

# AGENDA

## Clymer Township Board of Supervisors

April 08, 2024

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### PUBLIC PARTICIPATION

- All visitors will be given 3-5 minutes to discuss their concerns or provide their comments. (Sunshine Law 710.1 Public Participation)

### MINUTES REVIEW

- Review of March 11, 2024 Meeting Minutes.

### FINANCIAL STATEMENTS

As of March 31, 2024					
State Fund Checking:	\$	181,861.47	Act 13 Fund	\$	21,870.93
Township Checking:	\$	29,388.33	ARP Funds	\$	0.00
Petty Cash:	\$	55.66	Northwest Business Insured Money Fund	\$	22,086.02
Payroll Account	\$	3,087.98	PIB Fund	\$	987.81

**BUDGET REPORT:** see attached

**INCOME/PAYROLL REPORT:** see attached

**MONTHLY BILLS:** see attached

#### **LOANS:**

##### PIB

Paid from State Fund-July 1, 2024-\$33,470.54

##### John Deere 6110-M Tractor

Paid from Act 13 Account

Amount Financed: \$72,564.00 Finance Charge: \$6,425.95

Total Payments: \$78,989.95 Total Payments Remaining: \$63,191.96

- September 14, 2024-\$15,797.99
- September 14, 2025-\$15,797.99
- September 14, 2026-\$15,797.99
- September 14, 2027-\$15,797.99

- ❖ **BLANKET MOTION TO APPROVE: MINUTES/FINANCIAL STATEMENTS/REPORTS & MONTHLY BILLS.**

### CORRESPONDANCE

- PSATS Conference Proposed Resolutions.
- PSATS 2024 Membership Plaque.
- EMC 30 day renewal notice
- 2024 POGLA Annual Conference
- Seneca Resources Eastern Development Area

### TOWNSHIP REPORTS

- TWP OFFICE
  - 2023 Municipal Annual Audit is complete and filed with DCED.
  - Generac Warranty.
  - Ordered: Flag Pole Rope, Clasp and Flag.
  - Memorial Day Parade, May 27 11:30am.
- ROAD REPORT-Cale Mead
  - General Fund Gravel Budget- balance \$618.12.

#### **Aggregate Tracking- Product Purchased**

▪ BANK RUN GRAVEL-20 TONS	▪ 2A-206.55 TONS
▪ 2RC-45.69 TONS	▪

- TAX COLLECTOR-Trudy Pietrzyk
  - 2024 Tax Due at Face Value \$108,477.73.
  
- PERMIT REPORT –NO REPORT FOR MARCH
  - On-lot sewage permit: none
  
- AFFILIATED REPORTS
 

<ul style="list-style-type: none"> <li>○ EMC-Don Crew</li> <li>○ Municipal Authority</li> <li>○ COG-Don Crew</li> </ul>	<ul style="list-style-type: none"> <li>○ Community Association</li> <li>○ Clymer Hose Fire Department</li> <li>○ Sabinsville Firemen’s Ambulance</li> </ul>
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**OLD BUSINESS**

- DCED Local Share Account Statewide Grant-waiting for response.
  - Resolution No. 10092023-02 Signed/Grant was submitted on Nov.14, 2023.
- Knowlton Road-Private Road Request, Solicitor communication, Survey Communication..
- Spring Clean-up/Electronics Recycling scheduled for May 11, 2024. 8am-2pm.
- Sabinsville Spring Fling May 4, 8am-2pm.

**NEW BUSINESS**

- Employee Handbook-tabled from March meeting.

**NEXT MEETING**

- May 13, 2024

**ADJOURNMENT**