SUGARLOAF TOWNSHIP SUPERVISORS SPECIAL MEETING MINUTES Friday October 25, 2024

The Sugarloaf Township Supervisors held a Special Meeting on Friday, October 25, 2024 at 8:00 AM at the Municipal Building, 858 Main Street, Sugarloaf, PA 18249. The meeting was duly advertised in the Standard Speaker on Tuesday, October 22, 2024. The purpose of the meeting was for the opening of Bids for a Street Sweeper for the road department, and for any other business that the Supervisors would like to discuss.

Attendance:

In attendance were Chairman Joseph DiSabella, Supervisor Rick Weaver, Supervisor Richard Yost and Administrative Assistant Lori Webster.

Pledge of Allegiance to the Flag:

Additions to the Agenda:

A motion was made by Supervisor Yost, seconded by Supervisor Weaver, to add the following items to the agenda:

- 1. <u>Resolution NO. 16 of 2024</u>: A resolution authorizing the Slusser Law Firm to initiate an action in equity (Declaratory Action, Quiet Title Action, Ejectment, and other theories as appropriate) for the takeover of the Private Sewer Line Purportedly owned by AHDP.
- 2. Resolution NO. 17 of 2024: A resolution approving the services of CBIZ INR ADVISORY SERVICES for the investment management of a 457b plan for employees.
- 3. Selection and approval of a date for advertising a Work Session for the 2025 Budget.

Public Comment on Items on Agenda Only:

There was no public comment.

Opening of Bids:

Supervisor Yost opened bids received for a street sweeper for the road department. There was only one bid received. That bid was from Blue Ridge Iron, LLC. Supervisor Weaver and Road Foreman Duane Hildebrand inspected the bid to make certain that it met the advertised specifications.

A motion was made by Supervisor Weaver, seconded by Supervisor Yost, to accept the bid for the purchase of a street sweeper from Blue Ridge Iron, LLC at the cost of \$66,000.00.

The motion passed unanimously.

Resolution NO. 16 of 2024:

A resolution authorizing the Slusser Law Firm to initiate an action in equity (Declaratory Action, Quiet Title Action, Ejectment, and other theories as appropriate) for the takeover of the Private Sewer Line Purportedly owned by AHDP

A motion was made by Supervisor Weaver, seconded by Supervisor Yost, to approve Resolution No. 16 of 2024. The motion passed unanimously.

Resolution NO. 17 of 2024: A resolution approving the services of CBIZ INR ADVISORY SERVICES for the investment management of a 457b plan for employees. A motion was made by Supervisor Yost, seconded by Supervisor Weaver, to approve Resolution No. 17 of 2024.

The motion passed unanimously.

Selection and approval of a date for advertising a Work Session for the 2025 Budget:

A motion was made by Supervisor Yost, seconded by Supervisor DiSabella, to approve the work session to be held on Friday, November 8, 2024 at 8 am.

The motion passed unanimously.

The work session will be advertised and open to the public.

Public Comment:

- 1. The Supervisors discussed adding some stop signs in the Meadows. The township office will check with Engineer Dennis Peters in regards to the next step in this process.
- 2. The township office will also check with the Zoning Officer, Henry Mleczynski, in regards to checking on the ownership of Ardennes Lane.

<u>Adjournment</u>: With no further business to attend to, a motion was made by Supervisor Yost, seconded by Supervisor DiSabella, to adjourn the meeting at 8:13 AM.

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