## **MINUTES**

### Clymer Township Board of Supervisors JULY 8, 2024

#### CALL TO ORDER@7:02PM

ATTENDANCE: MICHELE SHEPLEY-ZINCK, ANNESSA BIESER, WALTER BIESER, SANDY SWEDE, BILL PLUMMER, PHIL DRUCK, TEONNA SOUTHARD, CHARLES ACKLEY, RUSSELL ACKLEY, CHERYL ACKLEY, SONNY FOUSNOUGHT, LISA YOUNG, DON CREW.

#### 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)
  - Bill Plummer thanked all who attend the meeting for showing their support of the township, it is very much appreciated.
  - Recycling, had some camps show up with unclean recycling materials and garbage.
  - Knowlton Road discussion, Ackley asked for acknowledgement of their registered letter, inquired about the procedure for vacating a road, stated they are opposed to vacating Knowlton Road. Voiced concerns of their property being land locked. Bill Plummer stated that at the hearing all views from both parties will be heard. Maps were provided to Bieser's and Ackley's.

#### MINUTES REVIEW

Review of June 10, 2024 Meeting Minutes.

#### FINANCIAL STATEMENTS

NCIAL STATEIVIENTS					
		As of Ju	ine 30, 2024		
State Fund Checking:	\$	19,555.08	Act 13 Fund	\$	83,815.05
	4	78,880.57	PIB FUND	\$	33,481.59
Township Checking:	3		Northwest Business Insured Money	Ś	22,089.87
Petty Cash:	\$	55.66			
		,	Fund	+	
Payroll Account	\$	3,144.93		\$	

ACT 13 funds in the Amount of \$61,931.85 deposited on June 27, 2024.

#### **LOANS**

- PIB Loan paid off as of July 1, 2024.
  - Request to close the PIB Account ending in 3177, move the remaining funds of \$11.05 to the State Fund.
  - Motion made by Phil Druck to close the PIB account ending in 3177, Bill Plummer seconded, all in favor, motion carried.

#### REPORTS/BILLS

- Budget Report-attached
- Income Report-attached
- Payroll Report-attached
- Monthly Bills-attached

Loans-attached

- 0
- MOTION TO APPROVE: MINUTES/FINANCIAL STATEMENTS/REPORTS/MONTHLY BILLS.
  - Motion made by Phil Druck to approve MINUTES/FINANCIAL STATEMENTS/REPORTS/MONTHLY BILLS, seconded by Bill Plummer, all in favor, motion carried.

#### CORRESPONDANCE

- O Tioga County Planning Commission-Sullivan Subdivision/Lot Addition-Approved.
- Seneca Resources
  - Proposed Drilling, Shippen Township, DCNR 007 Pad L.
  - Proposed Drilling, Westfield Township, Painter.
  - Tioga County Tax Collection Committee- 2023 Financial Report.
- Thank You from Murry and Sylvia Johnson.

#### **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
- ROAD REPORT
  - O New Hire-Rodney Griffin Jr., Pay Rate \$15.00 per hour. Effective July 8, 2024.

#### AGGREGATE TRACKING

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

- TAX COLLECTOR-Trudy Pietrzyk
  - o Total Collected-\$87,481.16
    - March Report-\$30,093.03
    - April Report-\$53,824.96
    - May Report-\$3,563.17

#### PERMIT REPORT

	• BCO	
24-10 Lyle & Shelley Wattles	Replace side garage door	0.00
	UCC	
	Total:	0.00

- On-lot sewage permit: none
- AFFILIATED REPORTS
  - EMC-Don Crew, working on plan.
  - Municipal Authority-working on dumpster for sludge.
  - o COG-Don Crew

- o Community Association
- Clymer Hose Fire Department
- Sabinsville Firemen's Ambulance-Correcting the land Deed

#### **OLD BUSINESS**

- DCED Local Share Account Statewide Grant-waiting for response.
  - o Resolution No. 10092023-02 Signed/Grant was submitted on Nov.14, 2023.

#### **NEW BUSINESS**

- T-360 and T-361
  - Hearing is rescheduled from July 8, 2024 to August 12, 2024 at the regular monthly meeting. This is due to conflicting schedules with the solicitor.
- Rodney A Griffin-Subdivision
- Tioga County Emergency Services-2024 Tioga County Response Operations Plan (ROP)
  - O Adopted Resolution 07082024-01.

#### **NEXT MEETING**

AUGUST 12, 2024

<u>ADJOURNMENT:</u> Motion made by Phil Druck to adjourn, seconded by Bill Plummer, all in favor, motion carried. Meeting adjourn at 8:20pm.

# UNOFFICIAL UNTIL APPROVED