

**Hartley Township Supervisors
Meeting February 14, 2024**

Call to Order

Pledge/ Prayer

List of people attending the meeting: Bradley Wagner (Chairman), Rudy Lyons (Road Master), Rodney Kline (Supervisor), Robert Dluge (Solicitor), Kayla Zechman (Secretary), Joseph Schnure, John Hoover, Paul Klauer & David Hines.

Review Of Minutes: Bradley made a motion to confirm action taken last month (January) of both Reorganization meeting and the regular monthly meeting, Rodney seconded. Motion carried.

Review Of Bills: Bradley made a motion to approve the bills second by Rudy. Motion carried.

Review of Agenda: Bradley made a motion to approve the agenda second by Rudy. Motion carried.

Public Comment: Nothing to report.

Communication: Noting to report.

West End Fire Company: Kayla read the report for January. Report as follows: 2 Medical Assist, 3 Powerline Down, 4 Public Service, 4 Dispatch/ Cancel, 1 Service Call, 1 Carbon Monoxide & 1 Land Search for Person.

West End Ambulance: Kayla read the Ambulance report. Reports as follows: November- Dayshift: 8, Fire:0, Cancel:1, MVA:0, Medical 17, 2nd Due Area: 3, 2nd Due Truck: 1, Events: 2, Cardiac: 1, Tech Rescue: 0. December- Dayshift:6, Fire: 1, Cancel: 1, MVA: 1, Medical:23, 2nd Due Area: 6, 2nd Due Truck:1, Events: 0. January- Dayshift: 8, Fire: 0, Cancel: 2, MVA: 0, Medical: 20, 2nd Due Area: 3, 2nd Due Truck: 0, Events: 1, Cardiac: 1, Tech Rescue: 0. The reports also included some changes for officers. Current officers as follows:

- Ty Wagner- Vice President/Acting President
- Gwen Perrin-Treasurer
- Nina Camp-Secretary
- Thomas L. Perrin- Captain
- John Perrin- Co. Captain

Rec. Center Report: Nothing to report.

Zoning Report: Kayla read the zoning report and 2 permits were issued for January for \$690.00 in fees. David Hines, who is now the Zoning Officer for Hartley Township, was present to inform us that there will be a public hearing on February 21, 2024, at the Municipal building regarding seasonal campers. Anyone with interest is asked to attend. David did reassure the supervisors that the hearing has been advertised and the CKCOG has put everything into place for the hearing.

Road Mater Report: 1.) We did some repairs to the trucks. 2.) Brain H. is to be down tomorrow. We will be going around and looking at the roads to see what all needs to be done this year. 3.) Rudy would like to find another 550 T-Tag and we need to decide if we want a skid loader. 4.) PennDot Municipal Winter Traffic Services Agreement we are not going to sign until we know a dollar amount. We will revisit the Winter Agreement in our March meeting.

Treasurer's Report: Our CPA Doug will be here on Friday doing the annual audit for calendar year 2023.

Old Business: Nothing to report.

New Business: 1.) There was some discussion about Kinetic VoIP phone system. Kayla explained the benefits and the cost difference compared to Windstream. Bradley made a motion to go with Kinetic VoIP phone system, Rodney seconded. Motion carried. 2.) Bradley made a motion to reappoint Zach Leitzel as Municipal Authority Board Member for a 5-year term. 3.) There was discussion regarding the recycling payment we have been waiting for over a year and a half for the payment and no one seems to have information about when we will receive payment. Our solicitor Dluge will be sending Union County Recycling Coordinator a dictated letter.

Executive Session: 1.) Equipment bids we had advertised the roller and a copier in April 2023. We did not receive any bids for either the roller or the copier. Bradley made a

motion that someone that if someone is interested in the roller and copier to make an offer and it would be sold to them. If they are not interested, we will advertise it again, Rudy seconded. Motion carried. 2.) We will be working on the employee policy. 3.) In January we appointed John Hoover as an auditor. John Hoover cannot be an auditor due to holding another position. Bradley made a motion to let John Hoover go as an auditor and reappoint Heather Buttorff, Rudy seconded. Motion carried. Bradley will be getting ahold of the auditors this week so they all can decide on a date and time. Kayla will have the meeting date/time advertised 1 week before the set date.

Meeting adjourned at 7:50 P.M.

February 14, 2024

Respectfully submitted by Kayla Zechman, Township Secretary

A handwritten signature in black ink, appearing to read "Kayla Zechman". The signature is written in a cursive, flowing style.