

LeBoeuf Township Supervisors Meeting – April 11, 2018

The LeBoeuf Township Supervisors meeting was held April 11, 2018. The meeting was called to order at 8:00 a.m. Present were James Glover, Michael Whitman, Drew Francisco, Bill Cornwell, Donald Hoover, Pat Trout, Jim Shay, Steve Halmi, and Catherine Wise.

James Glover motioned to approve the minutes from the March 28, 2018 regular meeting. Michael Whitman seconded. All voted yes.

James Glover moved to submit for audit the Treasurer's Report for April 12, 2018- General Fund \$60,362.40, State Fund - \$165,554.25, Cell Tower Escrow - \$8,445.93, Michael Whitman seconded. Motion carried.

Engineer Steve Halmi, and representatives from Russell Standard – Pat Trout and Jim Shay, discussed The Storm-water Management plans for Russell Standard's new Salt Storage Area with the Supervisors. Russell Standard will submit the "Review Fee Reimbursement Agreement" with a \$1,500.00 deposit, and Engineer Mark Corey will review the Storm-water plans for LeBoeuf Township. The three gentlemen left at 8:27 a.m.

Crushing Bids: Girts Sand & Gravel: 3.78yd/37,800.00 - R.Hunter: 3.45 yd./34,500.00 – Ray Showman Jr.: 3.75yd/37,500.00 – Dwyer: 5.88 yd./58,800.00. Michael Whitman motioned to accept the bid from R. Hunter for a total cost of \$34,500.00 for 10,000 yards of crushed gravel, James Glover seconded. All voted yes.

A quote was acquired from Bush Insurance for the Secretary Bond, they quoted \$675.00 per year. Michael Whitman motioned to purchase the Secretary Bond from H.A. Thompson at a cost \$508.00 per year. James Glover seconded. All voted yes.

James Glover motioned to sign the Campfire Subdivision, Michael Whitman seconded. All voted yes.

Donald Hoover was present to submit an application for employment and meet the Supervisors.

Road Foreman Report: The John Deere Grader is fully serviced. Scuffing and planning various roads. Michael Whitman motioned to purchase a Rear Ripper for the Grader not to exceed a cost of \$7,500.00, James Glover seconded. All voted yes.

Zoning Officer Bill Cornwell discussed a lot of record for sale on Stone Quarry Road, it may not be a buildable lot. A letter will be sent to a resident on Dutchtown Road about applying for a Demolition Permit.

The Hazard Mitigation Resolution was tabled.

Correspondence was read and reviewed.

Michael Whitman motioned to sign Bills & Payroll for April 12, 2018, James Glover seconded. All voted yes.

Michael Whitman moved, seconded by James Glover to adjourn at 9:11 a.m. Motion carried unanimously.

Respectfully Submitted

Catherine Wise
Secretary/Treasurer