

MINUTES

Clymer Township Board of Supervisors

June 10, 2024

CALL TO ORDER@7:00pm

ATTENDANCE: Allen E. Ackley, Russell V. Ackley, Cheryl Ackley, Joy Ackley, Theresa Ackley, Adelbert A. Fousnought, Charles Ackley, Michele Shepley Ackley, Phil Druck, Bill Plummer, Sandy Swede, Charlie Sullivan, Alan Schissler, Don Crew, Cale Mead.

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)
 - Charles Sullivan lot addition/sub-division.
 - Scott Road Resident-concerns about the road needing graded.
 - Russell Ackley family attended to voice their concerns on the Knowlton Road Vacate.

MINUTES REVIEW

- Review of May 13, 2024 Meeting Minutes.

FINANCIAL STATEMENTS

As of May 31, 2024					
State Fund Checking:	\$	42,793.26	Act 13 Fund	\$	21,878.25
Township Checking:	\$	81,442.48	PIB FUND	\$	33,476.09
Petty Cash:	\$	55.66	Northwest Business Insured Money Fund	\$	22,088.60
Payroll Account	\$	4,809.70		\$	

REPORTS/BILLS

- Budget Report-attached
- Payroll Report-attached
- Loans-attached
- Income Report-attached
- Monthly Bills-attached
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- ❖ MOTION TO APPROVE: MINUTES/FINANCIAL STATEMENTS/REPORTS/MONTHLY BILLS.
 - Phil Druck motioned to approved the minutes, financial statements, reports and monthly bills, Cale Mead seconded, all approved, motion carried.

CORRESPONDANCE

- T90| T-337 SCOTT ROAD-Bridge Safety Inspection July 2024-Larson Design Group.

TOWNSHIP REPORTS

- TWP OFFICE
 - NIMS Training: July 9, 2024, 6-9pm Tokishi Training Center, 124 Nypum Drive, Wellsboro.
 - Teonna Southard, Don Crew, Bill Plummer, Phil Druck
 - Public Works
 - Resignation: James Briggs effective May 24, 2024.
 - New Hire: Rodney Griffin effective May 29, 2024. Pay rate \$19.50 per hour.

- ROAD REPORT

AGGREGATE TRACKING

▪ BANK RUN GRAVEL-20 TONS	▪ 2A-306.33 TONS
▪ 2RC-3,005.82 TONS	▪ COLD PATCH-48.48 TONS

- TAX COLLECTOR-Trudy Pietrzyk
 - Total Collected-\$83,917.99
 - March Report-\$30,093.03
 - April Report-\$53,824.96
- PERMIT REPORT –NO REPORT FOR MAY
 - On-lot sewage permit: none
- AFFILIATED REPORTS

<ul style="list-style-type: none"> ○ EMC-Don Crew ○ Municipal Authority ○ COG-Don Crew 	<ul style="list-style-type: none"> ○ Community Association ○ Clymer Hose Fire Department ○ Sabinsville Firemen’s Ambulance
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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-Notice of Intent to Adopt Ordinance.

NEW BUSINESS

- Employee Handbook-tabled from May meeting.
 - Sign Resolution
 - Supervisors approved the Clymer Township Employee Handbook.
 - Resolution 06102024-01 was signed.
- Knowlton Road
 - Hearing will be held July 8, 2024 at the regular monthly meeting.
 - T-360/T-361 notices have been posted at each end of roads.
 - Land Owners were sent copies via certified mail on May 29, 2024.
 - Sonny Fousnought attended stating the property he owned previously should also have been on the notification mailing, currently owned by Sawyer Lamoureux.

NEXT MEETING

- JULY 8, 2024

ADJOURNMENT: Phil Druck motioned to adjourn the meeting, Cale Mead seconded, all in favor, meeting adjourn at 9:05pm.

UNOFFICIAL UNTIL APPROVED