

## **LeBoeuf Township Supervisors Meeting – January 22, 2020**

The LeBoeuf Township Supervisors meeting was held January 22, 2020. The meeting was called to order at 6:00 p.m. Present were James Glover, Michael Whitman, Michael Porter, Bill Cornwell, Drew Francisco, and Catherine Wise.

Michael Whitman motioned to approve the minutes from the January 6, 2020 Re-Organizational meeting with changes. James Glover seconded. All voted yes.

Michael Whitman motioned to approve the minutes from the January 6, 2020 Regular meeting. Michael Porter seconded. All voted yes.

James Glover moved to submit for audit the Treasurer's Report for January 16, 2020 - General Fund \$47,155.45 State Fund - \$2,083.79, Michael Whitman seconded. Motion carried.

The Dewey Road Closure agreement will be signed when all parties are available to meet.

The Mystic Road Gravel Pit Deed has been received.

Supervisors did not entertain a request for a Slot Machine Nuisance Ordinance.

Michael Whitman motioned to approve Cintas to provide clothing for the 2 full time employees at an approximate cost of \$24.00 per week. Quotes were received from Cintas and UniFirst.

Michael Porter seconded. All voted yes.

The Legal Boundary Review for the Census Department was approved as presented.

Michael Porter motioned to hire Buseck, Barger & Bleil CPAs to audit the 2017-2018 Tax Collector accounts for an approximate cost of \$4,000.00. Michael Whitman seconded. Michael Porter motioned to have James Glover sign the engagement letter from Buseck, Barger & Bleil. Michael Whitman seconded. All voted yes.

Michael Whitman motioned to sign the Agility Agreement to purchase millings from PennDot with the available \$12,195.29 Agility funds. Michael Porter seconded. All voted yes. Trucking will be performed by the township or hired out. Storage of millings will be on the Glover Gravel Pit Property.

Michael Whitman motioned to approve Chairman James Glover to sign the E.L. Heard & Son Fuel Forms. Michael Porter seconded. All voted yes.

Michael Whitman motioned to approve the following as Erie County COG Representatives: James Glover, Catherine Wise and Drew Francisco. Michael Porter seconded. All voted yes.

Road Foreman Report: Ditching on various roads. Trees were trimmed on Holmes Road. Russell Standard is reviewing Union LeBoeuf Road. Core Samples will be acquired and tested.

Michael Porter motioned to purchase Radial Tires for the John Deere Grader at an approximate cost of \$6,000.00, Michael Whitman seconded. All voted yes

The Gravel Crushing advertisement will be posted for 10,000 yards.

Drew presented costs for improvements to Stone Quarry Road, comparing previous maintenance costs and future costs for Limestone, Millings, Tar & Chip and Gravel. Loans and Grants are being researched for the project. Tabled.

Zoning Officer William Cornwell discussed a new Pole Building on Willey Road.

Correspondence and Permits were read & reviewed.

Michael Whitman motioned to ratify Bills & Payroll for December 31, 2019, January 2, 2020 Revised and January 16, 2020. James Glover seconded. All voted yes.

Michael Whitman moved, seconded by Michael Porter to adjourn the regular meeting at 7:50 p.m. Motion carried unanimously.

Respectfully Submitted

Catherine Wise  
Secretary/Treasurer