

## Agenda for May 2022 Monthly Meeting

The regular monthly meeting of the West Branch Township Board of Supervisors will be held on Monday, May 2, 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 April 2022 meeting seconded by \_\_\_\_\_
4. Motion by \_\_\_\_\_ to approve the financial report of April 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:** Review estimates received from Daren Stover, PennDOT Rep.

**Anti-Skid Bid:** Discuss specific material / quantity to bid – bid notice should be published in May for June bid letting.

**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. Review list of roads they are requesting. Secretary to invoice for dust control, same as last year.

**Tilden Resources:** Court approval has been granted for Tilden to continue payments to Argo Surety to hold valid surety bonds. The current bond documentation provided for a new road bond agreement is valid and confirmed with Argo Surety.

**Equipment Coverage:** Review equipment list coverages

**Tri-Co Internet:** Site visit scheduled for May 10, 2022 for phone and internet services.

**Safety Hi-Vis:** Review quotes, discuss needs and sizing.

### **New Business:**

**Fuel Bid:** Review bid notice draft for advertising. June Bid Letting – starting July 2022 fuel needs.

**Planning Commission:** Discuss Short Term Rental Compliance / Grancius Reporting

**Building & Assessment Permits:**

1. UCC: Demo Permit – Carnes, 798 West Branch Road
2. UCC: New Residential Dwelling – Shawn Miller, 36 Spruce Tree Road
3. 2022-5: Tom Wilson – Addition to woodshed – 138 Alpine Lane
4. 2022-6: Korey Unger – New Rec Cabin – 33 Spruce Tree Road

**Sewage Permit**

1. Shawn Miller – 36 Spruce Tree Road – Inground trenches

**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. DGLVR ESM Training: August 2022 @ Lumber Museum, dates and registration to be released in the future.
2. Montage Enterprises: Mower Parts

**Mid-Month payroll and checks will be available to sign / disburse on Monday, May 16, 2022.**

**The next Board of Supervisors Meeting will be held on Monday, June 6, 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\_\_\_\_\_.**