

January 3, 2023  
Supervisors' Monthly Meeting

Chairman Bird called the Re-Organization Meeting to Order at 6:00 p.m. with the Pledge of Allegiance

Roll Call: Chairman Bird and Supervisors Wells and Scott present – Quorum declared

Attendance: Helen Doty, Bob Lukasiewicz, Lenay Blackwell, Jerry Blackwell, Donna Urbaniak, Nancy Weinhardt, Ben Freda, David Kostiak and Chief Jeff LaCoe

Minutes of the December 28 Work Session meeting were read by Secretary – Supervisor Wells made a motion to accept the minutes as read – 2<sup>nd</sup> by Supervisor Scott – all in favor – motion carried

Under Administrative Actions:

Supervisor Wells made a motion to Adopt the Re-Organization Resolution 01-2023; 2<sup>nd</sup> by Supervisor Scott – all in favor – motion carried

Supervisor Wells made a motion to appoint David Bird as Chairman, 2<sup>nd</sup> by Supervisor Scott – all in favor – motion carried

Chairman Bird made a motion to appoint Robert Wells as Vice Chairman; 2<sup>nd</sup> by Supervisor Scott – all in favor – motion carried

Chairman Bird announced the re-appointment of Edmund Scacchitti, Esquire as Township Solicitor

Chairman Bird announced the re-appointment of Donna DeVita, Esquire as the Planning/Zoning Solicitor.

Supervisor Scott made a motion to adjourn Re-Organization Meeting, 2<sup>nd</sup> by Supervisor Wells – all in favor – motion carried – Re-Organization meeting adjourned at 6:05

Chairman Bird then called the Supervisors' Monthly Meeting to order

Minutes of the December 5, 2022 Supervisors Meeting – Supervisor Wells made a motion to approve, 2<sup>nd</sup> by Supervisor Scott – all in favor – motion approved

**POLICE REPORT:** No officer present – reported 51.34 hours – zero calls

**FIRE REPORT:** Chief LaCoe reported 3 calls in Ransom – 1 fire / 2 EMS

**TOWNSHIP OFFICIALS**

**SOLICITOR SCACCHITTI:** Nothing to report

**SUPERVISORS:** Supervisor Wells spoke with Matt Keisling regarding the towers on Campbell's Ledge; Keisling informed Supervisor Wells that they were radio towers and are located in Duryea

**ZONING:** Don Wells not present, but had nothing new to report

**STAFF REPORT:** Chairman Bird reported on the following:

1. Treasury Report:
  - General Fund:\$1,762,985.54
  - Liquid Fuels: \$780,047.95
  - Revenues:\$59,446.96
  - Expenditures: \$116,499.36
- 2 Recycling for December was 3.51 tons; this month's recycling date will be January 20

## **OLD BUSINESS/NEW BUSINESS**

Chairman Bird announced that copies of the 2023 Resolutions were adopted and approved at the work session on December 28, 2022 are available to attendees and will also be placed on the Website:

- Re-Organization Resolution 01-2023
- Resolution 02-2023 Adopt Budget-Revenues/Expenditures for 2023
- Resolution 03-2023 Tax Millage to remain at 7 mills
- Resolution 04-2023 Appropriations of American Rescue Plan Funds
- Resolution 05-2023 Implement Act 57 of 2022 Local Tax Collection
- Resolution 05-2022 Joint Police Contract including a 2%increase with South Abington Township

Next Planning Commission Meeting January 16, 2023 @ 6:30 pm

Next Township Meeting February 6 @ 6:00 pm

## **PUBLIC COMMENTS (Name, address/4 minute limit)**

Having no further business or comments, Supervisor Wells made a motion to adjourn, 2<sup>nd</sup> by Supervisor Scott all in favor, meeting adjourned at 6:15

Respectfully submitted:

Pat Myers  
Secretary