

LeBoeuf Township Supervisors Meeting – November 27, 2019

The LeBoeuf Township Supervisors meeting was held November 27, 2019. The meeting was called to order at 6:00 p.m. Present were James Glover, Michael Whitman, Michael Porter, Sam Hawley, Drew Francisco, and Catherine Wise.

Michael Whitman motioned to approve the minutes from the November 13, 2019 regular meeting. Michael Porter seconded. All voted yes.

James Glover moved to submit for audit the Treasurer's Report for November 21, 2019 - General Fund \$55,742.76, State Fund - \$2,662.46, Cell Tower Escrow - \$85.21. Michael Whitman seconded. Motion carried.

Sam Hawley presented the Health Insurance plan and cost for the next year. Michael Whitman motioned to allow Chairman James Glover to sign the Health Insurance Plan agreement, Michael Porter seconded. All voted yes. No changes were made to the Health Insurance Plan.

Supervisors reviewed the Dewey Road Closure Agreement.

Michael Whitman motioned to hire Buseck, Barger, Bleil & Co. Inc to perform the DCED audit for 2019. Michael Porter seconded. All voted yes. Chairman James Glover signed the engagement letter.

Supervisor Enactment and Tax information was reviewed. Supervisor Michael Whitman motioned to set the Real Estate Tax at 1 mill, Income Tax: 1%, receiving 0.5%, Reality Transfer Tax: 1%, receiving .5%, LST Tax: \$52.00, receiving \$47.00. The Fort LeBoeuf School District receives \$5.00. With the exception of employees earning under \$12,000.00 payment is reduced to \$10.00 per year: \$5.00 to LeBoeuf Township and \$5.00 to the Fort LeBoeuf School District. The LST tax is collected by H.A. Berkheimer. Supervisor Michael Porter seconded. All voted yes.

Michael Porter motioned to have Chairman James Glover sign the Dog License Agreement for 2020. Michael Whitman seconded. All voted yes.

The closing for the Mystic Road Gravel pit will be on Wednesday, December 4, 2019 at 5:00 p.m. The closing cost fees were reviewed. Supervisors would like a breakdown of the billable hours for the attorney fees.

Michael Whitman motioned to sign Resolution #1 of 2019 – Approve the Annual Budget of EACOG for the Calendar Year Ending December 31, 2020. Michael Porter seconded. All voted yes

All three Supervisors attended the MV Fire Department meeting to review the EMT Paid Staffing. Discussion was held on asking Rockdale Township, who also uses the service, to donate funds. Supervisors may attend the Rockdale Township meeting on December 2, 2019.

Road Foreman Report: Graded and rolled various roads. Plowed Snow 1 day. Finished project on Old Meadville Road -Matt Bennett's property. Spread stone on various roads. The Back-hoe's wiring harness is being repaired, it may still be under warranty. Doing shop work: painting plow and cinder-box.

Correspondence and Permits were read & reviewed.

Michael Whitman motioned to ratify Bills & Payroll for November 21, 2019, James Glover seconded. All voted yes.

Michael Porter moved, seconded by Michael Whitman to adjourn the regular meeting at 6:57 p.m. Motion carried unanimously.

Respectfully Submitted

Catherine Wise
Secretary/Treasurer