

AGENDA

Clymer Township Board of Supervisors

March 11, 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 February 12, 2024 Meeting Minutes.

FINANCIAL STATEMENTS

As of February 29, 2024					
State Fund Checking:	\$	752.63	Act 13 Fund	\$	25,235.36
Township Checking:	\$	31467.47	ARP Funds	\$	0.00
Petty Cash:	\$	55.66	Northwest Business Insured Money Fund	\$	22,084.71
Payroll Account	\$	2,388.06	PIB Fund	\$	987.77

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

- PA DOT Inspection Notification and National Bridge Standards
- Clymer Township Municipal Authority-Intent to Submit a National Pollutant Discharge Elimination System Permit Application to DEP.

TOWNSHIP REPORTS

- TWP OFFICE
- ROAD REPORT-Cale Mead
 - General Fund Gravel Budget- balance \$3,940.71.

Aggregate Tracking- Product Purchased

▪ BANK RUN GRAVEL-20 TONS	▪
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- TAX COLLECTOR-Trudy Pietrzyk
 - 2024 Tax Due at Face Value \$108,477.73.
- PERMIT REPORT –NO REPORT FOR FEBRUARY
 - On-lot sewage permit: none

- **AFFILIATED REPORTS**

- EMC-Don Crew
- Municipal Authority
- COG-Don Crew
- Community Association
- Clymer Hose Fire Department
- Sabinsville Firemen's Ambulance

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, 10am-2pm, Sabinsville Ball Field.

NEW BUSINESS

- March 1, 2024 Deposited into State Fund-Liquid Fuels \$146,815.89 & Turnback \$41,960.00.
- Opening of Bids
- Employee Handbook
- Jessica Warren-Hire to assist fixing Quickbooks Errors. Past years she was paid at the Secretary Hourly Rate.
- Dawson Geophysical Group-Permission to place monitor on Clymer Township Property.

NEXT MEETING

- April 8, 2024

ADJOURNMENT