

## Meeting Agenda December 2, 2024

1. CALL TO ORDER –Pledge to the Flag. TIME: \_\_\_\_\_

Roll Call- David Austin\_\_\_\_\_, Mike Vogel\_\_\_\_\_, Dean Curtis\_\_\_\_\_

**We will be electronically recording tonight’s meeting. If you plan to participate, please stand and state your name along with your comments. All comments will be recorded and used for verification of the minutes then destroyed.**

2A. MINUTES from November 4, 2024 meeting.

Additions or corrections \_\_\_\_\_

Approval - DJ\_\_\_\_\_, Mike\_\_\_\_\_, Dean \_\_\_\_\_ Vote - DJ\_\_\_\_\_,  
Mike\_\_\_\_\_, Dean \_\_\_\_\_

B. Minutes from November 29, 2024 Budget meeting.

Additions or corrections \_\_\_\_\_

Approval- DJ\_\_\_\_\_, Mike\_\_\_\_\_, Dean \_\_\_\_\_

Vote - DJ\_\_\_\_\_, Mike\_\_\_\_\_, Dean \_\_\_\_\_

3. PUBLIC COMMENTS ON AGENDA ITEMS

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

4. Subdivision Plans for approval ID \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_

Comments \_\_\_\_\_

Motion By-DJ\_\_\_\_\_, Mike\_\_\_\_\_, Dean\_\_\_\_\_

Vote-DJ\_\_\_\_\_, Mike\_\_\_\_\_, Dean\_\_\_\_\_

## 5. REPORTS

A. Road Report

B. Financial Report

Northwest Bank General Fund – \$88,579.46

Northwest Bank Payroll Account-\$29,509.31

PLGIT State Fund - \$3,157.06  
PLGIT Savings Account-\$341,541.71  
TOTALS- \$462,787.54  
**Checks written over \$5000.00**  
**\_City of Erie 11/18/24- \$5510.00**  
**-Cross Paving 11/8/24-\$7920.22**

## 6. NEW BUSINESS

**A. Motion to approve the health insurance policy for full time employees at \$3950.01 per month with Lillis, Mckibben, Bongiovanni & Co. concerning a plan which features UPMC coverages.**

Comments \_\_\_\_\_

Motion By- DJ \_\_\_\_\_, Mike \_\_\_\_\_, Dean \_\_\_\_\_

Vote - DJ \_\_\_\_\_, Mike \_\_\_\_\_, Dean \_\_\_\_\_

**B. Motion to pass resolution #2024-09 to approve the annual budget of the Erie Area Council of Governments for year ending December 31, 2025. The proposed budget for EACOG is \$109,858.00.**

Comments \_\_\_\_\_

Motion- DJ \_\_\_\_\_, Mike \_\_\_\_\_, Dean \_\_\_\_\_

Vote - DJ \_\_\_\_\_, Mike \_\_\_\_\_, Dean \_\_\_\_\_

**C) Motion to pass Resolution # 2024-10 to approve the annual budget of the Conelway Regional Emergency Management Agency- CREMA for year ending December 31, 2025 is \$18,508.00. Venango Twp. Cost is-\$2,827.52.**

Comments \_\_\_\_\_

Motion By- DJ \_\_\_\_\_, Mike \_\_\_\_\_, Dean \_\_\_\_\_

Vote - DJ \_\_\_\_\_, Mike \_\_\_\_\_, Dean \_\_\_\_\_

**D. We held an Executive session for litigation matters on November 22,2024 which lasted 2 hours with Anthony Angelone Esquire.**

**E. We held an Executive session for litigation matters on November 26,2024 which lasted 1 hour with Anthony Angelone Esquire.**

**F. Motion to approve resolution #2024-11 authorizing the settlement of land use appeal #10311-24**

Comments \_\_\_\_\_

Motion By- DJ \_\_\_\_\_, Mike \_\_\_\_\_, Dean \_\_\_\_\_

Vote - DJ \_\_\_\_\_, Mike \_\_\_\_\_, Dean \_\_\_\_\_

**G. Public Comments- Must be on the sign-up sheet to speak for 2 minutes to allow time for other participants to comment.**

Comments \_\_\_\_\_  
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\_\_\_\_\_

**Next Supervisors meeting is January 6, 2025 at 7 pm.**

**9. Adjournment:**

**Motion to continue to pay the bills as they come in and adjourn the meeting.**

Comments \_\_\_\_\_

Motion By- DJ \_\_\_\_\_, Mike \_\_\_\_\_, Dean \_\_\_\_\_

Vote - DJ \_\_\_\_\_, Mike \_\_\_\_\_, Dean \_\_\_\_\_

TIME: \_\_\_\_\_

Michael C. Vogel-Secretary