

FRIDAY, JANUARY 12, 2024

1. CALL TO ORDER – Pledge of Allegiance Re-Organization of Sheffield Township
 - 1.1 - Attendance:
2. REVIEW OF PREVIOUS MINUTES
 - 2.1 Minutes of the December 30, 2023 Supervisors Meeting
3. BILLS FOR APPROVAL, DECEMBER TREASURER'S REPORT
 - 3.1 – Bills for Approval through January 12, 2024, General Fund \$11,850.02; Light Fund \$ 2,081.80 Fire Fund \$9,884.47; Sinking Fund \$643.51 for a total of \$24,459.80.
 - 3.2 – December Treasurer's Report
4. COMMUNICATIONS
 - 4.1 EmeryCare reports that in December 2023 there were 12 calls making the year to date calls to be 100 .
 - 4.2 Construction Code Inspectors, Inc reported that for the month of December only one permit was issued to Matthew Crumpler for a stick build home off Utah Road on Heavenly Hill Lane.
5. OLD BUSINESS
 - 5.1 Bronder Technical Services forwards the final bill for the upgrade to the signal system at the intersection of Route 6/666/948. This is a Green Light Go grant project where the township is to pay the full invoice of \$147,340.50 and then we will be reimbursed from PennDOT the grant portion of \$117,872.40, township 20% is 29,468.10. Approval of this payment and decide how to move the funds around to cover the general fund until the PennDOT reimbursement of \$117,872.40 comes back to Township.
 - 5.2 Special Inspection Report of Saybrook Bridge from Stiffler, McGraw & Associates.
6. NEW BUSINESS
 - 6.1 Penelec Bills and utilizing the Progressive Energy Consultants for better pricing.
 - 6.2 Resolution No 550 2024 Tax
 - 6.3 Resolution No 551 Disposition of 2016 Records allowable by the Municipal Records Manual.
7. PUBLIC COMMENT
8. OTHER MATTERS AND BOARD MEMBER COMMENTS – items not in the agenda but came up during the meeting:
9. ADJOURNMENT