

LOWER TYRONE TOWNSHIP - MINUTES OF December 13, 2023

The Lower Tyrone Township Board of Supervisors held their regular monthly meeting on December 13, 2023, at the Brownfield Community Center, 291 Banning Road, Dawson, PA. Supervisors Wayne Peffer and Leonard Calamera and Solicitor Melinda DellaRose were present. Supervisor Nick Hodgkiss was absent. The meeting opened at 6:31 am with the Pledge of Allegiance.

PUBLIC COMMENT None

MINUTES Wayne Peffer made a motion to approve the minutes of the November 8, 2023, meeting. Leonard Calamera seconded. Motion approved.

TREASURER'S REPORT November \$ 389,453.50
Wayne Peffer made a motion to approve the November treasurer's report, which Lenny Calamera seconded. Motion approved.

FIREMEN'S REPORT NONE

EMA REPORT NONE

CEO REPORT Joe Adams traveled 62 miles during November and had no new complaints. Wayne Peffer made a motion to approve the November CEO Report, which was seconded by Lenny Calamera. Motion approved.

CORRESPONDANCE

- The Fayette County Zoning Board's new fee schedule becomes effective Jan. 1, 2024.
- There will be a public hearing Dec 21, 2023 to discuss ZA 23-01 Amendment to the Fayette County Zoning Ordinance regarding Injection Wells
- K2 Engineering sent notice that 203 Sproat Road has passed inspection and the uninhabitable placard has been removed. No further action is required.

UNFINISHED BUSINESS

- Nicklow Lane.
- Website and Facebook pages - website is finished, will need to be updated with newly elected officials and any businesses that give us their information. Still contacting businesses to get their info. Derek will now begin work on the FB page.
- John Deere is on work order - we may save money by not being in a hurry to have this fixed.
- Logan Contracting repaired the maintenance shed roof on Dec. 1, 2023.

NEW BUSINESS

- The secretary's bond needs to be in an amount that covers the highest amount in all accounts combined. Wayne Peffer made a motion to increase the secretary's bond to \$500,000.00. Lenny Calamera seconded the motion. Motion carried.
- Wayne Peffer motioned to accept the 2024 Budget. Lenny Calamera seconded. Motion carried.


- The Auditor's classes mentioned at last month's meeting actually cost \$85.00. Wayne Peffer made a motion to approve paying \$85.00/auditor to attend Comprehensive Training for Elected Auditors and ABCs for Elected Auditors if they want to attend the virtual class. Lenny Calamera seconded. Motion carried.
- Wayne Peffer motioned to place the ad for the Supervisors and Auditors Organization Meetings and the Supervisors regular monthly meeting. Lenny Calamera seconded. Motion carried.
- Wayne Peffer made a motion to purchase Hi Vis Safety Jackets for Supervisors and Workers not to total more than \$350.00. Lenny Calamera seconded. Motion carried.

OUTSTANDING BILLS

General Fund - \$12,136.97 Wayne Peffer made a motion to pay the outstanding bills from the General Fund. Lenny Calamera seconded the motion. Motion carried.

Liquid Fuels - \$5,017.98 A motion was made by Wayne Peffer to pay outstanding bills from Liquid Fuels and seconded by Lenny Calamera. Motion carried.

ADJOURN THE MEETING A motion to adjourn the meeting (6:43 pm) was made by Wayne Peffer and second by Leonard Calamera. Motion carried.



Tracy Ferrington, Secretary