

The meeting was called to order by Chairman, William Franklin. Supervisors present were, William Franklin, Mark Wheaton and Matt Wilks. Also, present were Lori Kepner, secretary/treasurer, and Joe Vrabel Roadmaster. There was one member of the public present which was John Krainik.

Minutes: A motion was made by Wheaton to accept the August 3<sup>rd</sup>, 2026 Regular meeting minutes. Franklin seconded and all agreed.

Treasurer’s Report and Bills: were approved by motion made by Wheaton and seconded by Wilks and all agreed.

Statement balances as of August 31, 2026

|                         |                       |
|-------------------------|-----------------------|
| General fund balance:   | \$ 57,812.93          |
| Impact fund balance:    | \$ 857,850.06         |
| State fund balance:     | \$ 433,549.80         |
| First Citizens balance: | <u>\$ 24,001.25</u>   |
| Total all funds         | <u>\$1,373,214.04</u> |

Fire Dept and EMA: Nothing new

Road Report: Joe Vrabel gave the road report. They have been working on the Dirt and Gravel Road projects. The skid steer has a leak so they will work on getting that fixed. The International is back to the Township. They have been stone raking after the recent storms. Powells open house is this month and so is the Dirt and Gravel training. The concrete work is done in front of the building.

New Business: Correspondence and emails were distributed. There is nothing new with permits/building permits. There was no new well NOI received. We will start working on the 2027 budget. Draft should be available at the next meeting. The Township received a private lane request from Bradford County Planning and Mapping of Dewey Acres Lane. The board had no adverse comments. The board discussed rental rates for just Northeast Bradford School District fund raisers. Only NEB School District fundraisers related to current graduating classes will be considered free of charge; or fundraisers related to associations to help individuals within NEB school districts. Donations are always appreciated. Wheaton made this motion; Franklin seconded and all agreed. Gutter work needs to get done at the Township.

Old Business. We are still looking for the old Supervisors pay ordinance which is needed to draft a new ordinance and the safe road speed limit. There is nothing new to report on the Grant funding for the park. Franklin and other individuals have been working on the list of repairs provided by Gene Raymond. October 1, 2026 is the BCTOA Fall convention. Trunk or Treat will be October 31<sup>st</sup>, 2026 from 5pm-8pm at the Township Hall.

The next regular meeting will be on October 5<sup>th</sup>, 2026 at 6pm.

Wheaton called to adjourn the meeting at 7pm; Franklin seconded and all agreed.

Minutes prepared by Secretary, Lori Kepner.