

GENESEE TOWNSHIP
REGULAR MONTHLY MEETING

Minutes

March 3, 2020

The Genesee Township Supervisors held the Regular Monthly Meeting at the Genesee Township Building on March 3, 2020 beginning at 7:00pm. Present were: Chairman Dann Thompson, Vice Chairman William Baker, Supervisor James Smoker and Secretary Ashlee Dreas. Visitors were: Travis Miles, Dennis Matteson Jr., Charles Prentice, Susan Valentine, Chris Moser, Billy Braun, Doris Hare, Chris Inzana and Richard Nelson.

CALLED TO ORDER@ 7:00pm

PLEDGE OF ALLEGIANCE

ROLL CALL: Chairman Thompson- Present, Vice Chairman Baker- Present, Supervisor Smoker- Present, Secretary Dreas- Present.

REVIEW & APPROVAL OF MINUTES: Meeting Minutes for the regular monthly meeting held on February 11, 2020 will be ready for review and approval next month's meeting. Chairman Thompson shared

PUBLIC COMMENT:

REPORTS:

Supervisors: Vice Chairman Baker stated that he has completed day 1 of PSATS Boot Camp for Elected Officials.

Roadmaster: In the last month been fairly busy. The grant for the dirt and gravel project has been drafted up, which was a big project to complete on the list. We've had quite a time with the weather recently especially with the snow drifting everywhere. Now we're having the opposite problem with the snow not drifting everywhere. In March we'll be continuing to run equipment through the shop, and a slow go at this point because of the weather issues. In the month to come, we'll start to do some roadside brush. The Army Corps of Engineers is having a webinar regarding their levy program this week that I will sit down and watch. The PennDOT Kinney Road meeting for the crossing down on the Orebed is next week so I'll have to attend to that meeting to go over the preconstruction meeting. Supervisor Smoker asked what the grant was that was applied for. Travis stated the grant is for Dogtown Road, Kinney Road/side and Raghill Road again. Travis stated that we have five pipes out there that are in extremely bad shape.

Secretary: Auditors are still diligently working to complete the audit. Township received Liquid Fuels and State Road Turnback funds into the State Fund on March 2, 2020 for a total amount of \$143,268.97. Tax Credit Rebate certificates for eligible Volunteers at the Fire Department were mailed to Berkheimer and the individuals two weeks ago. The park balances were provided by Roxan.

Account Balances: General: \$42,580.98
State: \$171,938.91
Solid Waste: \$5.06
Act 13: \$32,262.65
Park General: \$5,578.91
Park Block/Building: \$3,356.20

Committees & Boards: Denny Matteson Jr. from the park board shared that the park will re-open on April 1, 2020. He also stated that the Park will have clean up days sometime in the near future, depending on the weather. It will be a weekend day.

UNFINISHED BUSINESS:

- Ryan Agencies proposal for Insurance Renewal Policy for March 7, 2020. – John from Ryan Agency stated that our workers compensation policy renews every year on March 7th. The experience mod is the largest driving force of the cost of premium, AmTrust proposal was based off of experience mod that was applicable for two years ago. Hence why it seems lower, but the experience mod doesn't get issued until the day after the policy starts. Secretary Dreas stated that any claims effect the experience mod. Vice Chairman Baker asked how the workers compensation works for individuals that are retired and volunteer at the Fire Department that have an accident. John Lewis stated that workers compensation

that company. Chairman Thompson motioned to renew the insurance policy with Ryan Agency for the Fire Department, Supervisor Smoker 2nd motion – motion carried – unanimous.

NEW BUSINESS:

- Bid notice for aggregate and fuel ad for approval. – Supervisor Smoker motioned for approval, Chairman Thompson 2nd motion – motion carried – unanimous.
- County liquid fuels fund application. – One load of Rock Salt, and 18” Sluce pipe. Chairman Thompson motioned for approval, Supervisor Smoker 2nd motion – motion carried – unanimous.
- PennDOT letter for road closure to the park for Community Days. – Chairman Thompson motioned for Secretary Dreas to type up letter to PennDOT and mail, Vice Chairman Baker 2nd motion – motion carried – unanimous.
- Carbon Monoxide Detectors for Township building and Library. – Chairman Thompson motioned to approve the purchase, Vice Chairman Baker 2nd motion – motion carried – unanimous.

ACTION ITEM and/or NOTICE CORRESPONDENCES:

- Notice of payment of Liquid Fuels and Turnback Maintenance.
- Change of assessment notices. FYI only

REVIEW & APPROVAL:

Review and Approval of financial bills that come due: Chairman Thompson motioned that Secretary/Treasurer Dreas to complete reports and pay bills that come due, Supervisor Smoker 2nd motion – unanimous – motion carried

Meeting Adjourned at 7:40pm

Respectfully Submitted



Ashlee M. Dreas
Secretary/ Treasurer