

La Plume Township

MONTHLY MEETING MINUTES

December 8, 2022

The La Plume Township Board of Supervisors met in regular session on the above date and was called to order by Chair Lisa Huffsmith. Also present were Supervisor Gerald Henry, Supervisor Jeremy Wohlken, Engineer John Seamans, and visitor Nancy Klingel.

Minutes of the previous meeting were amended to reflect updated treasurer's report and approved, motion by Huffsmith, seconded by Henry.

The following Treasurer's Report was reviewed and will be filed.

General Fund Account Balance	<u>\$156,330.75</u>	Including Interest of \$484.13
	6,685.21	Earned Income Tax (Berkheimer)
	44.97	Delinquent Real Estate
	59.16	Real Estate Taxes - Current Year
	148.28	State Police Fines
	<u>\$7,421.75</u>	Total Receipts
	(3,898.21)	Bills
	(1,246.52)	Employee Salaries
	<u>(\$5,144.73)</u>	Total Disbursements
State Fund Account	<u>\$25,069.63</u>	including interest of <u>\$70.61</u>
Cemetery Fund Account	<u>\$ 516.97</u>	including interest of <u>\$2.02</u> and disbursement of <u>\$200.00</u>
PLGIT Plus Savings Account	<u>\$ 2,314.17</u>	including interest of <u>\$7.33</u>

The following bills were approved, motion by Gerald Henry, seconded by Jeremy Wohlken.

Bills

Vendor

PP&L	55.65	Building Lights
PP&L	159.63	Streetlights
Comcast Business	187.37	Building Internet
Berkheimer Assoc	147.11	Commission
Stone House	1,292.00	Administrative Services
John Seamans	468.75	Engineering Services
Van Fleet Home Repair	320.00	Roadmaster Services
Josiah Lewis	400.00	Website Services
DGK	13.00	Tax Collector Bond
The Scranton Times	81.70	Legal Ad - Budget
Encova Insurance	773.00	Workers Comp Renewal 2023
Total	<u>\$3,898.21</u>	

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Roadmasters Report

Roadmaster Bruce Van Fleet provided an overview of his activity in the township over the last month in advance to Supervisor Lisa Huffsmith. He oversaw the paving on 10/24 & 10/25 of Turnpike Lane, mowed the lawn at the building and power washed the building in advance of election day.

Engineer's Report

Engineer John Seamans has been conducting a road washout study in advance of the South Overbrook repair project. One drainage pipe will need to be replaced. On 11/21/22 he met with the supervisors and Keystone College management to discuss Keystone's cooperation in clearing trees and a fence in the right of way. They agreed, marked the trees and Keystone promptly removed them.

Zoning Officer's Report

No new zoning issues have been brought to the attention of the board. Supervisors agreed to follow up on the current outstanding 2096 College Road complaint.

Unfinished Business

Secretary Melissa Scott contacted GFL, the garbage collection company, regarding a complaint brought to the attention of the board by visitor Nancy Klingel at a prior meeting. GFL dispatch followed up with the driver to correct the situation.

A motion was made by Gerald Henry, seconded by Jeremy Wohlken to adopt the 2023 budget as presented at the November meeting retaining the current real estate milage.

A motion was made by Gerald Henry, seconded by Jeremy Wohlken to return the extra computer purchased by the township to MBC Solution in exchange for technical support hours.

New Business

A list of available grants was provided to the board for consideration. They will be reviewed for relevancy and considered accordingly.

Supervisor Lisa Huffsmith requested that Secretary Melissa Scott obtain a list of available dates for township spring clean up to be advertised in the newspaper.

First Energy provided the township with notice that they will be conducting line maintenance throughout 2023 and the township property falls within the right of way.

Sherman's Cleaning, the current cleaning service for the township building resigned effective immediately and the supervisors will be looking for a new company to complete that service.

Dalton Fire Company provided the township with their 2023 agreement for fire protection services. It was reviewed and signed to be returned.

The board met with Jim Davis of DGK Insurance prior to the meeting on 12/8/22 regarding the 2023 insurance policy renewal. There were no material changes, and a motion was made by Lisa Huffsmith and seconded by Gerald Henry to accept the policy renewal.

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Adjourn Meeting

Motion to adjourn was made by Gerald Henry and seconded by Lisa Huffsmith.

Respectfully Submitted,

Melissa Scott

La Plume Township Secretary