

SUPERVISORS MEETING JULY 17, 2023

Pledge of Allegiance

Meeting was called to order at 6:05 PM by Chairman Robert C. Cassidy. Supervisors present – Marie A. Ferguson, Secretary. Also present, Debbie KrenzelaK, Permit Administrator and Dan Geiger, Project Engineer.

Robert Cassidy made a motion to amend the agenda to add:

*Under Supervisors Report add - Kramer's settlement to finalize their subdivision.

*New Business add - Engineering issues.

Secretary's Report Marie Ferguson:

*Minutes from Regular Township Meeting June 19, 2023. Marie motions to accept minutes as written, RC seconds, and Motion Carried.

*Minutes from Conditional Use Hearing Decision June 29, 2023. Marie motions to accept minutes as written, RC seconds, and Motion Carried.

*Minutes from 2023 Paving Project Bids June 29, 2023. Marie motions to accept minutes as written, RC seconds, and Motion Carried.

Secretary-Treasurer's Report Debbie KrenzelaK:

*Revenues - \$135,591.11, Expenditures - \$170,286.95, Bank Balance - \$54,369.00, Payroll - \$42,910.14. RC motions to accept Treasurer's report, Marie seconds, and Motion Carried. RC motions to pay all bills except for Cassidy Signs, Marie seconds, and Motion Carried. Cassidy signs will be carried over until next month.

Zoning Officer's Report Bill Tohey: Absent

No report

Police Report Chief LaRue: Absent

*131 Calls, 3 Arrest – 2 Simple Assault & 1 Theft from motor vehicle, 23 Citations, 2 Non traffic citations, and 4 accidents.

Fire Department Report:

*30 calls; 11 medical, 3 motor vehicle accidents, 2 structure fires, 3 power lines down, 2 trash brush or other fires, 1 person search, 1 electrical incident, 1 public service, smoke detector/alarm activation. Firefighters received 44 hours of training in June, Planning begun for the 2023 Sportsman bash fundraiser.

Parks and Recreation Report: Absent

No Report

Supervisors Report Robert Cassidy:

*Rivendale Farms – Act 14, NPDES Major Amendment. Changes will be made to the NPDES for the construction of one animal enclosure with gravel roads & utilities. Two parcels in Smith Township total land is 196.65 acres in all.

*Kramer Settlement Agreement, RC made a motion to accept the agreement, Marie second, and motion carried.

Solicitor Report Michael Cruny, phone conference during the meeting:

*Asked the Kramer's to set a date for the falling week to sign the deeds.

New Business:

*A superload will be coming through the area with the tentative dates of July 20, 21, 24 or 25th. Creek Road will be closed down for approximately 45 minutes to an hour. Chris Koop notified all the neighboring properties by going door to door.

*RC made a motion to release KLH as the township engineers, Marie second and Motion Carried. RC made a motion to hire RedCon Engineering as the new township engineers, Marie second and Motion Carried.

Comments:

*Tom Schilinski wanted the township to be aware that on 1st Street & Hudson Street in Slovan that there are all kinds of tractors sitting along the road that are old and it is interfering with traffic.

RC motions to adjourn meeting at 7:40 P.M., Marie second and meeting adjourned.

Marie A. Ferguson, Secretary