

LeBoeuf Township Supervisors Meeting – November 11, 2020

The LeBoeuf Township Supervisors meeting was held November 11, 2020. The meeting was called to order at 8:00 a.m. Present were James Glover, Michael Whitman, Michael Porter, Tim Pie, Kevin Henry, Drew Francisco and Catherine Wise.

Michael Porter motioned to approve the minutes from the October 28, 2020 Regular Meeting, James Glover seconded. All voted yes.

James Glover moved to submit for audit the Treasurer's Reports for November 5, 2020 - General Fund \$63, 329.24 and State Fund - \$25,331.51. Michael Whitman seconded. Motion carried.

Kevin Henry, representative from 5-Star Equipment explained that there is a back-log at the factory in the event the Supervisors decide to purchase a new grader. Payment costs were reviewed. Mr. Henry left at 8:17 a.m.

Michael Porter motioned to sign Resolution #5 of 2020 – Approving the borrowing of \$45,000.00. Michael Whitman seconded. Michael Whitman and Michael Porter voted yes. James Glover voted no. Motion Carried.

Michael Porter motioned to appoint Vice Chairman Michael Whitman to sign all \$45,000.00 Loan Application pages, Michael Whitman seconded. Michael Whitman and Michael Porter voted yes. James Glover voted no. Motion Carried.

Quotes were received for the repair to the Garage Furnace (the heat exchanger burned a hole in the furnace): Spaeder - \$1840.00 & Scobel - \$3,3400.00. The insurance company will be asked if this would be covered under the township insurance policy. The LeBoeuf Township Supervisors agreed to have Wm. T. Spaeder replace the furnace.

The Road Improvement Tax Questionnaire forms were tallied. Supervisors would like a public meeting to be held on this topic on Thursday, December 3, 2020 at 6:30 p.m. The meeting will be held at the Mill Village Volunteer Fire Company meeting room.

An agreement will be signed to purchase millings – up to 20,000 tons at \$4.00 per ton – from the City of Erie.

Tax Enactments were discussed and tabled.

Myers Technology is closing. A new IT company will be researched.

James Glover motioned to sign the 2021 Dog License Agreement. Michael Porter seconded. All voted yes.

Health Insurance plan was reviewed for 2021. The new plan has a 16% increase.

Road Foreman Report: Drew Francisco reported that grading is being done. Gravel was placed on Conneauttee Road and Waite Road. Ditching was done on Church Road. The paver will be placed in storage for winter, cost will be \$350.00.

Correspondence & permits were read and reviewed.

Michael Porter motioned to ratify Bills & Payroll for November 5, 2020. James Glover seconded. All voted yes.

Michael Porter moved, seconded by Michael Whitman, to adjourn the regular meeting at 9:20 a.m. Motion carried unanimously.

Respectfully Submitted

Catherine Wise
Secretary/Treasurer

2021 Budget Workshop

The budget workshop began at 9:25 a.m.
James Glover motioned to advertise the 2021 proposed budget for public review.
Michael Whitman seconded. All voted yes.
Michael Porter motioned to adjourn at 10:55 a.m. Michael Whitman seconded. All voted yes.

Respectfully Submitted

Catherine Wise
Secretary/Treasurer