

## LeBoeuf Township Supervisors Meeting – January 22, 2025

The LeBoeuf Township Supervisor's Meeting was held on January 22, 2025, the meeting was called to order at 6:04 p.m. Present were William Phillips, James Glover, Pat & Darlene Laughery, Tim Pietrasewicz and Catherine Wise.

William Phillips motioned to approve the January 6, 2025, Regular Meeting Minutes with correction. James Glover seconded. All voted yes.

James Glover moved to submit for audit the Treasurer's Report for January 23, 2025, General Fund: \$42,411.09, State Fund: \$2,328.13. Health Reimbursement Fund: \$250.27 Capital Reserve Fund: \$24,988.60. William Phillips seconded. Motion carried.

James Glover motioned to sign the Rimpa Subdivision; William Phillips seconded. All voted yes. Motion carried.

Pat & Darlene Laughery were present to discuss the steps for Subdividing and Building a house in LeBoeuf Township. They are in the process of completing a 10-acre Subdivision.

William Phillips accepted the resignation of Zoning Hearing Board member James Rhea, with regrets. James Glover seconded the motion. All voted yes. A letter will be sent Thanking him for his years of service.

A letter was received from a resident on Mystic Road asking for the road to be fixed. This will be addressed in the summer of 2025.

Insurance Forms have been submitted with Signatures for Workman's Comp and Liability Insurance, etc.

William Phillips motioned to appoint Ed Betz as the Zoning Hearing Board Solicitor, at a cost of \$150.00 per hour. James Glover seconded. All voted yes.

William Phillips motioned to appoint Tammy Lesik Cass to the Zoning Hearing Board to replace James Rhea. James Glover seconded the motion. All voted yes.

William Phillips motioned to sign the Broadband Ready Community – Resolution #2 of 2025 for the EACOG program. James Glover seconded, all voted yes. A public meeting will be held to discuss the program.

Road Forman Report: The crew has been plowing snow. One of the trucks had a coolant leak and was fixed

Zoning Officer: A building permit and a demo permit were presented.

Correspondence was read and reviewed.

James Glover motioned to Ratify Bills & Payroll for January 9, 2025, William Phillips seconded. All voted yes. James Glover motioned to Sign Bills & Payroll for January 23, 2025, William Phillips seconded. All voted yes

William Phillips moved, seconded by James Glover, to adjourn the regular meeting at 6:40 p.m. Motion carried unanimously

Respectfully Submitted

Catherine Wise  
Secretary/Treasurer