

LeBoeuf Township Supervisors Meeting – December 11, 2019

The LeBoeuf Township Supervisors meeting was held December 11, 2019. The meeting was called to order at 8:00 a.m. Present were James Glover, Michael Whitman, Michael Porter, Michael Kneidinger, Bill Cornwell, Drew Francisco, and Catherine Wise.

Michael Whitman motioned to approve the minutes from the November 27, 2019 regular meeting. Michael Porter seconded. All voted yes.

James Glover moved to submit for audit the Treasurer's Report for December 5, 2019 - General Fund \$58,068.78, State Fund - \$2,620.19, Cell Tower Escrow - \$85.21. Michael Whitman seconded. Motion carried.

Northwest Insurance Agent, Michael Kneidinger, presented 2020 Insurance Plans for General Liability, Equipment, Workman's Comp, etc. Supervisor Michael Porter motioned to accept the "McGowen/Encova" plan due to a reduction in costs from the previous "Selective Insurance" plan, Supervisor Michael Whitman seconded. All voted yes.

Michael Whitman motioned to appoint Beverly Caldwell to the position of Auditor. Elected Auditor Lisa Glover has the option of filling either the 2 year elected position or the 4 year elected position. Beverly Caldwell will fill the position not accepted by Lisa Glover. Michael Porter seconded the motion. All voted yes.

Supervisor James Glover motioned to cancel the Supervisors regular meeting scheduled for December 25, 2019 and to hold the annual Re-Org meeting on Monday, January 6, 2020 at 8:00 a.m. Supervisor Michael Porter seconded. All voted yes.

Supervisor Michael Whitman motioned to approve the 2020 Budget with adjustments. Supervisor Michael Porter seconded. All voted yes.

The closing for the Mystic Road Gravel pit was held on Wednesday, December 4, 2019. Knox law agreed to a reduction of their legal fees.

Supervisors discussed checking with other municipalities concerning Solicitors and Solicitor fees.

Supervisors were informed that Rockdale Township Supervisors may be in agreement to donate funds to the EMT Paid Staffing Fund in 2020.

Road Foreman Report: The backhoe has been fixed – waiting for warranty information. The 2020 Dirt and Gravel Roads Grant application for Old Meadville Road was not awarded. Discussion was held on choosing a different road for the application next year. Discussion was held on improvements to Stone Quarry Road – Tar and Chip verses 411 – Limestone.

Zoning Officer William Cornwell informed the Supervisors about Solar Panel Construction on Union LeBoeuf Road. A permit will be issued.

Correspondence and Permits were read & reviewed.

James Glover motioned to ratify Bills & Payroll for December 5, 2019, Michael Porter seconded. All voted yes.

Michael Whitman moved, seconded by Michael Porter to adjourn the regular meeting at 9:15 a.m. Motion carried unanimously.

Respectfully Submitted

Catherine Wise
Secretary/Treasurer