ATHENS TOWNSHIP SUPERVISORS December 20, 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 Matthew Moore. 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.

Marion Carling represented the Planning Commission. She presented the board with the maps and documentation for:

Visions Hotels/Candlewood Suites, a preliminary land development for stormwater modifications on Elmira Street and recommended preliminary/final plan approval with (1) deficiency. On motion of Kirstie, seconded by Moore, motion passed to grant preliminary/final plan approval contingent upon completion of owner's and developer's signatures.

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

On motion of Kirstie, seconded by Bonnie, motion passed to approve purchase orders for Contractors Heavy Equipment, Inc. for large highway Roller Rental.

On motion of Kirstie, second by Bonnie, 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 Kirstie, second by Bonnie, motion passed to approve the minutes of November 29 minutes as written.

Voice of Residents: None

On motion of Tressa, seconded by Kirstie, motion passed to add to the agenda to sign Police Grant.

On motion of Kirstie, seconded by Matt, motion passed for Tressa to sign police grant.

Tressa took the board into executive session at 5:34 PM and reconvened at 5:50PM.

Steve Sumner from Gannon Insurance presented Coverage Summary to the Board.

On motion of Bonnie, seconded by Tressa, motion passed to approve Smiley's as township cleaning service.

On motion of Tressa, seconded by Bonnie, motion passed to accept resignation of Rick Felt from the Zoning Hearing Board as of 12/31/23.

On motion of Bonnie, seconded by Matt, motion passed to approve advertisement of the yearly meeting dates for 2024.

On motion of Kirstie, seconded by Bonnie, motion passed to approve payment for the Federal Safety Equipment.

On motion of Tressa, seconded by Bonnie, motion passed to approve payment for Matt Moore to attend PSATS Boot camp.

On motion of Kirstie, seconded by Matt, motion carried to put Bridge scrap reimbursement into the Capital Reserve to use for Thomas Ave Bridge payments.

On motion of Kirstie, seconded by Bonnie, motion passed to approve payment to Spalding Memorial Library.

On motion of Kirstie, seconded by Bonnie, motion passed to approve 2024 Budget and set the mills from 12 to 14.

On motion of Tressa, seconded by Kirstie, motion passed to accept Radon Kits from DEP to be available to township residents.

Supervisors reviewed Bridge Inspections from Larson Design Group.

On motion of Kirstie, seconded by Bonnie, motion passed to approve PAFPM membership for Ed Reid.

Tressa took the board into executive session at 6:54 PM for personal and pending litigation. The regular meeting reconvened at 8:16 PM.

There being no further business, on motion of Kirstie, second by Bonnie, it was unanimous to adjourn the meeting at 8:17 PM.

Respectfully submitted,

Holly Randall Athens Township Acting Secretary