

MONDAY, FEBRUARY 5, 2024, at 6:30pm at Sheffield Food Pantry

- 1 CALL TO ORDER – Pledge of Allegiance
 - 1.1 - Attendance:
 - 1.2 Report on Executive Session from after last meeting and Executive session prior to this meeting with the auditors and supervisors.
 - 1.3 Reversal of the transferring of funds from Light Fund and Fire Fund to General Fund to cover the Green Light Go Project payment to Bronder Technical Services.
2. REVIEW OF PREVIOUS MINUTES
 - 2.1 Minutes of the January 12, 2024, Supervisors Meeting
3. BILLS FOR APPROVAL AND JANUARY TREASURER'S REPORT
 - 3.1 – Bills for Approval through February 5, 2024, General Fund \$30,369.08; Light Fund \$2,106.35 Fire Fund \$1,811.68; Sinking Fund \$643.51 for a total of \$34,930.62.
 - 3.2 – January Treasurer's Report
4. COMMUNICATIONS
 - 4.1 2024 Tour of Honor is featuring the John Gary Gertsch Vietnam War CMOH Memorial in Sheffield this year to be added to the self-guided, self-paced, 7-month long motorcycle ride throughout the United States, annually beginning April 1 and ending October 31, honoring our veterans and heroes. This will be the 14th year as a fund-raiser to support three veteran charities: Fisher House Foundation, Gary Sinise Foundation's Outreach Program for First Responders, and the Gold Star Family Foundation.
 - 4.2 We received a memorial contribution for Marilyn Anderson, a member of our parks & recreation committee from the Trudy Kulka Family. Please use it to beautify the diamond that she always took care of as she did the beautiful flowers around her home.
5. OLD BUSINESS
 - 5.1 Corrections to the appointments during re-organizational meeting. Mark Leichtenberger is to be re-appointed to the Municipal Authority board for another 5-year term, not James Leichtenberger. James Leichtenberger will represent the township on the Municipal Authority board.
 - 5.2 Taylor Diversion will be beginning their work on the Tionesta Park trail improvement project.
6. NEW BUSINESS
 - 6.1 The electricity in the upstairs of the township building is being compromised by the infestation of pigeons. Hoden Electric has investigated the problems with the lights that are not working, the bathroom and old police department, and found that the pigeons have infested the area where the wires are and are causing the power outage. He feels that the soffit and fascia need to be fixed to keep the pigeons out of the building, but currently they have taken up residency in this area at the back of the attic. He suggests maybe having an exterminator to clean them out and a contractor to fix the soffit and fascia.
 - 6.2 Katy Stover from Warren County Conservation District has contacted the township regarding a low volume road for the grant program that they offer. This would have to be a paved or tar and chipped road that has less than 500 vehicles on it in a day.
 - 6.3 Adding a dumpster at the township garage for garbage and whatever else.

7. PUBLIC COMMENT

8. OTHER MATTERS AND BOARD MEMBER COMMENTS – items not in the agenda but came up during the meeting:

9. ADJOURNMENT Next meeting is TUESDAY, FEBRUARY 20, 2024, AT 6:30PM.