

# Agenda for June 2023 Monthly Meeting

The regular monthly meeting of the West Branch Township Board of Supervisors will be held on Monday, June 5, 2023 at 6:00pm 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 2023 meeting seconded by \_\_\_\_\_
4. Motion by \_\_\_\_\_ to approve the financial report of May 2023 as presented, seconded by \_\_\_\_\_

## Public Comment Period:

## Continued Business:

**Appalachian Energy:** Road Bond / Excess Maintenance Agreement discussion to addendums – anticipate proceeding with Road Bond after initial inspection has been performed. Date of initial inspection: June 8, 2023 @ Office @ 10am.

**2023 D&G Application Round:** Applications submitted for Germania Street Ext and Crippen Run Road – Bull Run towards hill. Ranking will take place in April – formal notification should be received by June 2023.

**Dust Control:** Environmental Services, Ultrabond 2000 placed. Discuss further needs / pricing / reimbursement

**CMATVA:** Discussion of CMATVA’s cancellation of poker runs.

## **Summer Road Projects:**

**Notch DSA / DGLVR:** Documents submitted for reimbursement.

**Pigeon Hill Road:** Awaiting available schedule from Suit-Kote (1.64 miles Tar & Chip)

## New Business:

**Fuel Bid:** Bid letting – Fuel

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to award \_\_\_\_\_ for July 2023 – July 2024 diesel fuel and propane needs.

**Anti-Skid Bid:** Bid Letting – 800 ton (+/-) 1B Double Washed

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to award \_\_\_\_\_ for 2023-2024 Anti-Skid needs.

**Material Bid:** Bid Letting – 950 ton (+/-) 2RC

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to award \_\_\_\_\_’s bid in the amount of \$ \_\_\_\_\_ for material needed for various township roads.

**Shaub to Keiser:** Review Add-On subdivision plans from Robert Shaub to Brent Keiser.

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the subdivision add on to Brent Keiser from Robert Shaub.

**Hartman:** Review Revised Sewage Planning Module – Resolution for Plan Revision for New Land Development.

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the Resolution \_\_\_\_ and submit to DEP for its approval as a revision to the Official Sewage Facilities Plan of the municipality for the above referenced Sewage Facilities Planning Module.

**Germania Fire Co:** Discuss anticipated request for an ATV Poker Run

**Election Results:** The following names will appear on November election ballot: Edward Dingman, Democratic 6 year Supervisor term, Margo Germino, Auditor.

**Bridge Inspection Reports:** Review and discuss bridge inspections for Notch Road Bridge and Corbett Bridge.

**ARPA Fund / Project:** Discussion of available funds and projects to be appropriated by end of fiscal year 2023.

**Building & Assessment Permits:**

1. **UCC: Scott Ogden:** 47 Spruce Tree Road – Addition
2. **2023-3: Michael Myers:** 813 West Branch Road – Shed
3. **Camp Addition Concern:** Review and discuss Jake Ostrom’s camp concern
4. **PennDOT Driveway:** DCNR Lyman Run Driveway Permit approved by PennDOT

**Sewage Permit**

1. **Beth Kreiser:** 601 Pigeon Hill Road – Non-Building Waiver Review (add on from Shaub)
2. **Mark Peters:** 123 Bull Tote Road – Inground Bed, Perc Test, Design Review

**Gas Industry Notifications:**

1. None

**Road Bonds:**

1. 2022-3: SLT Resources, LLC – Button Hollow, Paul Hollow & Pigeon Hill expires 07/25/2023
2. 2022-4: Herb Kilmer & Sons – Crippen Run Road expires 8/17/2023

**Correspondence:**

1. Potter County ATV Association: Public Meeting to be held on June 15, 2023 starting at 6:00pm at the Gunzberger Office Building, Door C. in regards to the anticipated trail system through Potter County.
2. Potter County Commissioners: Hazard Mitigation Plan 2024 Update meeting to be held on Tuesday, June 27<sup>th</sup> at 3:00pm and 6:30pm at the POCO Office of Emergency Services, 20 Mockingbird Lane, Coudersport, PA 16915. Attendance is mandatory for the update compliance. RSVP is needed for attendance.

**Mid-Month payroll and checks will be available to sign / disburse on or before Monday, June 19, 2023 at 9:00am**

**The next Board of Supervisors Meeting will be held on **Monday, July 3, 2023 @ 6pm****

**Abbott & West Branch Joint Dumpster Meeting will be held on June 21, 2023 @ 6pm**

**Review Correspondence and Sign Checks**

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