

## January 2024 Meeting Minutes

The regular monthly meeting of West Branch Township Board of Supervisors was held on Tuesday, January 2, 2024 following the Organizational meeting starting at 6:00pm at the Township Municipal Office, located at 533 Germania Road, Galeton, PA 16922.

Present were Steve Piaquadio, Edward Dingman, Jim Succowich, Katie Bodendorf and Bill Reineck

The meeting was called to order at 6:49pm by Steve Piaquadio.

The Pledge of Allegiance was recited.

A motion was made by Jim Succowich to approve the minutes of the December 2023 regular meeting and was seconded by Ed Dingman.

A motion was made by Steve Piaquadio to approve the financial report of December 2023, as presented and was seconded by Edward Dingman.

**All in favor, motions passed.**

### **PUBLIC COMMENT PERIOD:**

N/A

### **Continued Business:**

**ARPA Fund / Project:** \$14,211.77 remaining in fund for further building repairs & maintenance. Awaiting project completion, weather permitting.

**Winter Maintenance:** A brief discussion was held on winter maintenance preparedness for upcoming anticipated winter conditions and maintenance.

### **New Business:**

**Cicuto, ETAL:** Travel Trailer – 789 Crippen Run Road – Discussion of non-compliance to the travel trailer Ordinance.

**2023 Audit:** Secretary provided an estimated timeline of 2023 financial audit completion and anticipated prep.

**Dirt & Gravel:** 2024 grant round application period is open. Review and discuss projects to submit for Crippen Run Road and Germania Street Ext.

**PCSWA:** Notice of increased rates effective 01/01/2024. Rates have increased from \$154.00/ton to \$165.00/ton.

**Dump Employee Meeting:** An internal dump employee roster meeting will be held on Wednesday, January 17, 2024 at 5:00pm, whereas all dump employees will meet to discuss 2024 schedule.

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

1. None

### **Sewage Permits:**

1. None

### **Gas Industry Notifications:**

1. None

**Road Bonds:**

1. 2022-3: **STL Resources, LLC** – Button Hollow, Paul Hollow & Pigeon Hill – expires 01/12/2024 \*Interim Inspection needs completed
2. 2022-4: **Herb Kilmer & Sons** – Crippen Run Road expires 08/30/2024
3. 2023-2: **Kettle Creek Drilling (Appalachian Energy)** – Crippen Run Road expires 06/08/2024

**Correspondence:**

**1.Potter County Hazard Mitigation 2024 Plan Update:** Public meeting to review the 2024 hazard mitigation draft will be held on Wednesday, January 3, 2024 at 6:30pm @ Gunzburger Building, Entrance C door.

**Mid-Month payroll and checks will be available to sign / disburse on or before Monday, January 22, 2024.**

**The next monthly Board of Supervisors meeting will be held on Monday, February 5, 2024 starting at 6:00pm.**

**The Annual Auditor's Meeting to be held on Wednesday, January 3, 2023 at 6:00pm.**

**Reviewed correspondence and signed checks.**

**A motion to adjourn this meeting at 7:07 was made by Steve Piaquadio and seconded by Jim Succowich, All in favor.**