

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

Supervisors:
Brandon Coleman-Chairman
Charles Clukey Jr.
John Gradel

**SPECIAL MEETING MINUTES
November 18, 2024**

Supervisors present: Brandon Coleman, Charles Clukey Jr. & John Gradel
Brandon Coleman. Called meeting to order at 7:04pm

Public Comment:

- Tyler inquired about payment of the fire-fighting foam invoice. Payment has been processed.
- Christmas Tree Lighting ceremony was discussed, the set-up and location of the ice rink on Brown Street was approved. Chairman Coleman will have the road crew set barricades. Supervisor Gradel will post the festivities on facebook with hours of 5pm-730pm.
- Wood was donated to the Township to use at the Tree Lighting Ceremony in burn barrels which will be place on Brown Street near ice rink.
- Sleigh will be picked up for use at the ceremony, Chairman Coleman to coordinate because we will need a trailer to transport.

Approval of Generator Repair Estimate \$4100.00

- Motion to approve repairs made by Supervisor Gradel, motion seconded by Chairman Coleman, MCA. Shelly will handle payment this week.

Approval of Auditor Engagement Letter

- Motion to approve private auditor LeAnn Plessinger was made by Supervisor Clukey, motion seconded by Supervisor Gradel, MCU.

Budget Work Session for 2025 Operating Budget

- Budget is in the process are will be ready for approval at upcoming Board of Supervisor's Meeting to be held December 16, 2024.

Motion to adjourn presented by Supervisor Gradel at 7:16 pm, seconded by Supervisor Clukey, MCU.

Attest: Shelly Davis, Secretary/Treasurer