Benezette Township Special Meeting of Council Minutes

November 22, 2024

The Benezette Township Board of Supervisors held a special meeting of council on 11/22/2024 at the Township Building, 105 School House Rd. Benezette, PA. Present were Supervisors **Tom Wilson** and **Dave Weber**. Supervisor Maholtz was not present. No guests were present.

PLEDGE OF ALLEGIANCE, MEETING FLOW REVIEW & PROTOCAL:

Meetings are tape recorded each month and transcribed to create meeting minutes.

LSA GRANT APPLICATION PACKAGE: "Benezette Township is requesting funding for replacement equipment consisting of pumps, piping, and mixers at the Sewage Treatment Plant (STP) to achieve better treatment than what is currently taking place. These parts for the sewage plant were installed more than a decade ago and continue to be more antiquated each passing year. To ensure the Sewage Treatment Plant runs efficiently within the current NPDES permit limits set by The Department of Environmental Protection, the replacement items noted in this grant application are vital as the Benezette Township does not have the funds to order them currently."

ADDRESS RESOLUTION FOR THE EADS GROUP TO APPLY FOR GRANT:

Supervisor Wilson made a motion to sign the resolution to allow The EADS Group to apply for grant money for the township.

FIRST: Wilson SECOND: Weber YES: 2 NO: 0

COMMENTS: None

RESTROOM PROJECT:

Supervisor Wilson made a motion to abandon the Restroom Project Grant.

FIRST: Wilson SECOND: Weber YES: 2 NO: 0

COMMENTS: None

TOWNSHIP PUBLIC FORUM:

No guests were present.

BENEZETTE TOWNSHIP SPECIAL MEETING OF COUNCIL ADJOURNED:

FIRST: Wilson SECOND: Weber YES: 2 NO: 0

COMMENTS: None