

# AGENDA

Clymer Township Board of Supervisors

MARCH 10, 2025

## CALL TO ORDER

## ATTENDANCE

## 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)
- Lisa Young-Township Audit is complete.

## MINUTES REVIEW-minutes attached.

- Review of FEBURARY 10, 2025 Monthly Meeting Minutes.

## FINANCIAL STATEMENTS

| As of FEBRUARY 28, 2025  |    |            |                                       |    |           |
|--------------------------|----|------------|---------------------------------------|----|-----------|
| State Fund Checking:     | \$ | 1801.84    | Act 13 Fund                           | \$ | 772.14    |
| Township Checking:       | \$ | 84,821.66  | Payroll Account                       | \$ | 3,643.06  |
| Dirt and Gravel Account: | \$ | 172,235.03 | Northwest Business Insured Money Fund | \$ | 22,099.72 |

### March-State Fund

#### Deposit

- March 3-Turnback Payment \$41,960.00 & Liquid Fuels \$147,055.73. Total Deposit \$189,015.73

#### Expense

- March 10-Paid C&N Bank Loan \$156,000.00
- March 10- Anti-skid \$22,420.88

## REPORTS/BILLS

|                           |                          |
|---------------------------|--------------------------|
| ○ Budget Report-attached  | ○ Monthly Bills-attached |
| ○ Income Report-attached  | ○ Loan Report-attached   |
| ○ Payroll Report-attached | ○                        |

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

## CORRESPONDANCE

- Seneca Resources Notification-DCNR 007 Pad L, Shippen Township.
- PSATS New Bulletin
- Keystone Marker Trust

## **TOWNSHIP REPORTS**

- NEW HIRE: Tony Downs, pay rate \$20.00 per hour.
- ROAD REPORT
  - FEMA DR-4815-PA
    - FUNDING: PEMA currently processing our completed projects.
    - MEETINGS:
      - Feb 25-Teonna, PEMA-Kim Barkley, PEMA-Donald Young. Reviewed what Sites are completed and discussed how to proceed.
      - March 4-Teonna and PEMA-Kim Barkley. Teonna signed all Site Inspection Work Orders.
      - March 11-Teonna and PEMA-Kim Barkley, ???
    - SITES: 70 “sites/projects” that need repair.
      - Ditch Cleaning, Debris Removal, Seal Coat, Rip-Rap, Common Borrow, Roadway & Shoulder Resurfacing.
    - INSPECTIONS: FEMA will send out an inspector to each site.
    - DEADLINE: May 6, 2026.
    - WORK PLAN:
      - Ditches-Road Crew has all the “Sites” for ditch cleaning.
  - Woodcock Dirt and Gravel Project
    - FUNDING: Dept. of Conservation Grant
    - DEADLINE: December 10, 2026.
- TAX COLLECTOR
  - 2025 Total Due @ Face \$109,346.47
- PERMIT REPORT
  - On-lot Sewage Report-none

| • BCO                                        |               |        |
|----------------------------------------------|---------------|--------|
|                                              |               |        |
| • UCC                                        |               |        |
| Melody & William Vanetten/co Matt Houtailing | Barn          | 148.00 |
| Norman Hurd                                  | Demo Dwelling | 0.00   |
|                                              | <b>Total:</b> | 148.00 |

- AFFILIATED REPORTS

|                                      |                                              |
|--------------------------------------|----------------------------------------------|
| ○ EMC-Don Crew                       | ○ Community Association-Memorial Day Parade? |
| ○ Municipal Authority                | ○ Clymer Hose Fire Department                |
| ○ COG-Don Crew-Meeting in April 2025 | ○ Sabinsville Firemen’s Ambulance            |

### **OLD BUSINESS**

- Spring Clean-up May 17, 2025/8am-2pm. Real Disposal does not have anyone available to be here, twp will be responsible for all collections. This includes payment for Electronics. Cash or check payable to "Clymer Township" will be accepted. Will provide a price list prior to cleanup day.
- Ag Security is open until March 31, 2025, advertisement has been published.

### **NEW BUSINESS**

- 2025 Bid Opening
- PSATS Conference-Designate Cale Mead as the Voting Delegate.
- PIB -Per Hugh McGowan- PennDot is updating their Loan Agreement, once updated we can proceed with receiving the funds.
  - Approval for Teonna Southard to open a Checking Account at C&N Bank to deposit the Pennsylvania Infrastructure Bank (PIB) Loan.
  - Signers on this Account will be: Teonna L. Southard, P. William Plummer, Philip L. Druck and Cale Mead.
- Larson Design Group-Notification of Request for Water Obstruction Permit.

### **NEXT MEETING**

- March 17, 2025-6pm Bid Award Meeting.
- April 14, 2025 -7pm Regular Monthly Meeting

### **ADJOURNMENT**