ATHENS TOWNSHIP SUPERVISORS September 25, 2024 5:30 PM Regular Meeting

Page 1 of 2

Call to Order and Pledge of Allegiance

Athens Twp. Planning Commission

- 1. <u>Triking Ventures (#24-10):</u> a preliminary / final land development located on Elmira St., with 0 deficiencies
- 2. Witmer, Michele Ann (#24-11): a 2-lot subdivision on Sayre Hill Road, with 0 deficiencies
- 3. Amato, Anna (#24-12): a 3-lot subdivision on King Road, with 0 deficiencies
- 4. GreenKey Solar: schedule conditional use hearing date
- 5. **Blow:** amend 8/28/24 motion for signatures on maps

Athens Twp. Volunteer Fire Co.

Athens Twp. Parks Commission

1. Open vacancy on PARKS Committee

Athens Twp. Public Works Dept.

- 1. Moore Road Bridge, DEP water obstruction / encroachment (GP11) e-permit approval
- 2. Moore Road Bridge, strengthening project status report
- 3. Bradford County road name sign replacement program; deadline for participation / list submittal 10/11/24
- 4. Murray Creek Bridge Rehab Project utility clearance form (Verizon / TWP)
- 5. Purchase order for winter tires, 3 trucks: #3 / #4 / #8
- 6. Purchase order for 6 infrared temperature guns
- 7. AS3 / anti-skid status; new quotes for materials to approve for purchase order
- 8. Truck #6 Municibid update, ratify approved signer for sale.
- 9. Truck #7 Volvo, box replacement purchase order, approved 8/28/24 needs funds account assigned
- 10. Growing Greener application status, award date
- 11. Miller Road Bridge Replacement (T-876) eligibility to resubmit previous application with deficiencies cleared for Act 89 Multimodal Transportation Funds.
- 12. ARP funds allocated to Stormwater Management Project, keep there or re-allocate to materials
- 13. Thomas Ave Bridge (T-105), notice of completed construction, final billing & project records received
- 14. Public Works Staff

Athens Township Police Department

Motion to accept monthly reports: Planning, Fire, Police, Roads, Building Permits

Motion to pay monthly bills

Approve minutes of: August 28, 2024 regular meeting

ATHENS TOWNSHIP SUPERVISORS September 25, 2024 5:30 PM Regular Meeting

Page 2 of 2

Consider/Discuss the following:

- 1. Junk Yards: current inspections & license renewals, processes review
- 2. DCED Local Share Account (LSA) Statewide Grant applications accepted 9/1 11/30/24
- 3. TEAMSTERS new monthly agreement for Garret Stocks transfer to Superintendent role
- 4. TEAMSTERS MOU Work Week / Summer Hours
- 5. Set date & times for "Trick-or-Treating"
- 6. Athens School District bus stop signage request
- 7. Conrad Siegel's invoice for Non-Uniform Employee Pension Plan actuarial services through 8/25/2024 in the amount of \$3500.
- 8. Conrad Siegel's invoice for Police Employee Pension Plan actuarial services through 8/25/2024 in the amount of \$3150.
 - Website update / action items: email domain decision
- 9. Tulpehocken Spring Water, quote for delivery service to TWP Building
- 10. Rally Point Resources lease agreement and addendum list for review for 2 parcels (Sunnyfield & Dunkley Hill)
- 11. CPA audit quotes, 2 (Baker-Tilly / Guthrie & Co.)
- 12. HEP business account order authorization list

Correspondence/Information:

- 1. Northern Tier Regional Planning & Development Commission Annual Meeting @ Wysox VFC, 10/18/24
- 2. First Aid Trainings (at TWP Building) 9/12 & 9/18 cancelled; new dates to be set / posted
- 3. Gannon 2025 change notices and coverage summary to review
- 4. Ratify attendees for Dirt/Gravel/Low-Volume Roads Program: Environmentally Sensitive Maintenance Training 9/25-9/26/24
- 5. Local/in-person LTAP courses (need 10 for Road Scholar 1 Certification): 10/3, 10/18, 11/15, 12/18
- 6. PSATS Basic Training for Municipal Secretaries / Administrators: Friday, Sept 27th 9am-4pm
- 7. Athens EPSCO re-opened as Irr Supply Centers, Inc 9/9/2024; credit application received
- 8. Integrity Energy energy consulting firm document

Voice of Residents:

1. Cindy Fuller, Penna Ave: Herrick Ave. corner street light / lighting in general

Executive session – personnel and pending litigation

Adjournment