## ATHENS TOWNSHIP SUPERVISORS November 8, 2023 5:30 PM Budget Workshop

Chairwoman Tressa Heffron called the meeting to order at 5:30 pm. Supervisors Kirstie Lake, Bonnie Petruschak and Alan Burgess were present, as was Acting Secretary Holly Randall, Treasurer Ruth Casterline and Director of Roads Chuck Wright. Supervisor Tressa Heffron led everyone in the Pledge of Allegiance.

On motion of Alan, seconded by Kirstie, motion passed to approve Holding Tank Cleaning Contract for Jeff Garnsey.

On motion of Tressa, seconded by Alan, motion passed to add the following items to the agenda.

- 1. Allow Penn Recycling of Williamsport to scrap Bridge at \$300/Ton.
- 2. Purchase Orders for radio and V spreader for Truck #12
- 3. Inspection of Round Top Culvert
- 4. Quick books software purchase order
- 5. Quote from Kai Pan Consulting for Computers
- 6. Interview two Applicants

On motion of Tressa, seconded by Alan, motion passed to allow Penn Recycling of Williamsport to scrap Thomas Ave. Bridge at \$300/Ton.

On motion of Tressa, seconded by Kirstie, motion passed to approve purchase of Radio for Truck #12 from Keystone Communications. Paid from Liquid Fuels in amount of \$1,440.00.

On motion of Kirstie, seconded by Alan, motion passed to approve purchase of V Box spreader from Stevenson's Equipment Inc. Paid from Act 13 in amount of \$41,500.

On motion of Tressa, seconded by Alan, motion passed to approve Bridge inspection at Pipe Culvert on Round Top/Murray Creek Road. Inspection done by Larson Design Group. Paid from Act 13 for the cost of \$1,600.

On motion of Bonnie, seconded by Kirstie, motion passed to approve QuickBooks software. Paid from General Fund in the amount of \$2,134.00.

On motion of Bonnie, seconded by Kirstie, motion passed to approve quote from Kai Pan Consulting for Secretary's Computer for Quick Books. Paid from General Fund in the amount of \$1,071.95.

Supervisors discussed interviewing two applicants for the road crew. Interviews are set for Tuesday November  $14^{\rm th}$ .

Tressa took the board into executive session at 7:48 p.m. for personal and pending litigation. The meeting reconvened at 8:10 p.m.

There being no further business, on motion of Tressa, second by Kirstie, it was unanimous to adjourn the meeting at  $8:10\,\mathrm{pm}$ .

Respectfully submitted,

Holly Randall Athens Township Acting Secretary