

## Agenda for March 2024 Monthly Meeting

The regular monthly meeting of the West Branch Township Board of Supervisors will be held on Monday, March 4, 2024 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 February 2024 meeting seconded by \_\_\_\_\_
4. Motion by \_\_\_\_\_ to approve the financial report of February 2024 as presented, seconded by \_\_\_\_\_

### **Public Comment Period:**

### **Continued Business:**

**2023 Audit:** Secretary audit prep completed. Board of Auditors to start municipal audit on March 10, 2024.

**Gale Hose Ambulance:** Secretary to provide update

**ARPA Project:** Awaiting project completion, anticipated construction for shed addition (permits obtained) weather permitting.

**Dirt & Gravel 2024 Grant Round:** Applications have been submitted for Crippen Run Road and Germania Street Ext.

**DCNR Regional ATV Program:** Discuss email correspondence and anticipated reimbursements available for 2024, pending draft IGA not yet received.

**2024 Road Projects:** Discuss summer road projects and needs, including bidding.

Tar & Chip:

Material: (discuss specific roads & material needed)

### **New Business:**

**County Aid Liquid Fuels:** Discuss projects / material to submit application. The estimated amount to be distributed for 2024 is \$1,819.57.

A motion was made by \_\_\_\_\_ to apply for \_\_\_\_\_ by submission to the County for an allocation of County Liquid Fuels Tax Funds, seconded by \_\_\_\_\_. (Board signatures required)

**Building & Assessment Permits:**

1. **In Process:** Ali Boutorabi – 789 Crippen Run Road – Assessment Permit Pole Barn / Storage Building

**Sewage Permit**

1. **Darren & Holly Kauffman – 51 Pine Tree Road – At Grade Bed**

**Gas Industry Notifications:**

1. **National Fuel:** Well # WH55 – Gas storage well to be reworked, DEP application in process to permit drilling and operation of a conventional well (Wharton Twp)

**Road Bonds:**

1. 2022-3: **STL Resources, LLC** – Button Hollow, Paul Hollow & Pigeon Hill – EXPIRED
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
4. Wagner Lumber – In process; Button Hollow, Pigeon Hill, Fowler Road

**Correspondence:**

**Senate Of PA:** Meet Senator Cris Dush on Wednesday, March 27<sup>th</sup> and Thursday, March 28<sup>th</sup>. A series for local government officials to discuss funding opportunities. Series will be held at several different locations. Pre-registration required. A list of event locations available upon request.

**Potter County Conservation District:** Municipal DGLVR Annual Breakfast to be held at the PA Lumber Museum on Wednesday, April 10, 2024 from 7:30-10:45am. RSVP by Friday, March 29<sup>th</sup>.

**Mid-Month payroll and checks will be available to sign / disburse on Monday, March 18, 2024 at 9:00am**

**The next Board of Supervisors Meeting will be held on Monday, April 1, 2024 @ 6pm**

**Review Correspondence and Sign Checks**

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

