

## **LeBoeuf Township Supervisors Meeting – December 9, 2020**

The LeBoeuf Township Supervisors meeting was held December 9, 2020. The meeting was called to order at 8:00 a.m. Present were James Glover, Michael Porter, Tim Pie, Mark Corey, Michael Kneidinger, Drew Francisco and Catherine Wise.

James Glover motioned to approve the minutes from the November 25, 2020 Regular Meeting, Michael Porter seconded. All voted yes.

James Glover moved to submit for audit the Treasurer's Reports for December 3, 2020 - General Fund \$47,034.43 and State Fund - \$9,720.14. Michael Porter seconded. Motion carried.

Insurance Agent Michael Kneidinger presented the 2021 quotes for General Liability and Vehicle Insurances along with Workman's Compensation Insurance. Michael Porter motioned to exclude Terrorism Insurance; James Glover seconded. All voted yes. Motion Carried. The 2021 Insurance Quote was accepted.

Michael Porter motioned to change the December 23, 2020 meeting time from 6:00 p.m. to 8:00 a.m. James Glover seconded. All voted yes. Motion Carried.

Michael Porter motioned to sign the Troyer Farms release form, for storage of the LeBoeuf Township Paver at their Flatts Road location, James Glover seconded. All voted yes.

Engineer Mark Corey spoke with the LeBoeuf Township Supervisors about the McGahen Hill Road Project and the Mystic Road Project. LeBoeuf Township has been awarded a grant from the Conservation District for the replacement of the bridge on McGahen Hill Road. An application has been submitted for Act 13 Grant money for the Mystic Road Bridge Project, citing the bridge as deficient. The township will receive notice if awarded the Act 13 Grant in 2021.

Employee Health Insurance for 2021, 2021 Supervisors Enactments and passage of the 2021 Budget were all tabled until the next meeting.

Supervisors discussed the Public Meeting held on December 3, 2020, concerning improvement to roads. Suggestions from the public included: Doing a section every year or two as funds become available or Borrowing all the money at one time and then establishing a tax, to pay the loan, for the improvements. At present time, the Supervisors are watching the improved roads, to see if the investment is worth making any further improvements to additional roads.

The Port Farms Exception Hearing was held on December 8, 2020. No Stipulation were placed for the Brew Pub request.

Michael Porter motioned to sign the Cussewago Township Resolution: LeBoeuf Township has agreed to purchase a Grader from Cussewago Township for \$45,000.00 in 2021. James Glover seconded. All voted yes.

Road Foreman Report: Drew Francisco reported that millings are being hauled in from the City of Erie. Plow Trucks were fixed and only 2 trucks are being used to plow at this time.

Zoning officer Tim Pie reported that many people are trying to live in Recreational Vehicles. He suggested amending the Zoning Ordinance to state that Recreational Vehicles can only be permitted for Occupancy from May 1<sup>st</sup> to November 1<sup>st</sup>, unless used as an Emergency Use. Tabled.

Correspondence was read and reviewed.

James Glover motioned to ratify Bills & Payroll for December 3, 2020. Michael Porter seconded. All voted yes.

James Glover moved, seconded by Michael Porter, to adjourn the regular meeting at 9:59 a.m. Motion carried unanimously.

Respectfully Submitted

Catherine Wise  
Secretary/Treasurer