## MINUTES November 1, 2021

Board met in regular session with Ronald Paul, Harold Smith, Tom Shuttlesworth and Attorney Joe Kerwin. Additional attendee was Jim Drum. Minutes from the previous meeting and Treasurers report were approved.

## **RESIDENT/PROPERTY OWNER CONCERNS:**

**Action required.** A letter was sent from the Board of Supervisors to the property owner at 519 West Market Street to discontinue the practice of digging up storm water flow piping on the property at 515 West Market Street.

**Action required**. A letter was sent from the Board of Supervisors to the property owner at 519 West Market Street to make repairs to the sidewalk at the front of the property that was causing a safety concern for pedestrians walking through the area.

## **CORRESPONENCE:**

Reviewed a letter from the Treasury Department that referenced the reporting change deadlines for the use of the American Rescue Plan Funding.

Storm Water flow pipe replacements are schedules to be completed.

The Tarco Leaf vacuum machine has been received and is being prepared for use.

A letter of approval was sent to Shade Electric to start the ordering process for the installation of the new HP/AC and the Generac/Honeywell units.

A request was received by WEMS to schedule a meeting on their Payroll initiative.

The WEMS donation of \$500.00 dollars is pending. The Board is waiting on a requested Financial report.

There was a motion by Harold Smith and second by Tom Shuttlesworth to release the Volunteer Fire Relief Association payment of \$4,586.33 to the Liberty Hose Company # 1.

There was a motion by Tom Shuttlesworth and second by Ron Paul to accept the Security Camera bid of #1,300.00 for the Township Building Complex.

The Board of Supervisors donated \$100.00 dollars to the Williamstown Halloween Parade Committee.

There was a motion made by Tom Shuttlesworth and second by Ron Paul to accept the draft for the 2022 Budget. Final action will be taken at the December 6, 2021 Board meeting. The posting dates for the Residents to review the draft at the Township Office was sent to the Citizen Standard on November 3, 2021.

Being no further business, motion by Harold Smith and second by Ron Paul to adjourn the meeting.