



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(Ernie Henderson)

III. PREVIOUS MONTHS MEETING 12/9/2021: APPR BY Paul 2ND BY Vaughn
UN-Yes (3Yes/0No) (V. T.-Yes/P. A.-Yes/J. B.-Yes)
REORGANIZATION MEETING 1/3/2022: APPR BY Vaughn 2ND BY Jim
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 DECEMBER 2021:
APPR BY Paul 2ND BY Vaughn UN-Yes (3Yes/0No) (V. T.-Yes/P. A.-Yes/J. B.-Yes)

V. CORRESPONDENCE: 1. State Convention On a motion by Vaughn , seconded byJim,
Any supervisor, secretary is approved to attend the State Convention on April 24-27, 2022. Township will reimburse: wages, fees, meals, tolls, mileage expenses for any supervisor. UN-Yes (3Yes/0No) (V. T.-Yes/P. A.-Yes/J. B.-Yes)

VI. PERSONS PLACED ON AGENDA AND PUBLIC COMMENTS ON THE AGENDA: NONE

VII. OLD BUSINESS: Tax Collector- Reach out to Kelly Coursin to see about the courses and what information she received. Laura Henderson would accept to be temporary tax collector until Kelly Coursin completes the required classes and paperwork. Motion by Jim to Appoint Laura Henderson as temporary tax collector 2nd by Vaughn
UN-Yes (3Yes/0No) (V. T.-Yes/P. A.-Yes/J. B.-Yes)

VIII. NEW BUSINESS: 1.) I-W COG 2021 ROAD MATERIAL BID –AGGREGATE, ASPHALT MATERIAL, BITUMINOUS MATERIAL, BLACK ASH, ANTISKID, DSA, PATCHING MATERIAL, MOTION BY Vaughn 2ND BY Paul TO BID THESE ITEMS THRU THE I-W COG, WHICH THE COG WILL OPEN SOMETIME IN MARCH 2022. UN-Yes (3Yes/0No) (V. T.-Yes/P. A.-Yes/J. B.-Yes)

2.) Resolution 1 of 2022- Westmoreland County Hazard Mitigation Plan – Motion by Paul to Approve Resolution 1 of 2022 2nd By Vaughn. UN-Yes (3Yes/0No) (V. T.-Yes/P. A.-Yes/J. B.-Yes)

3.) Pine Ridge Forest bond release of Pluto Road – Motion by Paul to Release Pluto Road Bond 2nd By Vaughn. UN-Yes (3Yes/0No) (V. T.-Yes/P. A.-Yes/J. B.-Yes)

IX. PUBLIC

X. ADJOURNMENT:MOTION BY Vaughn 2ND BY Jim Time:3:14 PM

UN-Yes (3Yes/0No) (V. T.-Yes/P. A.-Yes/J. B.-Yes)

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Carrie G. Tantlinger, Secretary