

Regular Meeting Agenda

August 10, 2022

Call to Order:
Salute to Flag:

MEETINGS:

On **August 3**, Ms. Matsco, Mr. Shamp and Mr. Cwynar met in Executive Session for a Personnel Issue.

On **August 8**, Ms. Matsco, Mr. Shamp and Mr. Cwynar met with Dan Sell and Attorney Neva Stotler at Widmer Engineering for an Executive Session regarding the Boundary Line Litigation.

On **August 10**, Ms. Matsco, Mr. Shamp and Mr. Cwynar met in Executive Session for Contract Negotiations.

READING OF THE MINUTES OF THE REGULAR BUSINESS MEETING HELD ON JULY 13, 2022.

MOTION: **SECOND:**

READING OF THE MINUTES OF THE REGULAR BUSINESS MEETING HELD ON JULY 27, 2022.

MOTION: **SECOND:**

READING OF THE MINUTES OF THE WORK SESSION MEETING HELD ON August 3, 2022.

MOTION: **SECOND:**

CITIZENS:

OLD BUSINESS:

NEW BUSINESS:

Motion to ratify authorization of the contract extension between Shell and the Center Township Police Department.

Motion to ratify approval of Work Authorization #8, Rocky Bend Blending Barn #1 ADA accessibility area Front-end Bid Documents at a price not to exceed \$2,830.

Motion to ratify approval of Work Authorization #9, Rocky Bend Blending Barn #1 Architectural Renovation Additional Services-Bidding and Negotiation Assistance.

Motion to ratify a rebid of the Rocky Bend Barn Renovation.

Motion to accept the quote from Comcast for service extension to RBNP, which will include service to 17 residents, at a cost of \$27,428, and thereafter a monthly service charge of \$119.

Discuss hall rental deposit return policy.

SOLICITOR'S REPORT: No written report submitted.

- Discussion on COW's – Cell on Wheels.

ENGINEER'S REPORT: No written report submitted.

PLANNING COMMISSION: No written report submitted.

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FIRE DEPARTMENT: No written report submitted.

RECREATION BOARD: No written report submitted.

- Accept resignations from Alison Anderson and Amber Tonya from the Recreation Board.

ROAD DEPARTMENT: No written report submitted.

POLICE DEPARTMENT: No written report submitted.

REAL ESTATE TAX COLLECTOR:

Victoria Leininger submitted the 2022 July Real Estate Tax Report to the Supervisors.

TREASURER'S REPORT:

Account	Balance	Total Bills per account
General Fund Account	\$9,348,505.16	Bills for this account totaled \$30,799.02 \$146,096.00 is earmarked for MDIA permit fees
State Liquid Fuels Account	\$28,700.26	Bills for this account totaled \$342.04
Capital Equipment Account	\$52,117.32	No bills.
Escrow Money Account	\$99,936.44	No bills.
Public Safety Account	\$1,640,601.27	No bills.
DCNR Grant Fund Account	\$75,199.86	No bills
Recreation Board Account	\$446.48	No bills

Motion to accept the Treasurer's Report and pay the bills for the month of August 2022.

MOTION: **SECOND:**

ANNOUNCEMENTS:

- The Planning Commission will not meet in August unless needed.
- The Supervisors will hold a Work Session on Wednesday, September 7th at 6:00 pm.
- The Supervisors' next Business Meeting will be held Wednesday, September 14th at 6:00pm.
- The Supervisors' will hold a Budget Meetings on September 21st, October 5th and October 26th at 6:00pm.

MEETING ADJOURNED:

MOTION: **SECOND:**