

1. Call to order – Pledge of Allegiance
  - 1.1 Attendance
  - 1.2 Public Comment: Gary Cochran is to speak regarding unauthorized use of township equipment.
2. REVIEW OF PREVIOUS MINUTES
  - 2.1 Minutes of the February 20, 2024, Supervisors Meeting
3. BILLS FOR APPROVAL AND FEBRUARY TREASURE’S REPORTS
  - 3.1 Bills for Approval through March 4, 2024, General Fund \$22,542.05, Light Fund \$0.00, Fire Fund \$0.00, Sinking Fund #1\$0.00, total \$22,542.05
  - 3.2 February Treasurer’s Report
4. Communications
  - 4.1 Administrator/Treasurer Kristi Kulka-Leichtenberger retirement email received. Last day will be 3/19/2024, last day in office is 3/14/2024.
  - 4.2 COG Meeting is scheduled for Wednesday, March 6, 2024, at the City of Warren Municipal Building, minutes and agenda has been given to the supervisors.
5. Old Business
  - 5.1 Saybrook Road Bridge GP11 Permit from DEP
  - 5.2 Decision on how to spend county liquid fuels monies for 2024, \$3,411.00. What was the solicitor’s response. This is a timely matter to get our funds in June, if we don’t get this done soon, we won’t see this until November from the county.
  - 5.3 261 Cottage Avenue update
  - 5.4 Work on Hall Street and 2<sup>nd</sup> Street
  - 5.5 The fire truck that was on Municibid website for \$10,000 did not receive any bids, how shall we proceed.
  - 5.6 Supervisor Leichtenberger has yet to sign the bank accounts paperwork at Northwest Savings Bank.
6. New Business
  - 6.1 Spring Road Inspection date needs to be set
  - 6.2 Speed Bumps
  - 6.3 Honey Run Project. This stream cannot be changed in any way, there was talk of moving it straight down Center Street or Van Ertan Avenue, but according to Jeane Gomery of Warren County Conservation District, this cannot happen.
  - 6.4 Resolution Number 552 Municipality Certifying Provision of Local Match for State Operating Financial Assistance. This is for our \$750 donation that was budgeted for 2024 to Transit Authority of Warren County. This Resolution is a requirement for TAWC.
  - 6.5 Roadcrew Seeking Approval for and planned work: Chris Kyler has foundation stones that he is willing to donate to the township for head walls or bank stabilization. We would need to use an excavator and truck on his property to remove stones.
  - 6.6 Roadcrew Planned work for next 2 weeks:
    - Replace cross pipes at 2<sup>nd</sup> and Hall St.
    - Dig ditch and berm at Mead St.
    - Dig ditch on 2<sup>nd</sup> Mill by 48 and 50 2<sup>nd</sup> Mill St.

- Fill berm at Keystone, and High St. intersection.
- Fill berm on Van Ettan St.
- Back blade dirt portion of Cottage Ave. from where the blacktop ends to Scutari's old property. **\*\*As time and weather permits\*\***

**Other notes:**

- Ian spoke with Adam Hoisington with PennDOT. He talked to him about getting a vac truck down here to Main St to clean out pipes and catch basins.
- Ian called and left a message for Pete Schuster with DEP out of Meadville. The message was in regard to the work being done on Saybrook Bridge and the proper permitting needed to proceed. Waiting for a response.

6.7 Liquid Fuels Tax Fund payment in the amount of \$74,285.37 was deposited into the state fund on 3/1/2024. This amount includes our share of the Act 655 – Liquid Fuels and Act 44 Allocations, minus bridge inspection costs, if applicable.

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 Monday, March 18, 2024, AT 6:30PM.