GLENBURN TOWNSHIP BOARD OF SUPERVISORS MONTHLY MEETING May 17, 2023

Board Members in Attendance: Supervisors Davis, Keisling, Wicks

Board Guests in Attendance: Solicitor Hillebrand, Sec Tres Menendez, CEO Wicks

<u>Public in Attendance</u>: CS Assistant Chief Tom Curra Trustee, Assistant Chief Joe Krott, Tammy Hottle, Ellen Clendening, Sue Wicks

Supervisor Davis called the meeting to order at 7:00 PM with the pledge to the flag.

Public Comment Period:

Assist Chief Tom Curra received notice from Commonwealth Ambulance service that they were out of business. They hired 2 full time EMS workers and are hiring 2 more .There is a demand .

Minutes

• Motion made by Supervisor Davis to waive reading of the minutes aloud and to accept the minutes of the April 2023 Township Meeting. Seconded by Supervisor Keisling All in Favor

Financial Report/Presentation of Bills

Secretary Treasurer Menendez has presented the financial reports and bills for May 17,2023. Supervisor
Davis asked if anyone had questions or comments. Supervisor Davis asked if there were any complaints
from the Spring Cleanup, Menendez replied that only 2 people reached out. A Motion made by Supervisor
Davis to pay the bills and accept the financial reports as presented by Secretary Treasurer Menendez.
Seconded by Supervisor Keisling. All in Favor.

Committee Reports

Police: The Monthly report provided by Waverly Police

Roads: monthly report from Road Master Mark Hopkins Attached.

Supervisor Davis motioned to accept the road report. The motion was seconded by Supervisor Keisling. All in favor.

Unfinished Business

- Supervisor Davis signed the agreement for the road project Sec Treasurer Menendez will contact Zack Smith our Engineer to pick up.
- Letter from Engineer Zack Smith regarding Oakford Woods and Oakford Glen Roads. Supervisor Davis will speak with Zack.

New Business

- Clarks Summit Fire Department (Tom Curra) Regarding EMS follow up.
- Auditor Tammy Hottle would like input on the process of auditing any suggestions. Supervisor Davis motioned to adjourn at 7:40 PM, and seconded by Supervisor Wicks. All in Favor. The meeting is adjourned.

Respectfully Submitted

Bernadette Menendez Secretary Treasurer