seconded. All voted yes.

The Insurance quote from USI Insurance was reviewed. William Phillips motioned to accept the Insurance as presented. Michael Porter seconded. All voted yes.

Road Forman report: The road crew has been painting the new trailer and a new deck will be added. Grading is being done. Millings will be picked up soon.

Zoning Officer: Tim stated that the landowner of the Rainbow Farm – Julie Collins – may attend the next meeting. She did receive a letter from Solicitor Gery Nietupski.

Tim attended the EACOG meeting and reported that County Executive Brenton Davis stated that there is grant money available to townships.

Ted Szall will be building a new home on Holmes Road.

Tim stated that Port Farms may need Special Event Permits anytime they hire the Mill Village Fire Company to perform traffic control and/or have campers on the property – such as their Total Eclipse Weekend Event.

The new chairs were presented. More may be ordered.

Solicitor Gery Nietupski will be asked about an Entertainment Tax.

Correspondence was read and reviewed.

James Glover motioned to Ratify Bills & Payroll for April 4, 2024, William Phillips seconded.  
All voted yes.

Michael Porter moved, seconded by William Phillips, to adjourn the regular meeting at 8:57 a.m.  
Motion carried unanimously.

Respectfully Submitted

Catherine Wise  
Secretary/Treasurer