CASTANEA TOWNSHIP 347 NITTANY ROAD LOCK HAVEN PA 17745 570-748-9070 FAX 570-893-1297

Supervisors
Charles Clukey Jr. Chairman
Terry Neff Sr.
Brandon Coleman

REGULAR MEETING MINUTES January 2, 2024

Supervisors present Brandon Coleman, Charles Clukey Jr. and John Gradel Brandon Coleman. called the regular meeting to order at 6:12pm following the reorganization meeting.

Secretary Minutes:

Charles Clukey Jr. made motion to accept minutes. Seconded by John Gradel All approved.

Treasurer's Report:

| Balance in General Fund | \$ 45,922.49 |
|---------------------------------|--------------|
| Balance in General Money Market | \$170,131.23 |
| Balance in Sewer Fund | \$149,434.23 |
| Balance in Sewer Money Market | \$244,015.95 |
| Balance in State Fund | \$ 24,796.95 |

John Gradel made motion to accept Treasurer's report. Seconded by Charles Clukey Jr. All approved.

Public Comment:

Bonnie Poorman asked at last meeting did you ever make a motion to move the money to pay for the Bobcat. Brandon said that we did that at our special meeting.

Bonnie made a suggestion of putting the help wanted on face book and web site for snow plow drivers. Brandon said ok.

Carol Rocco asked about Susan's Bonding. Brandon said it was recommendation of insurance company.

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Correspondence and Communications: none

Report of Officials and Committees:

- A. 1. Charles Clukey Jr. Read sewer report

 Charles asked how long we were letter the snow flake up and on. Brandon said probably the rest of January.
 - 2. John Gradel
 - 3. Brandon Coleman
- B. Auditors-Kristy Sellers, Mary Margaret Winton and Bonnie Poorman: Auditors will be meeting at 5:30 pm tomorrow

Bonnie asked for the employee's hand book and also Bonnie told supervisors she was looking at the Audit and Township is spending more than it is taking in.

Brandon said if she looks we had a lot of big projects we did.

Bonnie said she just wants to mention it.

- C. Engineer-Tom Levine: Brandon said that the only thing is he sent a copy of the sewer report. That is all he know about.
- D. Code Officer- Jim Phoenix: Brandon reported he just started but was working on the house on Brown Street.
- E. Zoning Officer-Jeremy Kreiser –No report Charles reported about the house up at the end of Nittany road is in bad shape and want that taken down.
- F. Police Office Report: Brandon did not have one tonight. Having trouble with a house had a lot of thief. Still processing.
- G. Planning Committee: Nothing
- L. Recreation Committee: John said the committee met in December, Castanea Days should be July 20th.

Old Business:

- 1. Brandon reported on the bridge project as there was a lot of in consist and information that the Commissioner were getting so Brandon and Engineer Tom Pysher we got both permit acquired and secured the \$130,000.00 we had talk with Steve Gibson about the payment for that.
- 2. The Sewer ARP grant for McElhattan Avenue we did not get the grant we were denied so we need to see about another way to fund the project.
- 3. Ordinance issues we need to get Paul Ryan here to go over the issues so we can make them easier to enforce them.
- 4. Brandon asked for a motion to accept the updated drivers list, Charles Clukey Jr. made motion to accept drivers list.

Seconded by John Gradel. All approved.

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Old Business Continued:

5. Keller St. water issue: Brandon said if anyone comes down on Keller Street we sent a letter and asked them to move their pipe into their yard and not into the street as it is getting really slippery now.

New Business:

2024 Projects: Brandon reported we will be looking into anything that will need done.

Review and Pay Bills:

Charles Clukey Jr. made motion to pay the bills Seconded by John Gradel. All approved. Brandon abstain

Brandon Coleman made a motion to close meeting Seconded by John Gradel Meeting was closed at 6:35 pm

Attest: Susan Heaton Secretary/Treasurer