

I. MEETING CALLED TO ORDER AT: 3:00 PM BY:Vaughn

PLEDGE OF ALLEGIANCE

II. ROLL CALL: PAUL ALTIMUS-Present JAMES BROWN-Present SOLICITOR-Present (Jeff Miller) VAUGHN TANTLINGER-Present SECRETARY-Present (Carrie Tantlinger) CITIZENS-1 (Alex Ashcroft)

III. PREVIOUS Months Minutes JANUARY 12, 2023: APPR BY Jim 2ND BY Vaughn UN-Yes (3Yes/0No) (V.T.-Yes/P. A.-Yes/J. B.-Yes)

IV. TRUE BILLS Paid and to be paid on Financial Statement dated January 2023
APPR BY Vaughn 2ND BY Paul UN-Yes (3Yes/0No) (V.T.-Yes/P. A.-Yes/J. B.-Yes)

V. CORRESPONDENCE: 1. James Peters Fish Habitat enhancement project – Hendricks Creek TSF

VI. PERSONS PLACED ON AGENDA: None

VII. OLD BUSINESS: None

VIII. NEW BUSINESS: 1. COUNTY CONVENTION On March 10, 2023 at Stratigos Banquet Center; Motion By Vaughn to permit anyone eligible to attend the County Convention with wages/Convention Fees plus mileage being paid (Supervisors, Secretary, Auditors, Tax Collector, Solicitor); 2ND By Jim UN-Yes (3Yes/0No) (V.T.-Yes/P. A.-Yes/J. B.-Yes)

2.ACT 13- 201 MUNICIPALITY APPROVED 2023 BUDGET REPORT FOR **\$1,122,261**; MOTION BY Paul TO APPROVE, 2ND BY Vaughn; UN-Yes (3Yes/0No) (V.T.-Yes/P. A.-Yes/J. B.-Yes)

- **3. ACT 13—UNCONVENTIONAL GAS WELL FUND USAGE** REPORT—TOTAL FUNDS USED IN **2021** WAS \$47,373.35 AND MONEY RECEIVED WAS \$47,373.35; MOTION BY Vaughn TO APPROVE AS PRESENTED; 2ND BY Paul; UN-Yes (3Yes/0No) (V.T.-Yes/P. A.-Yes/J. B.-Yes)
- 4. GAMBLE TRUST PLAN SUBDIVISION Motion By Paul to approve the Gamble Trust Plan Subdivision 2nd by Jim UN-Yes (3Yes/0No) (V.T.-Yes/P. A.-Yes/J. B.-Yes)
- 5. **SEAL COAT PROJECT** MOTION BY Vaughn TO ADVERTISE FOR POSSIBLE SEAL COAT PROJECT TO BE OPENED AT THE APRIL 13TH MEETING; 2ND BY Paul U UN-Yes (3Yes/0No) (V.T.-Yes/P. A.-Yes/J. B.-Yes)

IX. PUBLIC COMMENT: None

X. ADJOURNMENT: Motion By Vaughn 2ND By Jim Time: 3:08 PM UN-Yes (3Yes/0No) (V.T.-Yes/P. A.-Yes/J. B.-Yes)

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Carrie Tantlinger, Secretary