

LeBoeuf Township Supervisors Meeting – November 25, 2020

The LeBoeuf Township Supervisors meeting was held November 25, 2020. The meeting was called to order at 8:00 a.m. Present were James Glover, Michael Whitman, Tim Pie, Bill Cornwell, Ed Falconer, Sam Hawley, Drew Francisco and Catherine Wise. Supervisor Michael Porter arrived at 8:55 a.m.

Michael Whitman motioned to approve the minutes with changes, from the November 11, 2020 Regular Meeting, James Glover seconded. All voted yes. James Glover moved to submit for audit the Treasurer's Reports for November 19, 2020 - General Fund \$49,777.38 and State Fund - \$16,586.66. Michael Whitman seconded. Motion carried.

Ed Falconer – Mill Village Borough Councilman – offered to sell the Mill Village Borough 1-ton dump truck (contingent of purchase of new truck) for \$18,500.00. The truck is 13 years old with less than 13,000 miles. Supervisors stated that they do not have the funds at this time, and the purchase of a loader takes precedence. Edward Falconer left at 8:24 a.m.

Insurance Agent Sam Hawley presented the 2021 Health Insurance costs. There was a 16% increase. Supervisors will speak with the Employees concerning the options. Tabled. Sam Hawley left the meeting at 8:32 a.m.

Michael Whitman motioned to sign the Small Flow Septic permit for Joseph Cunningham. James Glover seconded. All voted yes. James Glover motioned to sign Resolution #6 of 2020 – COG Budget Resolution, Michael Whitman seconded. All voted yes. Michael Porter motioned to sign the terms of agreement for the \$45,000.00 loan, Michael Whitman seconded. Michael Porter and Michael Whitman vote yes. James Glover voted no. Motion carried. Supervisors agreed to appoint Janelle Shollenberger from Techworx, as the new IT person for LeBoeuf Township.

Road Foreman Report: Drew Francisco reported that the Pick-up truck was hit by the plow truck in the township parking lot. A claim was turned into the insurance company and Mill Run Collision will be doing repairs. Millings from the City of Erie are being trucked to the Gravel Pit on Mystic road, the agreement was signed. W.m. T Spaeder will be replacing the furnace in the garage. A grant for the McGahen Hill Road bridge has been approved by the Conservation District. The size of the bridge will be determined, at a later date. Scrap was hauled to Liberty Iron. Winter Storm damage – trees were down.

Michael Whitman motioned to purchase the used grader with 6,500 hours from Cussewago Township for the cost of \$45,000.00. James Glover seconded. The purchase is contingent on Cussewago Township's purchase and delivery of a new grader in 2021. The LeBoeuf Township Supervisors are planning on purchasing a loader and a roller in the future.

Zoning officer Tim Pie: Presented quotes for Dumpsters. The Supervisors agreed that it would be a good idea to have a clean-up day in May of 2021. Also, a letter was sent by Solicitor Chris Sennett to Brian Laffan, 14422 Dutchtown Road, requesting that the residents comply with the Property Maintenance Ordinance.

There will be a public meeting on Thursday, December 3, 2020, at 6:30 p.m., at the Mill Village Volunteer Fire Company Social Hall, to discuss an increase in taxes to fund future road improvements.

Engineer Mark Corey will be asked for itemized invoices for the McGahen Hill Road Bridge and the Mystic Road Bridge.

Bill Cornwell stated that he cleaned out his ditch in front of his pond. He also plans on finishing the replacement of the electric breaker box in the LeBoeuf Township Municipal Garage within the next few weeks.

Correspondence & permits were read and reviewed.

Michael Porter motioned to ratify Bills & Payroll for November 19, 2020. James Glover seconded. All voted yes.

Michael Porter moved, seconded by Michael Whitman, to adjourn the regular meeting at 9:25 a.m. Motion carried unanimously.

Respectfully Submitted

Catherine Wise
Secretary/Treasurer