

Regular Meeting Agenda

July 13, 2022

Call to Order:
Salute to Flag:

MEETINGS:

On June 20, Ms. Matsco met with Shell Pipeline at Rocky Bend to discuss tree planting.
On June 23, Mr. Shamp met with PennDOT regarding the Frankfort Road Bridge project.
On June 24, Mr. Shamp met with Comcast to discuss extending cable to Rocky Bend Nature Preserve.
On June 29, Ms. Matsco, Mr. Shamp and Mr. Cwynar met in Executive Session for a Personnel interview.
On July 5, Ms. Matsco met by phone with Karli Heffner and Victoria Michaels regarding bids for Rocky Bend.
On July 8, Mr. Shamp met with PADOT on Rt 18 to discuss EMS requirements for the Frankfort Rd Bridge.
On July 12, Ms. Matsco met by telephone with KU/SGA/Abmech to discuss lead paint abatement process.

READING OF THE MINUTES OF THE REGULAR BUSINESS MEETING HELD ON JUNE 8, 2022.

MOTION: **SECOND:**

READING OF THE MINUTES OF THE REGULAR BUSINESS MEETING HELD ON JUNE 22, 2022.

MOTION: **SECOND:**

CITIZENS:

OLD BUSINESS:

Motion to increase investment minimum in the Raymond James portfolio to \$1 million.

DEP Air Quality monitor update.

RBNP Lead Paint Abatement progress and graffiti removal.

NEW BUSINESS:

MOTION: **SECOND:**

Motion to contract with Diane McKay as Interim Township Secretary, beginning July 13th, at \$25 per hour, not to exceed 30 hours per week.

SOLICITOR'S REPORT:

ENGINEER'S REPORT:

PLANNING COMMISSION: No report.

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FIRE DEPARTMENT:

Bourbon & Barbeque Fundraiser planned for July 29 has been cancelled.
Request for Linda McCoy's services for 2021 tax preparation.

RECREATION BOARD:

The Recreation Board has established its calendar of events for the remainder of 2022. Minutes of its July 12 meeting are provided.

ROAD DEPARTMENT:

POLICE DEPARTMENT:

REAL ESTATE TAX COLLECTOR:

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

MOTION:

SECOND:

Motion to refund Steven & Margaret Saunders \$3.43 for overpayment of Real Estate Taxes.

TREASURER'S REPORT:

Account	Balance	Total Bills per account
General Fund Account	\$	\$, . ; \$146,096.00 is earmarked for MDIA permit fees
State Liquid Fuels Account	\$	
Capital Equipment Account	\$	
Escrow Money Account	\$	
Public Safety Account	\$	
DCNR Grant Fund Account	\$75,192.86	No bills
Recreation Board Account	\$446.48	No bills

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

MOTION:

SECOND:

ANNOUNCEMENTS:

- The Planning Commission will not meet in July unless needed.
- The Township office hours beginning Wednesday, July 13th will be Monday-Wednesday-Friday from 10:00 AM to 4:00 PM.
- A Knotweed Control Workshop will held Saturday, July 23rd, 9 AM-12 PM at the Fire Department.
- The Supervisors will hold a Work Session on Wednesday, August 3rd at 6:00 pm.
- The Supervisors' next Business Meeting will be held Wednesday, August 10th at 6:00pm.

MEETING ADJOURNED:

MOTION:

SECOND: