

ATHENS TOWNSHIP SUPERVISORS
November 29, 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.

It was brought to our attention and apologize that the agenda was not posted as it is intended to be. We will make sure in the future that is it available at the appropriate time.

Tressa called for the opening of the bids for fuel. Solicitor Thompson read as follows:

<u>Bidder</u>	<u>11,000 gal 87 Octane</u>	<u>14,000 gal LSD Diesel</u>
Mirabito	\$2.9018 delivered	\$3.5722 delivered

On motion of Kirstie, second by Alan, it was unanimous to award the bid for 87 octane and LSD Diesel to Mirabito.

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 Alan, motion passed to accept the monthly reports as submitted.

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 October 24, November 11 and November 13, 2023 as written. Alan abstained. On motion of Tressa, seconded by Kirstie, motion passed to approve the minutes of October 25 and November 8, 2023 as written.

On motion of Tressa, seconded by Kirstie, motion passed to advertise for intent to appoint CPA for 2023-year audit.

On motion of Alan, seconded by Kirstie, motion passed to approve Wiles Valley Weather Service Contract.

On motion of Kirstie, seconded by Alan, motion passed to approve Thomas Ave Bridge Extension.

On motion of Kirstie, seconded by Bonnie, motion passed to approve the advertisement of the 2024 Proposed budget.

On motion of Kirstie, seconded by Bonnie, motion passed to get quotes for the cleaning of the township building.

On motion of Kirstie, seconded by Bonnie, motion passed to reappoint Marion Carling for Planning Commission.

Voice of Residents: Ace Dolan of Moore Road stated it was hard to hear at the meeting and suggested a microphone. He also asked about the Wiles Valley Weather agreement.

Rebecca Brown of McCardle Road stated that her road did not receive cinders Tuesday morning when roads were slippery.

On motion of Tressa, seconded by Kirstie, motion passed to add to the agenda to appoint Matthew Moore to complete the term of Christine Vough that will expire 12/31/2023.

On motion of Kirstie, seconded by Bonnie, motion passed to appoint Matthew Moore to complete Christine Vough' s term expiring on 12/31/2023.

Tressa took the board into executive session at 5:47 PM for personal and pending litigation. The regular meeting reconvened at 6:43 PM.

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

1. Motion to accept Professional Services Agreement with Dutch Valley
2. Motion to pay Hudson Valley Purchase order
3. Motion to approve hire of Laborer John Waltenburg and Operator Chris Stocks
4. Motion to renew American Drug and Alcohol Contract
5. Liquid Fuels Audit results

On motion of Tressa, seconded by Kirstie, motion passed to accept the Profession Service Agreement with Dutch Valley.

On motion of Tressa, seconded by Kirstie, motion passed to authorize Ruth to pay Hudson Valley Welding Purchase order in the amount of \$1,540 from Act 13 fund.

On motion of Kirstie, seconded by Tressa, motion passed to hire John Waltenburg as Laborer and Chris Stocks as Operator contingent upon pending drug test and background check. Salary per union contract.

On motion of Kirstie, seconded by Bonnie, motion passed to renew American Drug and Alcohol contract.

On motion of Kirstie, seconded by Tressa, motion passed to accept that the Liquid Fuels audit came back with no deficiencies.

There being no further business, on motion of Kirstie, second by Tressa, it was unanimous to adjourn the meeting at 6:47 PM.

Respectfully submitted,

Holly Randall
Athens Township Acting Secretary