

# La Plume Township

## REGULAR MEETING MINUTES

JANUARY 5, 2025

The La Plume Township Board of Supervisors met for a regular session on the above date and was called to order by **Chair Lisa Huffsmith**. Also present were **Co-Chair Gerry Henry, Supervisor Jeremy Wohlken, Township Engineer John Seamans, and Bruce Van Fleet, Planning Commission Chair**. The minutes of the December meeting were approved in a motion made by Vice Chair Gerry Henry and 2nd by Jeremy Wohlken. Payment of the monthly bills was approved, motion by Gerry Henry, 2nd by Jeremy Wohlken. The Treasurer's Report was reviewed and will be filed by Anne Oswald, both are attached below.

### ROADMASTER'S REPORT:

Gerry Henry said high winds caused small debris on the roads. During high winds, the roof blew off of the shed holding township salt at Dustin Yakavazzi's house. Casey Plummer put a salt shed on his property and remaining township salt will be moved there and future deliveries will be stored at Casey Plummer's shed. A request was made to order more salt from Co-Stars. Gerry Henry will contact Co-Stars to re-order salt. All contact information for Co-Stars will be given to Anne Oswald for future orders.

A citizen called about ice build-up on Maple Road. The ice storm and driving over ice packed it down causing concern. Gerry Henry put rock salt in the swale at the driveway to address and fix the issue.

Gerry Henry will replace outlets in the township building. He replaced the motion light on side of the building but the motion light illuminating the flag could not be fixed. Gerry will replace the motion light to illuminate the flag.

### ENGINEER'S REPORT:

**John Seamans** will work on the package for the sewage treatment plant expansion on his return from continuing education through Wednesday. Bruce Van Fleet mentioned 3 minor infractions listed on the NEIC report pertaining to the sewage treatment plant expansion. Once John completes review of expansion plans, he will email supervisors and Bruce to determine when the Planning Commission will meet. The Planning Commission needs to determine if the infractions require a Zoning Hearing Board meeting.

It was noted the township application fees need to be reviewed and updated. John Seamans will put together a fee schedule, possibly in February for review and modification. Changing fees can be done by a resolution. The sewage treatment plan is not considered an essential service, so it is not exempt from application fees.

### ZONING OFFICER'S REPORT:

Nothing to report

### PLANNING COMMISSION REPORT:

There was a tentative Planning Commission meeting scheduled for January 15th, but has been put on hold. The Planning Commission must determine if the NEIC infractions require a Zoning Board Hearing. Ray Rinaldi will be sent the cover letter and NEIC report for review.

### UNFINISHED BUSINESS:

Auditor, **John Farrar** completed the audit before the deadline. The CPA advertisement was submitted by Tina but cannot be done by resolution until February. It may have to be voted on by ballot, which will be looked into. Shane Scanlon will be contacted by Jeremy Wohlken regarding eliminating 3 elected positions and if it needs to be voted on. The Supervisors are getting confirmation from the Board of Electors and PSAT's for further clarification on hiring the CPA firm. Jeremy Wohlken will follow-up with Clint Sekol about him taking position.

### ADJOURN MEETING:

Motion to adjourn was made by Lisa Huffsmith, 2nd by Jeremy Wohlken.

Respectfully submitted,

Anne Oswald - Secretary

