

## **MINUTES OF REGULAR MEETING OF JANUARY 3, 2005**

The regular meeting of the Conemaugh Township Board of Supervisors was called to order at 7:11 p.m. on January 3, 2005 by Chairman Calvin Gindlesperger. Board members present were Calvin Gindlesperger, Chairman, Wayne Kauffman, Vice-Chairman, and David Hart, Secretary-/Treasurer. Solicitor James Beener was present.

Pledge to the Flag.

### **FLOOR OPENED TO PUBLIC COMMENT:**

None.

### **MINUTES:**

There was a motion by Mr. Kauffman, seconded by Mr. Hart, to accept the minutes of the regular meeting of December 15, 2004. Roll call vote: Mr. Kauffman – yes, Mr. Hart – yes, and Mr. Gindlesperger – yes. Motion carried unanimously.

### **BILLS:**

There was a motion by Mr. Hart, seconded by Mr. Kauffman, to pay the bills for the month of January 2005 in the amount of \$37,555.70 for the General Fund, \$3,354.23 for the Liquid Fuels Fund, and \$19,000.87 for the Sewer Fund. Roll call vote: Mr. Hart – yes, Mr. Kauffman – yes, and Mr. Gindlesperger – yes. Motion carried unanimously.

### **POLICE REPORT:**

The police reports as submitted by OIC Howard Jackson for the month of December 2004 for Conemaugh Township and Benson Borough were read. There was a motion by Mr. Kauffman, seconded by Mr. Hart, to accept the police reports for the month of December 2004 for the Township and Benson Borough. Roll call vote: Mr. Kauffman – yes, Mr. Hart – yes, and Mr. Gindlesperger – yes. Motion carried unanimously.

### **PERSONS TO BE HEARD:**

None.

### **CORRESPONDENCE:**

None.

### **OLD BUSINESS:**

None.

### **NEW BUSINESS:**

Mr. Hart stated that he was working on obtaining three quotes to have insulation blown into the lower garage, which he should have by the January 19, 2005 meeting. It was noted that this would involve 5200 square feet, and would save in heating costs.

### **TIRE HILL SEWER PROJECT:**

1. **UPDATE PROJECT** - Solicitor Beener stated that the Township was on track to close on PennVEST tomorrow, and it was anticipated that the project would be cleared to start the contractors within 24 hours after the signing was completed.

**MINUTES OF JANUARY 3, 2005 MEETING CONTINUED.**

**ITEMS FOR DISCUSSION:**

None.

**ANNOUNCEMENTS:**

1. There will be a special meeting of the Township Supervisors on Wednesday, January 19, 2005 at 7:00 p.m. for items dealing with the sewer project and PennVEST, and other business as deemed necessary.
2. The next regularly scheduled meeting of the Township Supervisors will be held on Wednesday, February 16, 2005 at 7:00 p.m.

**ADJOURNMENT:**

There was a motion by Mr. Hart, seconded by Kauffman, to adjourn the meeting at 7:16 p.m.

Submitted by,

David A. Hart, Secretary/Treasurer