

The meeting was called to order by Chairman, William Franklin; Supervisors present were, William Franklin, Mark Wheaton and Matt Wilks. Also, present was Lori Kepner, secretary/treasurer, and Joe Vrabel Roadmaster. There were several members of the public present for the meeting. The sign in sheet will be attached to the minutes. Pledge to the Flag was recited. Minutes: A motion by Wheaton to accept the August 4th, 2025 Regular Meeting minutes. Wilks seconded and all agreed.

The only members of the public who had requested to be on the agenda were Jennifer Keir and Sam Keir. Jennifer and Sam Keir were present to discuss their concerns about the impact on the road, their land, and the environment around Doc Lee Road. Their Attorney Caldwell was present but hadn't contacted the Township to be put on the agenda to speak to the Supervisors; so, the township had not amended their agenda for him to speak; but the allowed him time. He stated he had contacted the Township attorney John Thompson but he was on vacation and hadn't returned Attorney Caldwell's phone call. He forwarded the papers he presented to the board on Eminent domain to Attorney Thompson's office as well. The township explained to Attorney Caldwell that they were not taking anything outside of the Township right of way and they were not using Eminent domain. Attorney Caldwell explained to the board to watch how they proceeded because legal action maybe taken. Joyce Krasavage had questions on the Doc Lee Project; s

he wanted a copy of the plans from BC Conservation district. The township will provide her with the plans.
Treasurer's Report and Bills: were approved by motion made by Wilks and seconded by Wheaton and all agreed.

Balances as of August 31, 2025

General fund balance:	\$201,219.84
Impact fund balance:	\$829,839.38
State fund balance:	\$469,676.62
First Citizens balance:	<u>\$ 11,379.33</u>
Total all funds	<u>\$1,512,115.17</u>

Fire Dept and EMA: There is nothing new with the Fire Dept or the EMA. Joe Vrabel gave the road report. They replaced pipes that were in need of repairs. They have been working roads, cleaning ditches as needed. They have been fixing equipment as needed. They have put down dust control, calcium and dust oil. The cinder shed is now full. The building hot water issue has been fixed. Mowing of the township roads will continue as needed. The board will move forward with the letter to PennDOT for a speed study to be done on Irish Hill Road. Coburn Hill, Reagan Road, and Retter road will be discussed at a future meeting. The board received several bids for the tree removal on Doc Lee Road; all were over the bid threshold for just written/phone quotes which needs to be below \$23,800; so, the board will need to bid it out formally! Supervisor Franklin will get the information for the bid package together for the Township to provide to individuals whom may request it. Wheaton made a motion to bid out the tree removal work on Doc Lee Road. The soonest the Board can hold a special meeting is October 1, 2025. Wheaton also made a motion to advertise a special meeting on October 1, 2025 at 5pm for the opening of any bids received. Wilks seconded both motions and all agreed. None of the bid's total were discussed. New Business: Correspondence and emails were distributed. There is nothing new with permits/building issues within the Township. We received the Ferguson and Bender subdivisions. The board found no adverse comments to either. There were no new well NOI. The Township received the information for the Garage Door replacement. Bill Franklin is working on the best options for the township to fix the door at the present time. The board discussed the rates for the building rentals for the Trail Life which come weekly starting again the first week school is back in session. The board decided on a rate of \$80.00 per rental for the Trail Life Group. They come on Wednesday evening. Wilks made the motion; Wheaton seconded and all agreed.

Old Business. Cruise In is this month. The BCTOA fall convention is October 2nd, this year. There is nothing new with the grants for an addition to the Township building for a shower unit. There is nothing new to report on the Seniors Grant program. The next regular meeting will be on October 6th, 2025 at 5pm. Wilks called to adjourn the meeting at 6:10pm, Wheaton seconded and all agreed. Minutes prepared by Lori Kepner, Secretary