WORTH TOWNSHIP MINUTES

DATE: March 5,2024

Chairman of the Board Fred Brezel called the meeting to order at 6:00pm. In attendance were Supervisors Fred Breze, Gene Reeher, Brian McMurdy, Secretary Shari Kreutz, Ken Moniot, John Martin, Jason Farone, Dawn Smith, Garret, Renata, Katelyn Hall, and Lucy Wann.

Minutes of February 6, 2024, were reviewed. There were two minor mistakes printed in the minutes. Fred Brezel made a motion to accept the minutes after the mistakes were corrected. Gene Reeher seconded the motion. The vote was taken. Motion carried unanimously.

Shari Kreutz read Treasurer's Report. Fred Brezel made a motion to accept the report. Brian McMurdy seconded the motion. The vote was taken on the motion. Motion carried unanimously. John Martin asked why the Escrow Accounts were not included in the reports. Secretary Shari Kreutz explained the interest is deposited quarterly. There is no need to print the Escrow Account report due to no activity. The Supervisors directed Shari Kreutz to print out the Escrow report anyway.

<u>Public Comments</u>: John Martin mentioned the agreement with Glacial Sand and Gravel using Swope and Barron Roads during the winter months. The Supervisors were not aware of any agreement to where Glacial could not use the roads in the winter months. The agreement was made in the early 2000's and pertained to realigning Swope and West Park Roads. Complaints: Corry Road needs fixed and widened.

<u>Review of Subdivision/Land Development:</u> Hall Lot line revision. Fred Brezel made a motion to approve the lot line revision for Renata and Garrett Hall. Brian McMurdy seconded the motion. The vote was taken. Motion carried unanimously.

<u>Planning Commission Report</u>. The Planning Commission recommended the lot line revision for the Halls. Planning also recommended the amended SALDO for adoption. Fred Brezel made a motion to approve the amended SALDO. Gene Reeher seconded the motion. The vote was taken. Motion carried unanimously.

<u>Auditors:</u> CPA filed Municipal Financial Report. Found no misappropriation of Township funds. <u>Supervisor's Reports:</u>

<u>Correspondence-</u> COG, Wabtec, PennDot Traffic count, Bernstein and Mustello hosting a transportation summit.

NEW Business: Road Salt Contract for 2024-2025.

Brian McMurdy made a motion to order 150 tons of salt through Costars. Fred Brezel seconded the motion. The vote was taken. Motion carried unanimously.

Destroy 2017 financial records.

Fred Brezel made a motion to destroy 2017 financial records. Gene Reeher seconded the motion. The vote was taken. Motion carried unanimously.

Clean up Day will be April 13, 2024, from 7am to 1pm.

Road Inspection will be conducted March 18, 2024, at 8AM.

Resolution for Turnback Roads-Countyview and upper West Park.

Fred Brezel made a motion resolve and adopt the additional mileage of Countryview and upper West Park Roads. Gene Reeher seconded the motion. The vote was taken. Motion carried unanimously.

Allegheny Mineral Variance

Brian McMurdy made a motion to grant Allegheny Mineral variance for an additional haul road on Mt. Union Road. Fred Brezel seconded the motion. Gene Reeher said Nay. Motion carried with two votes.

Crack Sealing. Suit-Kote bid for crack sealing came in at 18.25 a gallon under 504 gallons or above 505 gallons at 17.25. Supervisors tabled the contract.

<u>Paying of the Bills:</u> Fred Brezel made a motion to pay the bills. Gene Reeher seconded the motion. The vote was taken. Motion carried unanimously.

Budget: No discussion

<u>Adjournment:</u> Gene Reeher made a motion to adjourn. Brian McMurdy seconded the motion. The vote was taken. Motion carried unanimously. The meeting adjourned at 7:05pm.

Fred Brezel

Chairman of The Board

Shari Kreutz

Secretary/Treasurer

April 2, 2024