BENEZETTE TOWNSHIP MONTHLY MEETING MINUTES

OCTOBER 1ST, 2024

The Benezette Township Board of Supervisors held their regular monthly meeting on 10/01/2024 at the Township Building, 105 School House Rd. Benezette, PA. Present were Supervisors **Tom Wilson**, **Amanda Maholtz** and **Dave Weber**. Please see sign-in sheet for visitors present. **Wilson** began the meeting with the pledge of allegiance.

MOTION TO ACCEPT SEPTEMBER 2024 TOWNSHIP MINUTES:

FIRST: Wilson COMMENTS: None SECOND: Maholtz YES: 3 NO: 0

MOTION TO ACCEPT SEPTEMBER 2024 TOWNSHIP TREASURER'S REPORT:

FIRST: Wilson COMMENTS: None SECOND: Maholtz YES: 3 NO: 0

SUPERVISOR UPDATE:

Wilson stated that we held a meeting on September 19th to accept the Resignation of Supervisor Pamela Mong and to appoint Dave Weber as Supervisor for the rest of Pam Mong's term.

COMMENTS: None

FIRST COMMONWEALTH BANK CREDIT CARDS:

Supervisor Wilson stated that we need to cancel employees who no longer work at Benezette Townships First Commonwealth Credit Cards. Supervisor **Wilson** made a motion to issue Secretary/Treasurer Dana Gallagher a First Commonwealth credit card with a \$1000 limit and motioned to issue Supervisor **Dave Weber** a First Commonwealth credit card with a \$2000 limit.

FIRST: Wilson COMMENTS: None SECOND: Maholtz AYES: 3 NO: 0

APPOINT NEW ROADMASTER:

Wilson made a motion to appoint Dave Weber as Road Master.

FIRST: Wilson COMMENTS: None SECOND: Maholtz AYES: 3 NO: 0

ROADMASTERS REPORT:

COMMENTS: None

NEXT BENEZETTE TWP MONTHLY MEETING WEDNESDAY NOVEMBER 6[™], 2024

MOVE TOWNSHIP FUNDS TO PLGIT:

Wilson stated that we are considering moving township funds to PLGIT as they have much better

interest rates compared to our current bank. During the meeting Bob Davis mentioned we need to

write up a resolution to change our depository. Wilson thanked Bob Davis for all his help.

All were in favor.

COMMENTS: None

FLOOD RECOVERY UPDATE:

Wilson stated the flood recovery process is slowly progressing, and we opened Grant Road last week. He stated the condition of Medix Grade is still bad, Devil's Elbow and the Visitor Center is

looking better, and Rock Hill will be started within the next week. Wilson mentioned we are still

waiting to hear from FEMA on if we will get help or not.

COMMENTS: None

TOWNSHIP PUBLIC FORUM:

Brian Chaney - Mentioned that the conditions on Devil's Elbow and Little Medix look good

compared to before repairs started.

Mike Kosh – Mentioned the School Committee will be hosting another movie night on October 26th.

TOWNSHIP PORTION OF THE MEETING ADJOURNED:

FIRST: Wilson COMMENTS: None

SECOND: Maholtz

YES: 3

NO: 0

<u>OCTOBER 1ST, 2024</u>

MOTION TO ACCEPT SEPTEMBER 2024 SEWAGE MEETING MINUTES:

FIRST: Wilson COMMENTS: None SECOND: Maholtz YES: 3 NO: 0

MOTION TO ACCEPT SEPTEMBER 2024 SEWAGE TREASURER'S REPORT:

FIRST: Wilson COMMENTS: None SECOND: Maholtz YES: 3 NO: 0

GRINDER PUMPS:

Wilson stated we will be directing new sewage customers to Dave Bennett for grinder pumps.

PUMP STATION PROJECT OFFICIALLY NO LONGER NEEDED AND CANCELLED:

Wilson stated that DEP feels our solution is good.

SEWAGE PUBLIC FORUM:

<u>Vince Gambino</u> – questioned if we are in compliance with DEP. **Wilson** stated that EADS is working on it.

Bob Davis – questioned reed bed money.

SEWAGE MEETING ADJOURNED:

FIRST: Wilson COMMENTS: None SECOND: Maholtz YES: 3 NO: 0