

## **LeBoeuf Township Supervisors Meeting – August 28, 2024**

The LeBoeuf Township Supervisor's Meeting was held on August 28, 2024. The meeting was called to order at 6:00 p.m. Present were William Phillips, James Glover, Michael Porter, and Catherine Wise. Guests: Brad & Blake Francisco.

Michael Porter motioned to approve the August 14, 2024, Regular Meeting Minutes. William Phillips seconded. All voted yes.

James Glover moved to submit for audit the Treasurer's Report for August 22, 2024– General Fund: \$98,479.60, State Fund: \$47,177.31. Health Reimbursement Fund: \$5,792.42, Capital Reserve Fund: \$24,987.57. Line of Credit: \$50,000.00 Remaining. William Phillips seconded. Motion carried.

Brad Francisco was present to discuss the Ploss Property on Vincent Road. It still needs to be cleaned up. Mr. Ploss is making minimal progress. Solicitor Gery Nietupski will be asked to send another letter.

Supervisors reviewed the MMO (Minimum Municipal Obligation Worksheet). It will be submitted. Michale Porter motioned to sign Resolution #3 of 2024 – The EACOG Audit Resolution. William Phillips seconded. All voted yes.

James Glover motioned to sign Resolution #4 of 2024 – The Multi-Municipal Grant Application Agreement. Michael Porter seconded. All voted yes.

The Clean Up Day Expense/Income Report was distributed.

The Roof has been completed.

Road Forman Report: The Hydraulics quit on the Mowing Tractor. It will need extensive repairs or a Used Tractor will need to be purchased. Tabled.

Dirt & Gravel / Low Volume Road Grants have been completed and submitted to the Conservation District office.

A beaver dam was removed from a pipe on Stone Quarry Road.

Zoning Officer: 3 permits were presented.

Correspondence was read and reviewed.

An EMT meeting will be held at the Fort LeBoeuf High School on Wednesday, August 28, 2024, at 7:00 p.m. William Phillips and Catherine Wise plan on attending.

James Glover motioned to Ratify Bills & Payroll for August 22, 2024, Michael Porter seconded. All voted yes.

Michael Porter moved, seconded by William Phillips, to adjourn the regular meeting at 6:37 p.m. Motion carried unanimously

Respectfully Submitted

Catherine Wise  
Secretary/Treasurer