

LeBoeuf Township Supervisors Meeting – April 22, 2020

The LeBoeuf Township Supervisors meeting was held April 22, 2020. The meeting was called to order at 6:00 p.m. Present were James Glover, Michael Porter, Michael Whitman, Edward Falconer, Drew Francisco, and Catherine Wise. Due to Corvid-19 the public was asked not to attend in person, but were asked to submit questions to the Supervisors and staff via phone calls or E-mails. No Phone Calls or E-mails were received.

Michael Porter motioned to approve the minutes from the April 8, 2020 Regular Meeting, James Glover seconded. All voted yes.

James Glover moved to submit for audit the Treasurer's Report for April 23, 2020 - General Fund \$63,345.90 and State Fund - \$134,653.82, Michael Whitman seconded. Motion carried.

Edward Falconer was present to discuss the MCVFC Paid Staffing contract which is up for renewal in August 2020. He would like to have a more concise agreement between all parties, along with a separate account for monies earned by the paid staffing ambulance calls, which would in turn fund the payroll for the ambulance paid staff. A meeting will be set up in June 2020 to start talks for the new contract.

Supervisors reviewed a Sample Resolution in regards to Property Tax Relief due to the Covid-19 pandemic. The Resolution allows for the following: The "face" payment period, of Township Real Estate Taxes, will be extended to December 31, 2020, eliminating the "penalty" fee for the year 2020. Tabled.

The ECGRA loan for \$125,000.00 at 2.5 percent interest was reviewed. Michael Porter motioned to Sign Resolution #1 of 2020 to apply for a loan up to \$125,000.00, with the total amount to be determined after bids for Tar & Chip are received. Michael Whitman seconded. Michael Porter and Michael Whitman voted yes. James Glover voted no. PennDOT Municipal Services Representative, Josh Montgomery will be contacted to construct the bid forms with an option to exclude Old Meadville Road. The bid will have line items for each road with square yardage.

The Mill Village Cemetery Committee and the Mill Village Borough Council have agreed to share the cost to cut the bank of the Cemetery on Dutchtown Road and apply a stone ground cover. LeBoeuf Township will perform the work and apply the materials.

Edward Falconer left the meeting at 6:52 p.m.

Road Foreman Report: 4 Pipes have been replaced on Old Frisbeetown Road. The John Deere Grader had repairs to the Head Gasket & Water Pump. Discussion was held on amount of Anti-Skid to purchase. After a few adjustments, the paving machine is ready to use

The Supervisors will set up a meeting with the resident on Holmes Road to discuss the ditch and future road work that will be performed at this location.

In regards to the bidding of tar & chip: LeBoeuf Township and Mill Village Borough are working on a joint bid and will sign an Intergovernmental agreement for the project.

Correspondence & permits were read and reviewed.

James Glover motioned to sign Bills & Payroll for April 23, 2020, Michael Porter seconded. All voted yes.

Michael Whitman moved, seconded by Michael Porter, to adjourn the regular meeting at 7:32 p.m. Motion carried unanimously.

Respectfully Submitted

Catherine Wise
Secretary/Treasurer