# BENEZETTE TOWNSHIP MONTHLY MEETING MINUTES

## MAY 6<sup>TH</sup>, 2025

The Benezette Township Board of Supervisors held their monthly meeting on 05/06/2025 at the Township Building, 105 School House Rd. Benezette, PA. Present were Supervisors **Tom Wilson, Amanda Maholtz** and **Dave Weber**. Please see the sign-in sheet for visitors present. **Tom Wilson** began the meeting with the pledge of allegiance.

### **MOTION TO ACCEPT APRIL 2025 TOWNSHIP MEETING MINUTES:**

FIRST: WILSON

SECOND: MAHOLTZ

YES: 3

NO:0

COMMENTS: NONE

# MOTION TO ACCEPT APRIL 2025 TOWNSHIP TREASURER'S REPORT:

FIRST: WILSON

SECOND: MAHOLTZ

YES: 3

NO: 0

COMMENTS: NONE

<u>OPEN RECORDS OFFICER / RIGHT-TO-KNOW OFFICER APPOINTMENT:</u> Open Records Officer / Right-To-Know Officer are currently vacant.

Supervisor Wilson motioned to appoint Wendy Trayer as Open Records Officer / Right-to-Know Officer.

FIRST: WILSON

SECOND: MAHOLTZ

YES: 3

NO: 0

COMMENTS: NONE

**SECRETARY / TREASURER APPOINTMENT:** The office of Secretary / Treasurer is currently vacant.

Supervisor Wilson motioned to appoint Wendy Trayer as Secretary Treasurer and also increase the wage from \$17/hr. to \$19/hr. to match the full-time Secretary / Treasurer wage.

FIRST: WILSON

SECOND: MAHOLTZ

YES: 3

NO:0

FIRST COMMONWEALTH BANK CREDIT CARDS: The township appointed Wendy Trayer as the new Secretary/Treasurer. Dana Gallagher's credit card with a \$2000 limit needs to be cancelled and the \$2000 credit limit transferred to Wendy Trayer. The Township will have a total credit limit of \$5000. \$3000 to Supervisor/Road Master, Dave Weber and \$2000 to Secretary/Treasurer, Wendy Trayer

Supervisor Wilson motioned to cancel Dana Gallagher's First Commonwealth credit card and get Wendy Trayer a First Commonwealth credit card with a \$2000.00 credit limit.

FIRST: WILSON

SECOND: MAHOLTZ

YES: 3

NO: 0

COMMENTS: NONE

SECRETARY / MANAGER SUMMIT: PSATS is hosting a Secretary / Manager Summit in Boalsburg June 17-18, 2025. The cost is \$179 for the class and \$124 for the room for one night.

Supervisor Wilson motioned to send Wendy Trayer to the Secretary / Manager Summit in Boalsburg.

FIRST: WILSON

SECOND: MAHOLTZ

YES: 3

NO: 0

COMMENTS: NONE

### **COUNTY AID PROJECT APPROVAL FOR PORCUPINE ROAD:**

Supervisor Weber stated the Township was approved for a \$7000 grant in County Aid to gravel Porcupine Road with 2A.

**COMMENTS: NONE** 

#### **DIRT AND GRAVEL GRANT APPLICATION FOR SUMMERSON:**

The dirt and gravel grant application that was submitted to Elk County Conservation District (ECCD) for Summerson Road was denied due to lack of funding. ECCD encouraged the township to apply again in the fall.

NATIONAL PENNSYLVANIA DAY GRANT: Supervisor Maholtz applied and was approved for a \$4000 grant. The money will be used to beautify the playground by replacing swings, replacing mulch with rubber, and planting flowers. The project will be done on July 19, 2025 by volunteers. Volunteer sign-up details to follow.

COMMENTS: A question if flowers can be donated for the project was asked. Supervisor Maholtz stated there is some money for flowers, but flower donations will be accepted and appreciated.

FLOOD RECOVERY UPDATE: The Township continues to work with FEMA and the weekly meetings resume May 9, 2025. Supervisor Weber and Wendy are working together with FEMA and were granted a 6-month extension.

COMMENTS: NONE

### **ROADMASTERS REPORT:**

COMMENTS: Medix Grade is being turned over to Forestry as is.

#### **TOWNSHIP PUBLIC FORUM:**

COMMENTS: Doug Gatten stated there is a street light out on Winslow Hill Road. Doug provided the pole number and Wendy will call West Penn Power.

#### **TOWNSHIP PORTION OF THE MEETING ADJOURNED:**

FIRST: WILSON

SECOND: MAHOLTZ

YES: 3

NO: 0

# BENEZETTE TOWNSHIP MONTHLY SEWAGE MINUTES

### MAY 6<sup>TH</sup>, 2025

### **MOTION TO ACCEPT APRIL 2025 SEWAGE MEETING MINUTES:**

FIRST: WILSON

SECOND: MAHOLTZ

YES: 3

NO: 0

COMMENTS: NONE

### MOTION TO ACCEPT APRIL 2025 SEWAGE TREASURER'S REPORT:

FIRST: WILSON

SECOND: MAHOTLZ

YES: 3

NO: 0

COMMENTS: NONE

### **SEWAGE PUBLIC FORUM:**

COMMENTS: Bob Davis asked if we have had any fines recently. The last fine we have had was in September of 2024.

Bob Davis asked about sewage delinquencies. There are not many residents' delinquent with their sewage bills. Only four has been sent a 3<sup>rd</sup> letter.

Supervisor Weber mentioned the generator is back online.

Supervisor Wilson mentioned a roll cage may need to be built around the generator in the furture.

#### SEWAGE MEETING ADJOURNED:

FIRST: WILSON

SECOND: MAHOLTZ

YES: 3

NO: 0

# BENEZETTE TOWNSHIP MONTHLY MEETING

# **SIGN-IN SHEET**

# Tuesday, May 6th, 2025

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