

## Agenda for December 2022 Monthly Meeting

The regular monthly meeting of the West Branch Township Board of Supervisors will be held on Monday, December 5, 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 November 2022 meeting seconded by \_\_\_\_\_
4. Motion by \_\_\_\_\_ to approve the financial report of November 2022 as presented, seconded by \_\_\_\_\_

### **Public Comment Period:**

### **Continued Business:**

**2023 Budget:** A motion to adopt the 2023 proposed budget was made by \_\_\_\_\_, seconded by \_\_\_\_\_

**Blue Ridge Franchise Cable Agreement:** Sent to solicitor for review

**Hartman:** Review and discuss DEP denial letter

### **New Business:**

**Bull Run Gas Pad:** Meet and greet w/ Jack Cochran to discuss road improvements / road bonding for Crippen Run

**Gale Hose Ambulance:** Review and discuss correspondence

**Dust Control:** Innovative Surface Solutions – notice of fuel surcharge for 2023

**Potter County Commissioners:** Discuss Potter County Demolition Funds Program for blighted properties / application process.

### **Building & Assessment Permits:**

1. None

### **Sewage Permit**

1. DEP: Cherry Springs Approval to amend NPDES Permit # PAD530007 A1

### **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.
2. 2022-3: SLT Resources, LLC – Button Hollow, Paul Hollow & Pigeon Hill expires 12/27/2022
3. 2022-4: Herb Kilmer & Sons – Crippen Run Road expires 8/17/2023

**Correspondence:**

Mid-Month payroll and checks will be available to sign / disburse on December 19, 2022 @ 9:00am

The next Board of Supervisors Meeting will be held on Tuesday, January 3, 2023 @ 7pm immediately following the Annual Organization Meeting of 2023.

The annual Board of Auditors meeting will be held on Wednesday, January 4, 2023 at 7:00pm.

Review Correspondence and Sign Checks

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

An executive session called to order by \_\_\_\_\_, at \_\_\_\_\_ pm to discuss end of year payroll for employee roster.