

## **LeBoeuf Township Supervisors Meeting – November 13, 2019**

The LeBoeuf Township Supervisors meeting was held November 13, 2019. The meeting was called to order at 8:00 a.m. Present were James Glover, Michael Whitman, Michael Porter, Craig Hall, Drew Francisco, and Catherine Wise.

Michael Whitman motioned to approve the minutes from the October 23, 2019 regular meeting. Michael Porter seconded. All voted yes.

James Glover moved to submit for audit the Treasurer's Report for October 24, 2019 - Revisions and the Treasurer's Report for November 7, 2019 - General Fund \$133,872.80, State Fund - \$2,840.81, Cell Tower Escrow - \$81.73. Michael Whitman seconded. Motion carried.

The closing on the Mystic Road Gravel pit will be scheduled.

Supervisors received a letter stating that the Cell Tower on Conneauttee Road is 100 percent completed.

Discussion was held on Health Insurance for next year. Both employees will remain on the same plans.

Supervisors approved the payment to Russell Standard Corporation for the Union LeBoeuf Road project.

Supervisors will instruct Solicitor Chris Sennett to compose the Dewey Road Closure Agreement and Ordinance.

The LeBoeuf Township Auditing Firm of Foulkrod and Associates has resigned from performing municipal audits. Three companies have been contacted for quotes. Tabled.

Supervisor Enactment and Tax information was reviewed.

The meeting concerning Paid Staffing at the Mill Village Fire Hall will be on Tuesday, November 19, 2019 at 5:00 p.m.

There will be a budget workshop on Wednesday, November 20, 2019 at 6:00 p.m.

Road Foreman Report: A bridge inspection was performed on McGahen Hill Road Bridge. A lengthy discussion was held on Limestone versus Tar and Chip for roads. The road crew plowed snow and performed grading and rolling within the past 2 weeks. They are working on equipment and looking for a part time snow plow driver.

Correspondence and Permits were read & reviewed.

James Glover motioned to ratify Bills & Payroll for November 7, 2019, Michael Whitman seconded. All voted yes.

Michael Whitman moved, seconded by Michael Porter to adjourn the regular meeting at 9:18 a.m. Motion carried unanimously.

Respectfully Submitted

Catherine Wise  
Secretary/Treasurer