Montgomery Township 1220 Cush Creek Road, Cherry Tree, PA 15724-7728

Regular Monthly Meeting Minutes Wednesday June 08, 2022

Members Present: William Burba, Kevin Penrose and Edward M. Freno (via phone

at the hospital with his mother)

Members Absent: None

Others Present: Charlie Bootman, Franklin Payne and John Scherff - Chief of Police

for Cherry Tree Borough

Meeting Called to Order: William Burba called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance.

Public Comment (Limited to Agenda Items): None

Request to be on Agenda: None

Correspondence: Received notification from Green Township that they are applying for a Multimodal Transportation Fund Grant. Received a letter from Indiana County Office of Planning and Development announcing upcoming regional input meetings, with an online survey available at www.icopd.org.

Minutes: Kevin motioned to accept the Regular Monthly Meeting Minutes for May, second Bill, carried.

Treasury Report: Kevin motioned to approve the May Treasury Report, second Bill, carried.

Payment of Bills: Ed motioned to pay the bills, second Kevin, carried.

Old Business:

Security Cameras: Bill never proceeded any further because there are so many to choose from so he asked if Kevin would look into it since he is more knowledgeable about technology. Kevin and Ed will look at Sam's Club and Harbor Freight and have the information for July's meeting.

Hire Jennifer McMackin to do Website Maintenance: Bill motioned to hire Jennifer, second, Ed, carried. Bill motioned to pay her \$50.00 a month the same as the other two ladies had been paid, second Kevin, carried.

Informational Meeting with Tom Stutzman: Tom agreed to meet with the townships associated with NEICECA to help them make an informed decision before purchasing radios, the meeting will be held this month at the Call Center in Indiana, PA.

New Business:

Citizens Ambulance: A discussion was held about what had been learned at the Spring Convention concerning the ambulance having financial problems and asking the townships for help in supplementing income. Rayne Township has an ambulance tax similar to the Real Estate Fire Tax that we have. Ambulance Services Management Corporation is the company that manages Citizens Ambulance and BJ Pino is part owner in this company and he also runs Citizens. The Board is concerned how much money this company makes and when Randy Thompson was asked that question he never responded. No discission was made at this time.

FWF Insurance Agency Requesting to Give Quote on Insurance: A discussion was held. Ed motioned to stay with Duncan as our insurer, second Kevin, carried.

Police Report: Chief Scherf read the report. He said he will be available 24-7 and that he can be contacted by phone, or email. Plans to hire a new officer in July will increase the hours and get the township back to the 50 hours of coverage each month and he has plans with the Boards input on setting up speed details in the township Total of 17.0 hours of service at \$30.00 an hour for a total of \$510.00.

Announcements:

Food Pick Up: Tuesday, June 14, 2022

Next Meeting – Wednesday, July 13, 2022, at 7:00 p.m. at the Township Building, 1220 Cush Creek Road, Cherry Tree, PA 15724.

Election Dates: November 08, 2022

2022 Recycling Dates – The dates are August 06, October 01 and November 05. Please note that April had two scheduled pickup dates this year and there will be no pickup for May, July or September.

Public Comment: None

Adjournment: Kevin motioned to adjourn the meeting, second Ed, carried.

Respectfully Submitted, Paula Burba

Secretary/Treasurer