

## **LeBoeuf Township Supervisors Meeting – November 14, 2018**

The LeBoeuf Township Supervisors meeting was held November 14, 2018. The meeting was called to order at 8:00 a.m. Present were James Glover, Michael Porter, Michael Whitman, Drew Francisco, Bill Cornwell, Craig Hall, Frank Riley, Jamie Northey, Florence Burek, Gary Burek and Catherine Wise.

Michael Whitman motioned to approve the minutes from the October 24, 2018 regular meeting. Michael Porter seconded. All voted yes.

James Glover moved to submit for audit the Treasurer's Report for November 8, 2018- General Fund \$94,315.31, State Fund - \$69,270.94, Cell Tower Escrow - \$8,427.09, Michael Whitman seconded. Motion carried.

Florence and Gary Burek were present to discuss their driveway and concerns they have with the drainage.

Craig Hall congratulated the Road Crew on Ditching within the Township. He also brought to the attention of the Supervisors that the LeBoeuf Township Comprehensive Plan stated that various roads would be improved. He feels that the major highly traveled roads should be paved or tarred & chipped.

Frank Riley presented options for Health Care plans for the 2 full time employees, which will begin in 2019. The current plan has been eliminated, so 3 plans were presented, which were comparable. Tabled.

Jamie Northey from McGowan Underwriters presented a quote for Liability, Auto and Workman's Comp. Insurances. She reviewed the quote with the Supervisors.

Solicitor Chris Sennett sent information about changes to Cell Tower laws. The new Zoning Ordinance will need to be revised. Michael Porter motioned, seconded by Michael Whitman to authorize Solicitor Chris Sennett to amend the Ordinance to comply with the new rules. There will be a public meeting before changes can be motioned for approval.

Michael Whitman motioned to sign Resolution #8 of 2018 – Amendment to Erie Area COG Bylaws, Michael Porter seconded. All voted yes.

Michael Whitman motioned to sign Resolution #9 of 2018 Erie Area COG Annual Budget. Michael Porter seconded. All voted yes.

James Glover motioned to sign the 2019 Dog License Agreement, Michael Whitman seconded. All voted yes.

Discussion was held on costs for a 2 yard container from Pro Waste. Supervisors requested addition quotes on various sizes. Tabled.

Maintenance Projects for the Municipal building were tabled.

The Mill Village Borough Fire Department is in the process of hiring EMT personnel for 2019. They have signed the agreement and will provide a copy to LeBoeuf Township.

Information about Land Banks was received. Supervisors requested that Amy Murdock, come to a meeting to explain the Land Bank and answer questions.

Road Foreman Report: The 2018 Grant Project on Old Meadville Road is complete. Applications have been sent for 2 projects for 2019. Six New Tires were placed on the John Deere Grader and 1 on the Dresser Grader. The road crew is getting trucks ready for plowing. Ditched on Conneauttee and Waite Roads. Graded and rolled Stone Quarry Road. Fixed a hole on Mystic Road. Showmans have 1B stone for

sale at \$5.00 per ton. Supervisors suggested purchasing a quantity of it to mix with the Anti-Skid. Discussion was held on the Traffic and Drainage concerns on Stone Quarry Road.

Correspondence and permits were read and reviewed.

James Glover motioned to ratify Bills & Payroll for November 8, 2018, Michael Whitman seconded. All voted yes.

James Glover moved, seconded by Michael Whitman to adjourn the regular meeting at 9:26 a.m. Motion carried unanimously.

Respectfully Submitted

Catherine Wise  
Secretary/Treasurer

#### BUDGET MEETING 2018

The LeBoeuf Township Supervisors began their Budget Workshop at 9:35 a.m.

Present were James Glover, Michael Porter, Michael Whitman, Drew Francisco, Catherine Wise, and Craig Hall (who left at 10:00 a.m.)

Supervisors are requesting that the Mill Village Fire Department submit their yearly report, before a donation can be sent.

The 2019 Proposed Budget was prepared. Michael Whitman motioned to Advertise the Proposed Budget to be reviewed by the public for 20 days and plans for approval at the December 12, 2018 Supervisors Meeting. Michael Porter seconded. All voted yes.

James Glover motioned to adjourn the Budget Workshop at 11:29 a.m. Michael Whitman seconded. All voted yes. Motion Carried.

Respectfully Submitted

Catherine Wise  
Secretary/Treasurer