WEST PIKE RUN TOWNSHIP Board of Supervisors Meeting December 18th, 2023. Regular Business Meeting

CALL TO ORDER The West Pike Run Township Board of Supervisors met in regular session on Monday, December 18th, 2023. The meeting was called to order at 2:06 pm by Rick Molish.

PLEADGE & Roll Call: Present at the meeting: Chairman Rick Molish, Supervisor Walter D. MacFann, , Solicitor Makel , Police Chief Kyle Sneddon, Secretary, Treasurer Frank Muccino.

PUBLIC PARTICIPATION:

Approval of Minutes:

• Approval of Minutes for Regular Business, November 20th Motion made by Walter MacFann2nd by Rick Molish. Motion Carried.

 Police Report: Motion made by Walter MacFann2nd by Rick Molish.

 Motion Carried.

 Animal Control : No Report

 Secretary-Treasurer: Motion made by Walt MacFann , 2nd by Rick Molish .

 Motion Carried.

 Road Report: Motion made by Walter MacFann , 2nd by Rick Molish. Motion Carried .

 Recreation: No Report.

 Gas Well: No Report.

 Meetings & Seminars: No Report.

 Code Enforcement: Motion made by Walter MacFann , 2nd by Rick Molish Motion Carried .

 Engineering Report : Motion made by Walter D MacFann, 2nd by Rick Molish.

 Motion Carried .

CORRESPONDENCE:

Payments: Bills/ Payroll : November 2023, Bills / Payroll. Motion made by Walter MacFann. 2nd Rick Molish. Motion Carried.

<u>ANNOUNCEMENTS:</u> Reorganization meeting @ 10:00am January 2, 2024. Regular Business meeting to Follow. Audit Meeting will be held January 3, 2023 @ 2:00pm.

Page 2, December 18th, 2023, Regular Business Meeting.

OLD BUSINESS: No Report.

NEW BUSINESS:

- Motion To: Accept the Workers Compensation Insurance proposal for 2024 from Higbee Insurance.
 - Motion made to table by Walter MacFann2nd by Rick Molish. Motion Carried.
- Motion To: Request KLH Engineering to conduct a study under Act 205 to make proper calculations to support increase for sewage Tap in Fees.
 Motion made by Walter MacFann2nd by Rick Molish. Motion Carried.
- Motion To: Approve the Sutch Subdivision.
 Motion made by Walter MacFann2nd by Rick Molish. Motion Carried.
- Motion To : Inform Beallsville Boro that West Pike Run will be terminating police coverage December 31, 2023.
 Motion made by Walter MacFann2nd by Rick Molish. Motion Carried.
- Motion To : Sign All Documents related to Sanitary Sewer Extension and Award contract to Stewart Contracting.
 Motion made by Walter MacFann2nd by Rick Molish. Motion Carried.
- Motion to : Pass Budget for West Pike Run Township in Amount of \$840,913.15 And Set Real Estate millage @1.71, Fire Tax @.30 for total of 2.01 Motion made to table by Walter MacFann2nd by Rick Molish. Motion Carried.

The meeting was Continued until December 27 @ 2:00pm.

Frank Muccino, Secretary / Treasurer