## KISKIMINETAS TOWNSHIP BOARD OF SUPERVISORS Regular Meeting Minutes January 22, 2025

CALL TO ORDE	ER:	TIME: 7:00pm							
PLEDGE OF ALLEGIANCE									
ROLL CALL:	Present: B. Hilliard, M. Long, C. Rodnicki Absent:								
TOWNSHIP SOLICITOR: No report.									
TOWNSHIP ENGINEER LENHART: Report provided the Board. Additional discussion on the Act 537 Plan ensued with the Board and some members of the public.									
CORRESPONDENCE: No additional correspondence received.									
REPORTS:									
Motion to approve the Police Report as submitted by Office In Charge (OIC) Tessmer.  Motion: M. Long Second: C. Rodnicki Opposed:									
Motion to app Motion:	orove the Public C. Rodnicki	: Works report Second:	as submitted b M. Long	oy Ron Baker Opposed:					
Motion to approve Treasurer's report as submitted by Patrick Bono Motion: B. Ross Second: C. Rodnicki Opposed:									
Motion to approve Kiskiminetas Township Volunteer Fire Dept. Report Motion: M. Long Second: C. Rodnicki Opposed:									

## PUBLIC COMMENT:

Doug Sproat discussed the budget.
Joe Ranalli discussed interest in the sewer project.

PLANNING COMMISSION: No Report.

## **OLD BUSINESS:**

Motion to approve minutes from the December 11, 2024 regular meeting, December 27, 2024 Budget meeting, Minutes from the December 31, 2024 Budget meeting, Minutes from the January 06,2025 Re-organization meeting, Minutes from the January 08, 2025 Work Session meeting.

Motion C. Rodnicki Second M. Long Motion carried 3-0-1 with B. Ross abstaining.

Motion to approve Minutes from the January 15, 2025 Special meeting.

Motion C. Rodnicki Second B. Ross Motion carried.

## **NEW BUSINESS:**

Motion to approve an agenda amendment for the 2025 budget motion to read Motion to approve the 2025 budget as amended and advertised January 6, 2025.

Motion: C. Rodnicki Second: M. Long Opposed:

Motion to approve the 2025 budget as presented.

Motion: C. Rodnicki Second: B. Ross Opposed: M. Long

Motion to remove the agenda item for the 1.75 Mill tax increase.

Motion: M. Long Second: C. Rodnicki Opposed:

Motion to have a public meeting for Act 537 on February 20, 2025 at 7:00 PM and accept public comment for 45 days from the date of the advertisement.

Motion: C. Rodnicki Second: B. Ross Opposed:

Motion to advertise Act 537 Sewage Study and public meeting

Motion: C. Rodnicki Second: B. Ross Opposed:

Motion to approve use of Pug Mill for 2025, utilizing liquid fuels monies.

Motion: C. Rodnicki Second: B. Ross Opposed:

Motion to approve advertisement of diesel and gasoline for 2025

Motion: C. Rodnicki Second: B. Ross Opposed:

Motion to advertise for bids for the 2025 Tar and Chip Project.

MOCIOII.	IVI. LOTIE	Second.	C. NOUTICKI	Opposed.				
PUBLIC DISCU	JSSION:							
Tom Gibbons thanked the Road Department for their work.								
ADJOURNMENT:								
Motion:	B. Ross	Second: M. L	ong Time:	7:59 pm				
(seal)								
Jason Dailey, Interim Township Manager								