

LeBoeuf Township Supervisors Meeting – July 24, 2019

The LeBoeuf Township Supervisors meeting was held July 24, 2019. The meeting was called to order at 6:00 p.m. Present were James Glover, Michael Porter, Michael Whitman, Tom Matija, Drew Francisco and Catherine Wise.

Michael Whitman motioned to approve the minutes from the July 10, 2019 regular meeting. Michael Porter seconded. All voted yes.

James Glover moved to submit for audit the Treasurer's Report for July 18, 2019- General Fund \$184,648.75, State Fund - \$30,885.40, Cell Tower Escrow - \$8,458.65. Michael Whitman seconded. Motion carried.

Resident Tom Matija wants to build a large shed on his property. He spoke with the Supervisors about where he can place it. The township secretary will check with the Zoning Hearing Board Chairman, Kelly Port, on the rules and if a Zoning Hearing would be necessary.

The Mystic Road contract was reviewed by the Supervisors. Michael Porter motioned to lease the pit from Larry and Lynn Showman for \$1.00 and to submit the DEP Determination of Permit Requirements for Municipal Non-Coal Mining Operations Application. Michael Whitman seconded. All voted yes.

Supervisors agreed to submit the Zoning Ordinance Amendment Proposal to the Erie County Board of Planners and the LeBoeuf Township Board of Planners for a 30 day review, before a public hearing can be scheduled.

Michael Whitman motioned to accept the resignation of Martin Powers from the LeBoeuf Township Board of Planners, Michael Porter seconded. All voted yes. The board of planners will be asked to submit suggestions for a replacement.

Supervisors requested that a letter be sent to PennDot concerning missing signs at the Dewey Road Bridge. LeBoeuf Township does not have the funds to keep replacing these signs every year, after they are stolen. Supervisors stated that PennDot closed the bridge and should be responsible for the signs.

Supervisors requested more information for the USDA Direct Loan and Grant program.

A quote was received for repairs & coating for the roof of the municipal building and painting of the roof & garage doors. Supervisors requested more quotes.

Michael Whitman motioned to approve the quote for re-roofing and new gutters for a cost of \$969.33 and replacement of ceiling and fascia for a cost of \$551.69, on the front entry of the Municipal building, from T. Keith Carpentry, with the submission of a 1 year warranty on all work and materials. Michael Porter seconded. All voted yes.

Road Foreman Report: Russell Standard is stockpiling stone at the M.V. Fire Department for the projects on Union LeBoeuf Road and Old Meadville Road. Moore Road has been closed for Bridge work – approximate finish date is September 10, 2019. Discussion was held on acquiring a new gas powered pressure washer. Graded & Brined Mystic Road. Quotes will be asked for in regards to Stone Quarry Road – Crushing/Screening of Millings, top coat for Millings, etc. The Equipment Maintenance Report was submitted. Traded work with Washington Township. There was a washout on Old Meadville Road that was repaired.

Correspondence and Permits were read & reviewed.

James Glover motioned to ratify Bills & Payroll for July 18, 2019, Michael Whitman seconded. All voted yes.

Michael Porter moved, seconded by James Glover to adjourn the regular meeting at 7:21 p.m. Motion carried unanimously.

Respectfully Submitted

Catherine Wise
Secretary/Treasurer