

Agenda for July 2023 Monthly Meeting

The regular monthly meeting of the West Branch Township Board of Supervisors will be held on Wednesday, July 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 June 2023 meeting seconded by _____
4. Motion by _____ to approve the financial report of June 2023 as presented, seconded by _____

Public Comment Period:

Continued Business:

2023 D&G Application Round: West Branch Twp's 2023 applications were not awarded funding for 2024 fiscal year. Review list of Potter County's awarded projects.

Dust Control: 6/21/23 delivery of 4300 gallons of Liquid Mag received. To be placed on all township roads throughout the season. Placement on ATV Connector roads to be tracked and submitted for reimbursement.

Bridge Inspection Reports: Review and discuss recommended repairs & maintenance updates

ARPA Fund / Project: Update on building repairs & maintenance timeline. Update on new truck build approved quote and order from Bradco, estimated timeline.

Selective Claim: Our claim file # 22487537 has been closed. The claim will be processed through the county CCAP policy.

Summer Road Projects:

Notch DSA / DGLVR: Reimbursement check received – to be reported out on July financial reports.

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

950-ton 2RC: Prioritize specific road needs and discuss project coordination w/ approved quote from E.F. Dean

New Business:

Act 13 – Gas Impact Fee: Reporting year 2022 Gas Impact Fee Funds have been received in the amount of \$62,599.94. Review and discuss Gas Impact Fee 2023 expenditures as well as the reserve funds available for 2024 budget.

Hazard Mitigation: Secretary attended the 2023 / 2024 Hazard Mitigation update workshop meeting. Required reports to be submitted by EOM. Township must comply with the update process by submitting required reports and meeting attendance in order to receive FEMA funding for hazard mitigation grants and emergency declarations. Secretary to provide overview of surveys and obtain Board input.

Tilden / STL: Received correspondence from our Solicitor discussing Tilden Resources surety bond which is an item within Tilden's bankruptcy court proceedings. Secretary to provide solicitor all corresponding documents, including the current STL bond for verification that West Branch Twp can release Tilden's surety bond.

Building & Assessment Permits:

1. **2023-4: Mark Germino** – 324 Germania Street Ext; 12x20 horse stall shed
2. **Planning:** Robert Shaub Minor Subdivision final approval received

Sewage Permit

1. **Mark McCorkle** – 494 Straight Ridge Trail; Perc Test / Privy Permit

Gas Industry Notifications:

1. **National Fuel:** Wharton Twp Storage Well / Application to Drill & Operate

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
3. 2023-2: **Kettle Creek Drilling** – Crippen Run Road expires 06/08/2024

Correspondence:

1. **Germania Fire Co:** ATV Poker Run to take place on July 15, 2023
2. **Tri-Co:** 2023 Director Elections

Mid-Month payroll and checks will be available to sign / disburse on Monday, July 17, 2023 at 9:00am

The next monthly Board of Supervisors meeting will be held on Monday, August 7, 2023 at 6:00pm.

Review Correspondence and Sign Checks

Motion to adjourn this meeting at _____ by _____, seconded by _____.