

## Agenda for April 2022 Monthly Meeting

The regular monthly meeting of the West Branch Township Board of Supervisors will be held on Monday, April 4, 2022 at 7:00pm at the municipal office located at 533 Germania Road, Galeton, PA 16922.

### **On the Agenda at this time:**

At this time we would like to make our visitors aware that during the Public Comment Period, speakers will be limited to 10 minutes. In addition, if there is a group that all wish to speak about the same item, a spokesperson must be chosen by the group.

1. Meeting called to order:
2. Pledge of Allegiance
3. Motion by \_\_\_\_\_ to approve the minutes of March 2022 meeting seconded by \_\_\_\_\_
4. Motion by \_\_\_\_\_ to approve the financial report of March 2022 as presented, seconded by \_\_\_\_\_

### **Public Comment Period:**

### **Continued Business:**

**Spring / Summer Road Projects:** Discuss the following

\***Notch – Dirt & Gravel Project:** Order from Cross when needed – Project completion by end of August.

\***Fowler / Schaar Road:** 2RC from Hanson, order & complete by end of August.

\***Tar & Chipping – Gas Impact Fee Project:** Supervisor to meet with Daren Stover for road review, list of areas to be tar & chipped to compile bid. Anticipated bid letting by May/June. Approximately 5 miles / \$130,000 budgeted.

**AED / AED – First Aid Training:** Awaiting delivery of AED machines to schedule training.

**CMATVA 2022 Poker Run:** Request to utilize WBT roads for August 6<sup>th</sup>, 2022 Poker Run. If approved, an approval letter will need to be sent to CMATVA for PADOT permitting. No response to meeting attendance request to discuss further.

**Tilden Resources – Bankruptcy Filing:** Discuss surety bond listed on bankruptcy court document item list. Solicitor has been contacted to be advised how to proceed.

**VFW Garbage Bill:** Discuss the currently active VFW garbage bill account.

**Welshans:** Tree maintenance @ intersection

### **New Business:**

**Batterson Campground:** Discussion of how our local travel trailer ordinance supersedes county ordinance. Documents, prior meeting minutes, assessment permits on file for review.

**Fuel Bid:** June Bid Letting – starting July 2022 fuel needs.

**2022-2023 Anti-Skid Bid:** June Bid Letting, discuss material / tonnage needs

**NW Bank Forms:** Signatures required to remove Joseph Sutton from the Dumpster Fund Checking account, due to his resignation from Abbott Township, also pertaining to Joint Dump Facility.

**Germania Fire Co:** Discuss request for approval to hold an ATV Poker Run – July 16, 2022, utilization of Pigeon Hill & Straley.

**Building & Assessment Permits:**

1. **UCC: Aryan Martin / Craig Rukgaber** Single Family Dwelling w/ Porch – 63 Schaar Road
2. **2022-1: Jim Welshans:** Storage Shed – 771 Paul Hollow Road
3. **2022-2: Russell Main:** Detached Garage – 13 Crippen Run Road
4. **Driveway: Kauffman** – 9 Pine Tree Road

**Sewage Permit**

1. Roger Hoover – 835 Crippen Run Road
2. Korey Unger – 33 Spruce Tree Road
3. Josh Althouse – 510 Pigeon Hill Road

**Gas Industry Notifications:**

1. None

**Road Bonds:**

1. 2022-1: CS Timber Company – Schaar Road expires 1/26/2023 – will need interim inspection done after winter.

**Correspondence:**

1. Potter County Planning Commission: SALDO Open Meeting: Thursday, April 21, 2022 @5:30pm @ Annex
2. Annual DGLVR Municipal Breakfast: Wednesday, April 13, 2022 @ 7:30am @ Lumber Museum

**Executive Session:**

1. Paycheck Disbursement Policy and Procedures

**Mid-Month payroll and checks will be available to sign / disburse on Monday, April 18, 2022.**

**The next Board of Supervisors Meeting will be held on Monday, May 2, 2022 @ 7pm.**

**Spring Dump Board Meeting to be held on Thursday, May 26, 2022 @ 7pm.**

**WBT Spring Clean Up to be held on Saturday, May 14<sup>th</sup> & 15<sup>th</sup> 2022 from 8am-4pm.**

**Review Correspondence and Sign Checks**

**Motion to adjourn this meeting at \_\_\_\_\_ by \_\_\_\_\_, seconded by\_\_\_\_\_.**