

- Open Meeting with the Pledge of Allegiance to the Flag
- Attendance Roll Call: Winters \_x\_ Crawford \_x\_ Chess \_x\_
- Public Comment on Agenda Items None
- Guests: Ruth Perrine, Tim Maziarz, Richard Byham, Sarah Medvec.
- Approval of Minutes of Sept 12, 2023, Motioned by Crawford, seconded by Chess. Approved by unanimous vote.
- Approval to pay bills (bills list provided) Motioned by Crawford, seconded by Chess. Approved by unanimous vote.
- CCATO- Oct. 24<sup>th</sup>, Iroquois Club. Who's going? No one is going.
- Estimated 2024 Liquid Fuels = \$ 201,438.68 (2023=\$204,240.37, diff \$2801.69)
- State Aid Received for Pension: \$23,311.55 (2022=\$15,541.35)
- State Aid Received for Volunteer Fire Relief Act: \$14,279.10 (2022= 14,248.93) for distribution to VFRA's-- Saegertown (\$5426.06), WMead2 (\$3998.15), Blooming Valley (\$3426.98), Venango(\$999.54) & Cambridge Springs(\$428.37).
- FREE COMPOST-YOU LOAD

**Unfinished Business**

1. Class A training for road crew who do not currently possess the "A" endorsement. We will prepare an Agreement for each employee to enter into that states that he will reimburse the Township for the amount of the licensing and it will be paid in full even upon termination of employment either by them or the Twp.
2. First Aid- Instead of discontinuing the service, we just dropped the medicinal products & kept the emergency-type products that don't expire.

**New Business**

Bid Opening- Woodcock Village Stormwater Project- One bid was received from Ace Excavating in the amount of \$11,450, Chess moved to accept pending all paperwork is submitted , seconded by Crawford. Disc. None. Approved by unanimous vote.

RFQ Award for #8's – Lakeland \$14360; Hasbrouck \$16032; ACA \$17176; IA \$21760. Awarded to Lakeland by Crawford's motion, seconded by Chess. Disc None. Approved unanimously.

Trick or Treat- Thurs 26, 6-730

Iworq Proposal- Software for permit and code enforcement tracking. Discussion of need for this software; needed in order to keep up with permits and violations- is cheapest they will go at \$2000/yr. Chess moved to subscribe for 3 years as stated in the Contract, seconded by Crawford. All cast affirmative votes.

Preliminary budget discussion- plug \$75,000 in for grader and other repairs; Road tour to determine road maintenance for spring 2024- will have to be advertised. Brakeshoe has been on list for quite a few years, Wood Meadows & Woodcock Village need attention, but will wait until majority of the building of new houses is done in WM; in WV, we'll wait until SWM is done.

### **Department Reports**

Road Foreman- Jason Crawford-Finished Stoltz & Fisher; pulled berms & ditches; replaced some pipes; day-lighted; tar & chipped short end of Matthew in Woodcock Village; cleaning out back of twp bldgs.; salt & antiskid are being delivered; changing oil in trucks & getting ready for snow; trucks get sprayed with wax to help prevent rust. PennDOT agility/mowing is done.

Tax Collector- Sarah Medvec- YTD: RE = \$ 259690; PC= \$ 6120.70. 93% of RE collected; 61% of PC collected.

Zoning/Code- Renee Hayes- 2 permits totaling \$25,000.

### **Public Comment Period-**

Tim Maziarz inquired as to what can be done with the Runyan property on Wagner Drive?  
It is deplorable. Renee will check with the Solicitor.

Rich Byham said the road crew is doing a good job.

### **Reminders**

Vote November 7, from 7am-8pm

Next Meeting is November 14 @ 5:00 p.m. *Budget Review*

**Adjourned** at 6:24 p.m.

Renee D. Hayes,  
Secretary