

LeBoeuf Township Supervisors Meeting – March 13, 2019

The LeBoeuf Township Supervisors meeting was held March 13, 2019. The meeting was called to order at 8:23 a.m. Present were James Glover, Michael Porter, Michael Whitman, Sandy Williams, Earl Koon, J.R. Hanas, Drew Francisco and Catherine Wise.

Michael Porter moved to submit for audit the Treasurer's Report for March 14, 2019- General Fund \$103,583.83, State Fund - \$180,246.44, Cell Tower Escrow - \$8,444.53. Michael Whitman seconded. Motion carried.

One bid was received for Tar & Chip on Union LeBoeuf Road and Old Meadville Road projects. Suit-Kote submitted a bid for Single Bituminous at \$1.69 sq.yd and \$4.09 sq.yd. for Bituminous Surface Treatment, Modified. Discussion was held. Earl Koon left at 8:47 a.m.

Michael Porter motioned to accept the bid for Single Seal on Union LeBoeuf Road from Route 97 to West High Street for a cost of \$9,915.23 and Double Seal on Union LeBoeuf Road from Route 6 to Stone Quarry Road, for a cost of \$4.09 per sq. yd. to be determined. Michael Whitman seconded. All voted yes.

Michael Whitman moved to hire CPA Jon Foulkrod and Associates to perform an Audit of the Tax Collector's accounts for a cost of \$2,000.00, with the understanding that the Fort LeBoeuf School District will pay for half the audit. Michael Porter seconded. All voted yes.

Michael Porter motioned to enact Ordinance #2 of 2019 – The Property Maintenance Ordinance, James Glover seconded. All voted yes. Motion Carried.

Michael Porter motioned to authorize James Glover to sign the E.L. Heard Fuel Tax Agreement, Michael Whitman seconded. All voted yes.

Michael Whitman motioned to submit the County Aid application for Brine, James Glover seconded. All voted yes. Michael Whitman motioned to authorize James Glover to sign the Deputy Tax Collector application from Amy Kingen, naming Deborah Campbell as her Deputy Tax Collector. Michael Porter seconded the motion. All voted yes.

Road Foreman Report: Plowing Snow & Cindering as needed. Stone Quarry, Willey and Holmes Roads have been graded. The Equipment Report was submitted. Drew spoke with Edward Falconer, about Dutchtown Road and the Cemetery. Mr. Falconer will discuss the proposed project with the Mill Village Borough Council and the Cemetery Association, in which he holds positions on both.

Mystic Gravel Pit is for sale. Supervisors spoke with Larry Showman via phone about the cost and the gravel still available within the acreage. After much discussion, the Supervisors tabled the conversation, until more information can be acquired. J.R. Hanas informed Supervisors that the Hanas Gravel Pit on Route 19 is also available to purchase.

Correspondence was read and reviewed.

Zoning Officer Report: A permit was issued for a Picnic Pavilion. A letter was received from John Cooper, that they are still working on the Cell Tower plan.

Michael Whitman motioned to sign Bills & Payroll for March 14, 2019, James Glover seconded. All voted yes.

Michael Porter moved, seconded by Michael Whitman to adjourn the regular meeting at 10:13 a.m. Motion carried unanimously.

Respectfully Submitted

Catherine Wise
Secretary/Treasurer