

## **LeBoeuf Township Supervisors Meeting – November 28, 2018**

The LeBoeuf Township Supervisors meeting was held November 28, 2018. The meeting was called to order at 6:00 p.m. Present were James Glover, Michael Porter, Michael Whitman, Drew Francisco, Craig Hall, Nicole Thompson, Sam Hawley, Michael Kneidinger and Catherine Wise.

Michael Whitman motioned to approve the minutes from the November 14, 2018 regular meeting. James Glover seconded. All voted yes.

James Glover moved to submit for audit the Treasurer's Report for November 22, 2018- General Fund \$63,326.75, State Fund - \$52,412.62, Cell Tower Escrow - \$8,430.67, Line of Credit Account - \$73,161.75 remaining. Michael Porter seconded. Motion carried.

Michael Kneidinger from Northwest Insurance was present to review renewal costs for 2019. Michael Porter motioned to remove the "Terrorism Coverage" from the quote. Michael Whitman seconded. All voted yes. Michael Porter motioned to renew General Liability, Vehicle Coverage and Workman's Comp Insurance with Northwest Insurance/Selective Insurance. Michael Whitman seconded. All voted yes. (Michael Kneidinger left the meeting at 6:30 p.m.)

Nicole Thompson and Sam Hawley from Bush Insurance were present to discuss Health Insurance for the Employees. They will submit a quote within the next week. (Nicole and Sam left the meeting at 6:55 p.m.)

Michael Whitman Motioned, seconded by James Glover to Enact the following taxes for 2019. Real Estate Tax Millage – 0.75 mills (no increase), Income Tax – 1%, receiving 0.5%, Reality Transfer Tax – 1%, receiving 0.5%, LST Tax - \$52.00 per year, Receiving \$47.00. All voted yes. Motion carried

Land Bank meeting will be in January/February. Tabled

The Wise Mine Expansion letter was reviewed.

The 2019 Proposed Budget was distributed.

The ECATO Questionnaire was completed.

Discussion was held on Stone Quarry Road. It is on the top of the list for repairs and improvements.

The Solicitor will be asked about Special Taxes and Funds to be used for Improvements to Roads. PennDot Representative Ms. Devito will be asked to attend a meeting to discuss ideas for improvements.

An additional Dog License Agreement was signed. 2019 Dog Licenses will be available after December 4, 2018.

The 2017 Audit Report was presented to Supervisors. The 2018 ECATO Salary Report was also presented.

Michael Whitman motioned to contract with Raccoon Refuse for Weekly Garbage Pick-up at a cost of \$67.00 per quarter, a \$10.00 sign up fee and the purchase of a tote for \$65.00. Michael Porter seconded. All voted yes.

Road Foreman Report: Anti-Skid had a \$5,000.00 decrease in expenses, this amount was used to purchase 1,000 tons of 1B stone. Scuffed the North End of Holmes Road, and added 1B stone to shore up road. The 2018 Old Meadville Grant Completion Report will be submitted soon. Mrs. Burek's driveway on Union LeBoeuf Road will be fixed. Plowing Snow. The Tailgate Spreader was installed on the International Truck. The Equipment Report was submitted.

Correspondence was read and reviewed.

James Glover motioned to ratify Bills & Payroll for November 22, 2018, Michael Whitman seconded. All voted yes.

Michael Porter moved, seconded by Michael Whitman to adjourn the regular meeting at 7:50 p.m. Motion carried unanimously.

Respectfully Submitted

Catherine Wise  
Secretary/Treasurer