MINUTES

<u>Clymer Township Board of Supervisors</u>

SEPTEMBER 9, 2024

ATTENDANCE:

Bill Plummer, Cale Mead, Teonna Southard, Lisa Young, Norbert Schneller, Sandy Swede, Don Crew, Mary Ransom, Kenny Ransom.

CALL TO ORDER at 7:04 pm.

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)
 - Scott Road Residents concerned with ditch and stream conditions due to Debby Flooding, requesting bigger sluice and cleaning of stream from sediment buildup. Ransom's requested to be added to the Flood Mi9tigation plan.

 Bill Plummer-Bill Carey stated that Dick Destasio did a very professional job removing the gravel from his property.

 Bill Plummer-received two speeding complaints on Mixtown and Butler Road. There are not any posted speed limits on these roads. The Pa speed limit for undivided roads is 55mph, unless posted otherwise.

MINUTES REVIEW

 Review of July 8, 2024 Meeting Minutes. Review of August 14, 2024 Emergency Meeting Minutes.

FINANCIAL STATEMENTS

	As of Ju	uly 31, 2024		
State Fund Checking:	\$ 2,487.75	Act 13 Fund		83,829.29
Township Checking:	\$ 63,480.86	PIB FUND	\$	0.00
Petty Cash:	\$ 55.66	Northwest Business Insured Money Fund		22,091.18
Payroll Account	\$ 2,943.10		\$	
	As of Au	gust 31, 2024		
State Fund Checking:	\$ 1,101.48	Act 13 Fund	\$	60,407.88
Township Checking:	\$ 46,377.28	PIB FUND	\$	0.00
Petty Cash:	\$ 55.66	Northwest Business Insured Money Fund		22,092.49
Payroll Account	\$ 4,037.47		\$	

REPORTS/BILLS

Budget Report-attached

Monthly Bills-attached

Income Report-attached

Loan Report-attached

Payroll Report-attached

0

- ❖ MOTION TO APPROVE: MINUTES/FINANCIAL STATEMENTS/REPORTS/MONTHLY BILLS.
 - Cale Mead motioned to approve all, Bill Plummer Seconded, all in favor, motion carried.

CORRESPONDANCE

- Tioga County Emergency Services-Griffin Dam Notice, posted in meeting room.
- Tioga County Department of Conservation-Dirt and Gravel Road Program.
- Griffin Subdivision
 - Tioga County Planning Commission/approved.
 - North Central Sewage agency/accepted.
- B/S/S/T Area Agency On Aging, Inc.-asking for financial contribution.
 - Due to our current financial condition it has been decided to not donate this year.
- FEMA NFIP Compliance Audit Program.

TOWNSHIP REPORTS

- ROAD REPORT
 - FLOOD DAMAGE ASSESSMENT-\$1,324,760.00
 - Larson Design Group Bridge Inspection.
 - Snay Road & Scott Road Recommended Repairs.
 - PIB LOAN and/or Tax Anticipation Loan-Due to the current financial situation and the emergency repairs that need to be made to the roads we may need to apply for a PIB and/or Tax anticipation Loan before the October Meeting. Bill Plummer motioned to approve to apply for these loans once the need is determined, Cale Mead seconded, all in favor, motion carried.

AGGREGATE TRACKING

BANK RUN GRAVEL-20 TONS	•	2A-437.07 TONS
2RC-3,005.82 TONS	•	COLD PATCH-48.48 TONS
R7-37.77 TONS	•	ASH3-22.27

- TAX COLLECTOR-Trudy Pietrzyk
 - o Total Collected-\$94,779.65
 - March Report-\$30,093.03
 - April Report-\$53,824.96
 - May Report-\$3,563.17
 - June Report-\$7,298.49
 - July Report-\$0.00
 - August Report-\$727.01
- PERMIT REPORT
 - JULY

BCO				
24-11 BEN DAUGHERTY	POLE BARN	114.00		
24-12 JAMES BRIGGS JR.	PORCH	57.00		
24-13 THOMAS SHEA	SHED ADDITION	36.00		
24-14 RODNEY GRIFFEN	SUGAR HOUSE	54.72		

24-15 ALAN ABBOTT	REPAIR ROOF	0.00
	• UCC	
24-01 BRANDON/SHERRY WHITSELL	DECK	337.30
	Total:	599.02

AUGUST-NONE

On-lot Sewage Report-JUNE

NC 0077-24	EASTERN GAS TRANSMISSION AND STORAGE INC./
1100077 21	18 MONTH PERMIT FOR TEMPORARY
A CONTRACTOR OF THE PARTY OF TH	CONSTRUCTION

AFFILIATED REPORTS

o EMC-Don Crew

- Community Association
- Lisa Young-15 Hometown Hero Banner to be hung. Sabinsville Fall Fling to be held on October 5, 2024 at the ballfield.
- Municipal Authority-working on an engineer to upgrade the sewer plant. 2023 Audit complete.
- COG-Don Crew, reported that they have not had a meeting this year.
- Clymer Hose Fire Department-Chicken BBQ August 15, 2024.
- Sabinsville Firemen's Ambulance
- Clymer Township would like to recognize the Fire Department and Ambulance for their dedication during the flood recovery as they hosted a furniture and supply drive at their stations! These were both Great ideas and very helpful to the community!

OLD BUSINESS

 T-360 and T-361 Vacate Hearing. Plan to reschedule for October 14, 2024-waiting for Solicitor conformation.

NEW BUSINESS

- Disposition of 2017 records, Resolution 08122024-03.
 - o Bill Plummer motioned, Cale Mead seconded, all in favor, motion carried.
- Delegation of Authority.
 - Bill Plummer signed Delegation of Authority to Clymer Hose Fire Chief Todd Swimley.
- Halloween-Trick or Treat/Party
 - Trick-or-Treat will be held Oct.31 from 5-6:30pm with a party at the Clymer Township building immediately after, residents who wish to hand out candy at the Township building are asked to participate in "Trunk or Treat". You may park in the parking lot at the Clymer Township Building.

NEXT MEETING

October 14, 2024

ADJOURNMENT: Cale Mean motioned to adjourn, Bill Plummer seconded, all in favor, meeting adjourn at 8:40pm.

