

## LeBoeuf Township Supervisors Meeting – August 12, 2020

The LeBoeuf Township Supervisors meeting was held August 12, 2020. The meeting was called to order at 8:00 a.m. Present were James Glover, Michael Whitman, Joseph King, Ed Falconer, Drew Francisco, and Catherine Wise. Michael Porter arrived at 8:52 a.m.

Michael Whitman motioned to approve the minutes from the July 22, 2020 Regular Meeting, James Glover seconded. All voted yes.

James Glover moved to submit for audit the Treasurer's Reports for August 13, 2020 - General Fund \$82,584.11 and State Fund - \$64,456.96 Michael Whitman seconded. Motion carried.

One bid was received for the additional Tar & Chip from Russell Standard Corp. Michael Whitman motioned to accept the bid for 12,907 square yards of Tar & Chip, applied to the additional millings placed, for a cost of \$3.62 per square yard – Total cost: \$46,000.00. Michael Porter seconded. All voted yes.

Mr. Joseph King spoke with the Supervisors concerning his planned Rental Barn. The LeBoeuf Township Planning Commission advised Mr. King to apply for a Temporary Special Events permit, which allows an event for up to 5 days. Supervisor Michael Whitman motioned to set the fee for the permit as follows: Events 1, 2 & 3 – Cost per permit \$50.00, Events 4, 5 & 6 etc. – Cost per permit \$100.00. Supervisor Michael Porter seconded. All Voted Yes. Motion Carried. The Supervisors will proceed to make amendments to the Zoning Ordinance in regards to rental facilities, etc. Mr. King left the meeting at 9:04 a.m.

Supervisors voted to pay \$69.99 per year for Microsoft Office.

Erie County approved the Tax Exemption for the Mystic Road Gravel Pit, purchased by LeBoeuf Township.

Road Foreman Report: Drew Francisco reported that millings have been placed. Grading & Brining roads presently. Mowing Berms. Russell Standard will be performing the Tar & Chipping of roads on August 20<sup>th</sup> or 21<sup>st</sup>.

There will be a meeting with the Conservation District on Union LeBoeuf Road to address the issue in front of Ron Ethridges's house.

Drew will be applying for the Low Volume Road Grant and Dirt & Gravel Road Funding for McGahen Hill Bridge.

Discussion was held on placing millings on the approaches on Waite & Conneauttee Roads.

Michael Porter motioned to invoice Mill Village Borough \$100.00 per hour for the use of the Paver, plus fuel and employee payroll costs. Michael Whitman seconded. All voted yes

Correspondence & permits were read and reviewed.

James Glover motioned to ratify Bills & Payroll for July 30, 2020, Michael Porter seconded. All voted yes.

James Glover motioned to sign Bills & Payroll for August 13, 2020, Michael Whitman seconded. All voted yes.

Michael Whitman moved, seconded by Michael Porter, to adjourn the regular meeting at 9:53 a.m. Motion carried unanimously.

Respectfully Submitted

Catherine Wise  
Secretary/Treasurer