#### BENEZETTE TOWNSHIP MONTHLY MEETING MINUTES

#### **NOVEMBER 6TH, 2024**

The Benezette Township Board of Supervisors held their regular monthly meeting on 11/06/2024 at the Township Building, 105 School House Road, Benezette. Present were Supervisors **Tom Wilson**, **Amanda Maholtz** and **Dave Weber**. Please see sign-in sheet for visitors present. Supervisor **Wilson** began the meeting with the Pledge of Allegiance.

### MOTION TO ACCEPT OCTOBER 2024 TOWNSHIP MINUTES:

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

#### **MOTION TO ACCEPT OCTOBER 2024 TOWNSHIP TREASURER'S REPORT:**

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

#### **AMERICA 250 PA RESOLUTION:**

Supervisor Wilson stated we are in support with the America 250 PA Resolution and motioned for all to sign in support..

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

**ROADMASTERS REPORT:** No Comments

**ROAD BOND FEE TO BE INCREASED:** Supervisor Wilson made a motion to raise our road bond application fee from \$150 up to \$250 due to the fact that the price is currently too low due to the time and work involved.

FIRST: Wilson SECOND: Maholtz AYES: 3 NO: 0

COMMENTS: Burt Reis felt \$150 was too low, Supervisors Wilson and Weber corrected him by letting him know this is just the application fee.

**RIGHT TO KNOW OFFICER:** Supervisor Wilson motioned to appoint Secretary/Treasurer Dana Gallagher as the new Right-to-Know officer.

FIRST: Wilson SECOND: Maholtz AYES: 3 NO: 0

**COMMENTS:** None

**RESTROOM PROJECT:** Supervisor Wilson stated that previous Supervisors had grant applications for a mini excavator, skid steer and the restroom project. Wilson stated that we did get the grant for the Restroom Project but not for the mini excavator. He also mentions that we will probably owe Keller Engineers for the work they put into the application process and we will check into it. Wilson believes the project is too costly to maintain since it is not bringing in income and believes that our

current outhouse is sufficient as long as we maintain it and close it down for the winter months. Wilson said we will look into this project and address it at our next meeting.

**BENNETT'S VALLEY AMBULANCE:** Supervisor Wilson stated that the Bennetts Valley Ambulance is requesting help from the townships. He suggested going in with other townships to pay for fuel since we are tax exempt. Wilson explained how important this service is to our township and that we should be helping them in some way. Supervisor Weber suggested investigating the fuel costs before making a decision. Supervisor Maholtz suggested a flat donation, possibly disbursed quarterly. Wilson made a motion to donate \$1250 by the end of the year as long as our solicitor says we are approved to do so.

FIRST: Wilson SECOND: Maholtz AYES: 3 NO: 0

COMMENTS: Peggy DeCarli suggested asking KECA for help with donations.

**FLOOD RECOVERY UPDATE:** Supervisor Wilson stated that Gray Hill and Winslow Hill still needs berms. He also informed the public that we have yet to hear from FEMA about damages due to the flood.

### **TOWNSHIP PUBLIC FORUM:**

<u>Brian Chaney</u>- Questioned if Medix Grade will be getting smoothed out. Wilson informed him that Gray Hill and Winslow hill are more of a priority at the moment.

## TOWNSHIP PORTION OF THE MEETING ADJOURNED:

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

#### **BENEZETTE TOWNSHIP SEWAGE MINUTES**

#### **NOVEMBER 6TH, 2024**

#### **MOTION TO ACCEPT OCTOBER 2024 SEWAGE MEETING MINUTES:**

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

#### MOTION TO ACCEPT OCTOBER 2024 SEWAGE TREASURER'S REPORT:

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

<u>PA MUNICIPAL SERVICES:</u> Supervisor Wilson stated that sewage customers are to be making their payments to PA Municipal Services.

## **SEWAGE PUBLIC FORUM:**

<u>Troy Fischer</u>- Questioned his sewage bill since he is a prepaid customer. Secretary/Treasurer Dana Gallagher stated that the November bill did not display balances and Decembers bill should reflect all actual balances and credits. The yearly discount will still be offered.

# **SEWAGE MEETING ADJOURNED:**

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