VERNON TOWNSHIP SUPERVISORS MEETING

# AGENDA

##### February 3rd, 2023

### Meeting Called to order….

# Prayer and Salute to the Flag

# Roll Call: Maloney Stone Smith Snyder Wagner

#### CITIZENS COMMENTS

#### APPROVAL OF MINUTES

**Approval of Minutes: Vernon Township Reorganizational Meeting January 3rd 2023**

**Approval of Minutes: Vernon Township Supervisors Meeting January 3rd 2023**

#### FINANCES

**Motion to direct: Treasurer to issue checks for the approved vouchers due for payment.**

**Motion to ratify: Payroll for the employees from January 1st, 2023, thru January 28th 2023 and the Supervisor’s pay.**

**CORRESPONDENCE**

Dorothy Longstreth requesting exoneration of Taxes

Motion to Exonerate: Dorothy Longstreth Vernon Township Tax Collector, from collecting the 2021 Real Estate taxes in the amount of $8228.29 and Per Capita in the amount of $2125.

POLICE REPORT

Randy Detzel, Chief

ROAD REPORT

Joel Stone, Road Master

ADMINISTRATION/ZONING REPORT

Robert Horvat, Manager

ENGINEER’S REPORT

Ashley Porter, Engineer

SOLICITOR’S REPORT

Jeff Millin, Solicitor

NEW BUSINESS

Motion to Approve: Resolution 2023-05 Destruction of Specific Records.

Motion to Approve: Resolution 2023-06 Increase of the ACH limit with Marquette Savings Bank to $22,500

Motion to Approve: Resolution 2023-07 Authorizing Manager and Township Secretary/Treasurer to complete the necessary paper work for the 2023 Police Cruiser

Motion to Advertise: Conditional Use Hearing for Tidal Wave Carwash on March 2nd at 6:00 PM.

Motion to Approve: Signers for Marquette Savings Bank nine (9) month CD at 3.85% interest (Capital Fund), to include supervisors Donald Maloney, Greg Smith, Gary Wagner and Township Secretary Treasurer Amie Steadman. This account will require three signatures.

Motion to Approve: IT and Cyber Security Compliance Agreement with Hagan Business Machine for $872.50 per month

Motion to Approve: Police Department Body Worn Cameras purchase for $8,140 through Motorola Solutions

Motion to Approve: Lincoln Ave Softball Fields Lease Agreement with the Meadville Area Recreation Authority

OLD BUSINESS

None

UPCOMING MEETINGS

#### March 2nd, 2023 Conditional Use Hearing for Tidal Wave Carwash at 6:00 PM

#### March 2nd, 2023 Supervisors Work Session at 6:30 PM March 2nd, 2023 Supervisors Monthly Meeting 7:30 PM

#### SUPERVISOR’S COMMENTS

**ADJOURNMENT**