

## Agenda for June 2022 Monthly Meeting

The regular monthly meeting of the West Branch Township Board of Supervisors will be held on Monday, June 6, 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 May 2022 meeting seconded by \_\_\_\_\_
4. Motion by \_\_\_\_\_ to approve the financial report of May 2022 as presented, seconded by \_\_\_\_\_

### **Public Comment Period:**

### **Continued Business:**

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

**Notch – Dirt & Gravel Project:** Material to be delivered the week of June 6, 2022. Project completion by end of August.

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

**Tar & Chipping – Gas Impact Fee Project:** Bid notice has been sent for advertising. Bid letting July 5, 2022 7pm.

**Anti-Skid Bid:** Discuss specific material / quantity to bid – review samples obtained. Bid letting by August / September.

**Tilden Resources / STL 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. Representatives from STL (purchaser of assets) to attend meeting to discuss excess maintenance agreements.

**Tri-Co Internet:** Review quote / installation quotes for services.

A motion to approve the switch to Tri-Co Internet / Phone Services from Verizon was made by \_\_\_\_\_, seconded by \_\_\_\_\_.

**Safety Hi-Vis:** Rain Jackets – insulated / non-insulated?

**2022 ATV Regional Connector Pilot:** Review preferred 2022 Route / Discuss future dust control agreement options / discuss any signage needs – maintained by ATV clubs

**2022 Spring Clean Up:** Update on recent Clean Up

### **New Business:**

**Fuel Bid:** Bid Letting

A motion to award \_\_\_\_\_ for 2022-2023 Fuel / Propane needs was made by \_\_\_\_\_, seconded by \_\_\_\_\_.

**Potter County Association of Twp Officials:** Discuss any issues that need addressed at the state level that are not currently in legislation. Motion to approve Resolution if applicable. Annual Association Dues \$40.00

**ARPA Federal Funding:** A resolution is needed to receive our 2<sup>nd</sup> disbursement of ARPA funds, simply stating that the first disbursement as well as the second disbursement will be included in our 2023 Budget. Due to the fact that funds have not yet been allocated or spent yet, this resolution is needed for annual reporting.

**Road Signs:** Recently, West Branch Township property owners have requested warning signs to be posted SR 144 & SR 2002. According to PennDOT, the township needs to comply with permitting requirements which include the following stipulations: Twp must purchase signs, Twp must place the signs and maintain the signs as well. PennDOT will inform

**Building & Assessment Permits:**

1. UCC: Central Penn – Red Tag: 34 Snowshoe Lane / Knight
2. 2022-7: Jessica Schaar – Roof on existing porch

**Sewage Permit**

1. Jeff Harbold: Crippen Run Road – Perc Test / Permit & Inspection

**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:**

**Mid-Month payroll and checks will be available to sign / disburse on June 20, 2022.**

**The next Board of Supervisors Meeting will be held on Tuesday, July 5, 2022 @ 7pm.**

**Dump Board Meeting to be held on Wednesday, June 22, 2022 @ 7pm.**

**Review Correspondence and Sign Checks**

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