

## **LeBoeuf Township Supervisors Meeting – October 23, 2019**

The LeBoeuf Township Supervisors meeting was held October 23, 2019. The meeting was called to order at 6:00 p.m. Present were James Glover, Michael Whitman, Michael Porter, Edward Falconer, Drew Francisco, Bill Cornwell and Catherine Wise.

Michael Whitman motioned to approve the minutes from the October 9, 2019 regular meeting. James Glover seconded. All voted yes.

James Glover moved to submit for audit the Treasurer's Report for October 24, 2019- General Fund \$151,216.21, State Fund - \$2,910.59, Cell Tower Escrow - \$81.73. Michael Whitman seconded. Motion carried.

Edward Falconer spoke with the Supervisors about the Mill Village Paid Staff – They were called to sit at the Fort LeBoeuf Football game with the Ambulance. The school district may be liable for payment for the staffing. More information will be acquired in regard to this situation.

Supervisors will request a letter stating that the Cell Tower on Conneauttee Road is 100 percent completed and when received the refund check will be sent.

Discussion was held on Health Insurance for next year. Both employees will remain on the same plans and a quote will be requested for Supervisor Michael Porter and family.

Josh Montgomery will be asked his advice on the payment of the Union LeBoeuf Road /invoice which was received with an increase of materials.

The Penn State Forestry Division requested permission to continue to measure trees on the Mystic Gravel Pit property after the acquisition by the township. Permission was granted.

The Fall/Winter Newsletter was reviewed and will be available on Election Day.

Supervisors will hold a Budget Workshop on Wednesday, November 9, 2019 at 6:00 p.m.

Road Foreman Report: Drew received permission from Chester Almazon to proceed with the drainage project on Old Meadville Road. McGahen Hill road was graveled and widened. Conneauttee Road was graded. Various roads will be graded in the coming weeks, weather permitting. Discussion was held on a problem with the ditch on Church Road. The pick-up truck hit a deer. An estimate was acquired from Mill Run Collision; The insurance company was contacted. There will be a bridge inspection on McGahen Hill Road. The road crew has been working on equipment. The Moore Road Bridge is complete. The Stone Quarry Road Bridge is still closed at this time. Purchase of Brine Tanks has been tabled until February 2020.

Zoning Officer Report: Permit for Shawn McWilliams was submitted.

Correspondence and Permits were read & reviewed.

Michael Whitman motioned to sign Bills & Payroll for October 24, 2019, James Glover seconded. All voted yes.

Michael Whitman moved, seconded by Michael Porter to adjourn the regular meeting at 7:12 p.m. Motion carried unanimously.

Respectfully Submitted

Catherine Wise  
Secretary/Treasurer