ATHENS TOWNSHIP SUPERVISORS February 15, 2024 5:30 PM Special Meeting

Chairwoman Tressa Heffron called the meeting to order at 5:30 PM. Also present were Supervisors Bonnie Petruschak, Ron Reagan and Matt Moore. Solicitor John Thompson and Secretary Holly Randall were also in attendance. Tressa led everyone in the Pledge of Allegiance.

Voice of the Residents: Robin Smith of Wildwood Road spoke about Wildwood being a dead end road for 28 residents and that the sluice pipe that goes under the road through the wetlands has been filling up with debris since the Spring of 2022 and causes water in the road. She is also worried that if the road gets worse it would make it hard for the fire trucks, ambulance and police to get to the residents if an emergency.

Chairwoman Tressa took the board into executive session at 5:34 PM for personnel. The special meeting reconvened at 5:45 PM.

On motion of Tressa, seconded by Ron, motion passed to increase the Gatekeeper wage from \$17.00 to \$17.50/ gate.

On motion of Bonnie, seconded by Tressa, motion passed to renew the Federal/Surplus Property Program.

On motion of Ron, seconded by Matt, motion passed for the road crew to attend the Valley Energy Damage Prevention Seminar on March 15, 2024 at 8 AM.

Director of Public Works, Chuck Wright, gave a report on the overview of roads and proposed plan on the order of which the roads will be worked on and materials used on the roads.

Harman Kelly of Murray Creek Road spoke about the rough road and how it is hard on his car.

Dan Knolles of 319 Weaver Road asked if Township was considering signing gas lease. Thought money could help towards fixing roads.

On motion of Tressa, seconded by Matt, motion passed for road crew and secretary to attend DGLVR Annual Update meeting on March 20th at 9 AM to 12:30 PM.

On motion of Ron, seconded by Matt, motion passed to purchase 2 new loader tires. Cost of \$3,032 from General Fund 437.20.

On motion of Ron, seconded by Tressa, motion passed to accept purchase orders to repair truck #6 on incident report. Total cost of \$2,515 from General Fund 437.20.

Chairwoman Tressa took the board into executive session at 7:36 PM for personal. The special meeting reconvened at 8:32 PM.

There being no further business, on motion of Tressa, second by Matt, it was unanimous to adjourn the meeting at 8:34 PM.

Respectfully submitted,

Holly Randall Athens Township Secretary