

LeBoeuf Township Supervisors Meeting – August 14, 2019

The LeBoeuf Township Supervisors meeting was held August 14, 2019. The meeting was called to order at 8:00 a.m. Present were James Glover, Michael Whitman, Larry Hanas II, Veronica Grimm, Bill Cornwell, Drew Francisco and Catherine Wise. Robert Rindfuss arrived at 9:00 a.m.

Michael Whitman motioned to approve the minutes from the July 24, 2019 regular meeting. James Glover seconded. All voted yes.

James Glover moved to submit for audit the Treasurer's Report for August 15, 2019- General Fund \$186,183.31, State Fund - \$22,063.62, Cell Tower Escrow - \$8,462.24. Michael Whitman seconded. Motion carried.

Veronica Grimm was present to submit a bill for damage to her car due to driving over a double wind row of gravel. Supervisors stated they would look into it and notify the insurance company.

The LeBoeuf Township Supervisors received a letter from Erie County Planning approving the Zoning Ordinance Revisions Proposed. They also received a letter from the LeBoeuf Township Planning Commission asking for revisions to the definition of Rental Services and stating they feel that Campgrounds could be included in the B-1 district, but it should have the same rules as the Agricultural and B-2 districts as written. Larry Hanas II - a representative of the LeBoeuf Township Planners – discussed the Zoning Ordinance with the Supervisors. It was agreed that the additional provisions within the Zoning Ordinance would also need to be met in the B-1 Zone. The Supervisors will hold a Public Hearing on the revisions to the Ordinance on Wednesday, August 28, 2019 at 5:30 p.m. before their Regular Meeting. Mr. Robert Rindfuss attended in regards to this ordinance revision.

The Mystic Road lease for \$1.00 has been sent to the Showman's lawyer.

The LeBoeuf Township Planners have a name to submit for the open position on the Board of Planners. Tabled until more information can be acquired.

In regards to the USDA Direct Loan and Grant program, LeBoeuf Township is not eligible for the Grant Program, but can use the Loan program if necessary.

Two quotes were received for repairs & coating for the roof of the municipal building and painting of the roof & garage doors. After much discussion the Supervisors decided to table the project until 2020.

Supervisor Whitman stated that Warren County received funds for road improvements. He would like to contact Senator Michelle Brooks' office to inquire on what kind of funds may be available.

The Mill Village Volunteer Fire Department sent a letter stating that call volumes have increased within the past 6 months.

In regards to the Stone Quarry Road Tar and Chip Project. After much discussion it was decided to put the project on hold until Spring of 2020. The Supervisors will budget in November for the project to be completed next year.

James Glover motioned to approve the purchase of a Plow for the Mack Tandem, not to exceed \$7,000.00. Michael Whitman seconded. All voted yes.

James Glover motioned to purchase a Spreader for the Mack Tandem, not to exceed \$6,000.00. Michael Whitman seconded. All voted yes.

Road Foreman Report: Pulling Sods on Various Roads. Hauling Anti-Skid to Township Building. The Stone Quarry Road Bridge has been closed for repairs by PennDot and will be opened by the end of September.

Zoning Officer Bill Cornwell reported that one of the cottages on Flatts Road would like to expand to build a roof over the existing cottage. A Zoning Hearing will be scheduled.

Correspondence and Permits were read & reviewed.

James Glover motioned to ratify Bills & Payroll for August 1, 2019, Michael Whitman seconded. All voted yes.

James Glover motioned to sign Bills & Payroll for August 15, 2019, Michael Whitman seconded. All voted yes.

Michael Whitman moved, seconded by James Glover to adjourn the regular meeting at 9:15 a.m. Motion carried unanimously.

Respectfully Submitted

Catherine Wise
Secretary/Treasurer