ATHENS TOWNSHIP SUPERVISORS October 25, 2023 5 PM Regular Meeting

Chairwoman Tressa Heffron called the meeting to order at 5:00 PM. Supervisors also present were Kirstie Lake, Bonnie Petruschak and Alan Burgess. Solicitor John Thompson, acting secretary Holly Randall, Treasurer Ruth Casterline and Director of Public Works Chuck Wright were also in attendance. Tressa lead everyone in the Pledge of Allegiance.

C&N Advisor Philip Prough presented the Non-uniform and Police Pension Defined Plan report for the last quarter and explained the investment portfolio.

Michele Browning from Parks stated that the kayak rack was completed by Andrew DeForest. Tressa presented Andrew with a certificate of appreciation.

Michele stated they are still working on estimates for security cameras, grants for Tozers Landing. Round Top Park closes on November 18, 2023.

Chuck Wright presented the Public Works Dept. report. No representative for Athens Twp Volunteer Fire Co and Athens Twp Police Dept. On motion of Kirstie, second by Bonnie, motion passed to accept the monthly reports as submitted.

On motion of Kirstie, second by Allan, motion passed to pay the monthly bills as submitted. A complete listing of revenues and expenditures is on file in the office of the treasurer.

On motion of Tressa, second by Bonnie, motion passed to approve the minutes of September 27, 2023 as written. Alan abstained. On motion of Kirstie, seconded by Bonnie, motion passed to approve the minutes of September 12, 2023 as written. Alan abstained.

On motion of Kirstie, seconded by Alan, motion passed to approve MMO Pension Resolution.

On motion of Kirstie, seconded by Bonnie, motion passed to approve Sewer Authority Resolution.

On motion of Tressa, seconded by Bonnie, motion passed to bid for 14,000 gallons, more or less, of DYED LSD diesel fuel and 11,000 gallons, more or less, of unleaded gas-87 octane delivered as needed.

On motion of Tressa, seconded by Kirstie, motion passed to set employee/volunteer luncheon for December 12, 2023 at Noon.

On motion of Alan, seconded by Bonnie, motion passed to approve Treasurer purchase orders for the following:

Rock Salt \$7,740 Antiskid \$10,890 Bradco Supply \$2,704.70 Footes Tire and Auto \$5851.92

On motion of Bonnie, seconded by Kirstie, motion passed to add to the agenda to move the amount of \$96,000.00 from account 438 to 432.

On motion of Tressa, seconded by Bonnie, motion passed to approved to move the amount of \$96,000 from account 438 to 432 in ACT 13 Fund.

On motion of Tressa, seconded by Kirstie, motion passed to approve the renewal of The Review Newspaper subscription.

On motion of Alan, seconded by Bonnie, motion passed to approve the tune up by Kinsley Power Systems on the Generator.

Voice of the Residents:

Dustin Bishop asked why the township was using Act 13 funds for state approved when putting on dirt roads.

Tressa took the board into executive session at 6:27 PM for personal and pending litigation. The regular meeting reconvened at 7:30 PM.

On motion of Tressa, seconded by Kirstie, motion passed to add the following to the agenda:

- 1. Discuss/Approve Multi Model Grant application signatories for Miller Road Bridge
- 2. Pilot light conversion to electrical
- 3. Payment to Gannon for Endorsement to add Public Official Loss of Wages
- 4. Authorize Ruth to pay John Strozyk for unused hours.
- 5. Cabinet for Police

On motion of Kirstie, seconded by Alan, motion passed to authorize Chuck as signatory and preparer of Multi Model Grant.

On motion of Bonnie, seconded by Kirstie, motion passed to approve the conversion of pilot light to electric. Work done by Millard Plumbing and Heating. Cost of \$3,960 from building repairs fund 409.250.

On motion of Tressa, seconded by Kirstie, motion passed to approve payment to Gannon for Endorsement to add Public Official Loss of Wages.

On motion of Kirstie, seconded by Tressa, motion passed to pay John Strozyk for 23 unused vacation hours and 3 unused holidays.

On motion of Tressa, seconded by Kirstie, motion passed to approve cabinet for the Police.

There being no further business, on motion of Kirstie, second by Tressa, it was unanimous to adjourn the meeting at 7:32 PM.

Respectfully submitted,

Holly Randall
Athens Township Acting Secretary