

Regular Meeting Agenda

February 9, 2022

Call to Order:  
Salute to Flag:

MEETINGS:

01/20/2022 – Mr. Cwynar attended the Central Valley School District Board Meeting  
01/24/2022 – Ms. Matsco, Mr. Shamp & Mr. Cwynar attended a meeting with Justin Cwynar

READING OF THE MINUTES OF THE REORGANIZATION MEETING AND REGULAR BUSINESS MEETING HELD ON JANUARY 3, 2022.

**MOTION:**                      **SECOND:**

CITIZENS:

OLD BUSINESS:

**MOTION TO ACCEPT THE EXTENSION OF THE EXCESS MAINTENANCE AGREEMENT WITH PERCHERON FOR THE SHELL PIPELINE FROM DECEMBER 31, 2021 TO JUNE 30, 2022 TO COMPLETE ANY AND ALL FINAL RESTORATION.**

**MOTION:**                      **SECOND:**

**MOTION TO APPROVE BID DOCUMENTS AND PROJECT MANAGEMENT FOR LEAD BASED PAINT REMEDIATION FOR BLENDING BARN 1 & 2 AT ROCKY BEND WITH STROMBERG, GARRIGAN & ASSOCIATES NOT TO EXCEED \$12,210.00.**

**MOTION:**                      **SECOND:**

**MOTION TO APPROVE THE PURCHASE OF GRAPPLE HOOKS FOR THE ROAD DEPARTMENT SKID STEER NOT TO EXCEED \$5,000.00.**

**MOTION:**                      **SECOND:**

NEW BUSINESS:

**MOTION TO APPROVE PAYMENT OF THE TOWNSHIP'S VISA FIRST CARD ACCOUNT ONLINE EACH MONTH.**

**MOTION:**                      **SECOND:**

**MOTION TO APPROVE A ONE YEAR CONTRACT WITH J. MARTIN & ASSOCIATES FOR THE 2021 TOWNSHIP AUDIT AT A COST OF \$6,615.00.**

**MOTION:**                      **SECOND:**

**MOTION TO APPOINT CASEY HARRINGTON TO THE ZONING HEARING BOARD FOR A TERM OF THREE YEARS, TERM TO EXPIRE DECEMBER 2024.**

**MOTION:**                      **SECOND:**

SOLICITOR'S REPORT:

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**ENGINEER'S REPORT:**

**PLANNING COMMISSION:**

**FIRE DEPARTMENT:**

**ROAD DEPARTMENT:**

**POLICE DEPARTMENT:**

**REAL ESTATE TAX COLLECTOR:**

Vicky Leininger submitted the 2022 January Real Estate Tax Report to the Supervisors.

**TREASURER'S REPORT:**

The balance in the General Fund Account is	\$	Bills for this account totaled \$
		\$ of this is MDIA permit fees
The balance in the State Liquid Fuels Account is	\$	Bills for this account totaled \$
The balance in the Capital Equipment Account is	\$	There were no bills for this account
The balance in the Escrow Money Account is	\$	There were no bills for this account
The balance in the Public Safety Account is	\$	There were no bills for this account
The balance in the DCNR Grant Fund Account is	\$	There were no bills for this account
The balance in the Recreation Board Account	\$446.48	There were no bills for this account

A motion is needed to approve the Treasurer's Report and pay the bills for the month of February.

MOTION:                      SECOND:

**ANNOUNCEMENTS:**

- The Planning Commission will not meet in February unless needed.
- The Township Office will be Monday, February 21<sup>st</sup> for Presidents' Day.
- The Supervisors will hold a Work Session on Wednesday, March 2<sup>nd</sup> at 6:00 pm.
- The Supervisors' next Business Meeting will be held Wednesday, March 9<sup>th</sup> at 6:00pm.

**MEETING ADJOURNED:**

MOTION:                      SECOND: