

LeBoeuf Township Supervisors Meeting – October 9, 2019

The LeBoeuf Township Supervisors meeting was held October 9, 2019. The meeting was called to order at 8:00 a.m. Present were James Glover, Michael Whitman, Michael Porter, Drew Francisco, Solicitor Chris Sennett, Attorney David Devine, Northwest Insurance Agent Michael Kneidinger, Larry & Lynn Showman and Catherine Wise. Zoning Officer Bill Cornwell arrived at 8:15 a.m.

Solicitor Chris Sennett and Attorney David Devine along with Larry and Lynn Showman were present to sign the Mystic Road Gravel Pit Commercial Lease Agreement and the Agreement for Sale of Real Estate. After the agreements were signed, they all departed at 8:10 a.m.

Michael Whitman motioned to approve the minutes from the September 25, 2019 regular meeting. Michael Porter seconded. All voted yes.

James Glover moved to submit for audit the Treasurer's Report for October 10, 2019- General Fund \$168,012.53, State Fund - \$2,910.59, Cell Tower Escrow - \$8,469.31. Michael Whitman seconded. Motion carried.

Insurance Agent Michael Kneidinger stated that there is a 30 to 60 day grace period for coverage on new land purchases, so in regard to the new gravel pit – it has liability coverage at this time. Discussion was held on the renewal of the LeBoeuf Township Insurance coverage. Mr. Kneidinger explained that the township can only have 1 broker check all available coverages and companies who provide insurance. He would like to construct a spread sheet of all available packages and costs. He requested Broker/Agent of Record letters; these letters make other brokers ineligible to present the same company's quotes. Mr. Kneidinger also informed the LeBoeuf Township Supervisors that they can have multiple brokers quote Health Insurance. The Supervisors stated that they like the customer service provided by their current company (Northwest Insurance) and approve the signing of the Broker/Agent of Record letters presented by Mr. Kneidinger.

Road Foreman Report: Russell Standard was contacted about the invoice for Union LeBoeuf Road. The township would like an adjustment to the bill, due to the fact that 2 feet of material was added to the side of the road. The quote stated 20' and they laid 22'.

Drew met with Matt Bennett about the drainage on Old Meadville Road, now they need to contact Land Owner Chet Alamazon to discuss the project with him. The road crew are getting the trucks ready for winter. Discussion was held on purchasing 1-2 tanks for the containment of brine on the property. Each tank will fill a truck 2 times. This would enable the trucks to spread brine, without having to drive to Oil City to pick up another load.

Zoning Officer Report: Permits were issued for a garage on Union LeBoeuf Road and a Porch on Flatts Road.

Correspondence and Permits were read & reviewed.

Michael Whitman motioned to sign Bills & Payroll for October 10, 2019, Michael Porter seconded. All voted yes.

Michael Whitman moved, seconded by James Glover to adjourn the regular meeting at 8:55 a.m. Motion carried unanimously.

Respectfully Submitted

Catherine Wise
Secretary/Treasurer