

The regular Township meeting was held on March 7, 2023, at 7:00 PM. It was called to order and opened with the Pledge of Allegiance.

#### Roll Call of Officers

Supervisors, George Henry, James Callahan were present. Sec-Treasurer Beverly Henderson, Solicitor Jeffrey Muriceak Engineer Thomas Levine and Assistant Sec. Robbin Grove were present. Supervisor Kenneth Wertz was absent.

#### Minutes

A motion was made by James Callahan and second by George Henry to accept the meeting minutes of February 7, 2023, as presented. The motion passed unanimously.

A motion was made by James Callahan and second by George Henry to accept the Treasurer's report as presented for the month of February . The motion passed unanimously.

#### General Comments:

- Josh Woods was present concerning the Ryan Mervine and the status on what is being done.

- Chairman Henry stated that Engineer Levine has a meeting scheduled with Donna Fisher to see when and what her plans are for this property, since they gave Mr. Mervine the approval to file in the flood plan area of which they have the right. At the present time Mr. Mervine has not filed an application to construct anything within the flood plan area. The only thing outstanding against Mr. Mervine is violation notice against the addition onto the barn without a permit.

#### New Business:

- Woomer/Cassarly Lot Merger a motion was made by James Callahan and second by George Henry approving the Lot merger subject to SEO approval and with the following conditions. There is a petroleum pipeline easement on these two easements. 1) Teppco Pipeline was established in 1941 to Sinclair Pipeline the transferred to Allegheny Pipeline Company in 1963 then transferred to the Texas Eastern Products Pipeline Company (TEPPCO) in 1990. 2) Buckeye Petroleum Pipeline was established in 1957 to Laurel Pipe Line Company it was transferred to Buckeye Pipeline in 1986. The motion passed unanimously. Surveyor Jerry Thomas was present to info the Board of how easy it was to work with Engineer Levine and how helpful Secretary Henderson was.

- CDBG-CV Resolution a motion was made by James Callahan and seconded by George Henry to adopt Resolution #03072023 known as modification to the CDBG Funds. The modification will submit move \$64,746.19 to the New Family Shelter, Family Services Inc. We tried to use the funds within the Township, since we couldn't rather than give it back to the State at least it is staying here in Blair County. The motion passed unanimously.

- Deer Meadows a motion was made by James Callahan and seconded by George Henry approving the Developers agreement as prepared by Solicitor Muriceak. The motion passed unanimously.

- Lawruk Agreement a motion was made by James Callahan and seconded by George Henry approving the Lawruk agreement as prepared by Solicitor Muriceak. The motion passed unanimously.

With no other business brought before the Board of Supervisors, the meeting was adjourned at 7:25 PM. By a motion made by James Callahan and seconded George Henry. The motion passed unanimously.

Secretary Beverly J. Henderson