

- The Pledge of Allegiance to the Flag
- Attendance Roll Call: Winters \_\_x\_\_ Crawford \_\_x\_\_ Chess \_\_x\_\_ Secretary \_\_x\_\_
- Guests: Sarah Medvec, Timothy Link, Susan Black, Merle Spaid, Richard Byham, Ruth Perrine
- Public Comment on Agenda Items- None
- Approval of Minutes of Dec. 12, 2023, so moved by Crawford, seconded by Chess. All cast affirmative votes, motion passed.
- Approval to pay bills (bills list provided) so moved by Chess, seconded by Crawford. All cast affirmative votes, motion passed.
- Northwest CD- Maturity Date 12/15; Renewed at NW for 5.15% for 12 mos.
- Executive session was held January 1, 2024 to discuss personnel matters for reorg meeting.

**New Business**

1. Generator Quotes- after much discussion and due to variations of quotes received, Hayes was instructed to obtain quotes for a 26kw, complete install, natural gas generator.
2. 2024 Fee Schedule Adoption- Chess moved to raise the hall rental from \$140 to \$250 with a \$250 security deposit, revise the rental Agreement, rentals are to be to township residents only, renter must present drivers license, 8-hour rentals-no ½ days. Seconded by Crawford. All cast affirmative votes, motion passed.
3. Wagner Drive property-Update from Solicitor was to either mow the property and attach a lien to recoup costs or ask the property owner to mow. Winters moved to do nothing more as there is a slim chance at recouping costs, seconded by Crawford. All cast affirmative votes, motion passed.
4. Solar Ordinance- Answer Solicitor Questions so we can move forward. 1. *Are we going to ask the County to prepare an overlay map to show the areas where solar is excluded?* and 2. *were we going to include the exclusion of areas along streams, wetlands, floodplains and certain high value ag lands?* Chess moved to concur with the above and Crawford seconded. All cast affirmative votes. Motion passed.
5. U.S. French Creek Bridge #1 Replacement; South of Saegertown Boro (near boat launch) Comments? Reviewed with no comments.
6. Subdivision Review for Mark Tenney to subdivide 10 acres in A-1 to his niece. Motion to approve pending WTPC approval. After review, Chess moved to approve the subdivision pending favorable comments by the WTPC, seconded by Crawford. All cast affirmative votes, motion passed.
7. Joint Seal Coat bid meeting Jan 22 @ 10:00 a.m. snow date Jan 24. Crawford stated he would like Dickson and Mitchell to be seal coated to preserve the \_\_\_\_\_ that was done last year; and to asphalt Kyla Dr. He will get estimates.
8. Preliminary discussion on Cyber Insurance-Suggested by the Township Solicitor for every municipality to have; Hayes presented one quote but will get others.

**Department Reports**

1. Road Foreman- Jason Crawford-Plowed once; filled potholes; cleaned up dead ash trees; serviced & cleaned trucks; grader parts will be \$8k+; Got a lead on Athey parts.
2. Tax Collector- Sarah Medvec- Has not completed year end as of yet, due to postage dates.
3. Zoning/Code- Renee Hayes- Zoning Hearing Jan 9, 5:00 p.m. Variance for Young to build accessory bldg. w/o principal use in R-1.

**Public Comment Period** None

**Adjourned:** 6:37 p.m.

Renee D. Hayes, Secretary