## REGULAR MEETING Sherman Township Board September 12, 2024

Supervisor John Wilhelm called the regular meeting of the Sherman Township Board to order on Thursday, September 12, 2024 at 6:30 PM in the Sherman Township Office. Other Board members attending were Clerk JT Reno, Treasurer Marilyn Kastelic, and Trustee Deneen Connell. There were also 15 members of the public in attendance.

A motion was made by the Clerk to approve the agenda and Trustee Connell seconded. All votes to approve were "ayes." The Supervisor made a motion to discuss and approve the minutes from the August 8, 2024 regular meeting and the Treasurer seconded. All votes to approve were "ayes."

Trustee Connell made a motion to approve expenditures and the Treasurer seconded. All votes to approve were "ayes." During public comment there were voting questions, a Heartlands update by Harvey Desnick, and a question about medical first responders and POV usage.

Installation of the slide at the park is still awaiting permitting.

The Supervisor will look into quotes to install power at the township pavilion, PA 48 funds might be available for use. After a short presentation from S. Middlemis-Brown, the Clerk made a motion to give Board support in her applying for a grant for a multi-use court. The Board would provide a letter of support for the project and there would be no matching funds at this time. All votes to approve the grant application were "ayes."

The Sherman Township Auxiliary requested permission to rent the community hall on 11/22, 11/23, 11/24. The Supervisor made a motion to approve the rental request, the Clerk seconded and all votes to approve were "ayes." Pay increases for township employees during the next fiscal budget year were discussed. The Clerk will look into it and bring some numbers to the next meeting.

The FD is requesting permission to list Engine B for sale, the backup fire engine. It was recommended to list the vehicle at \$15,000 and sell it "as is." Trustee Connell made a motion to grant permission and the Treasurer seconded, all votes to approve were "ayes."

There was a discussion about the township lawyer's legal opinion on FD scope of authority and Board oversight. It will be revisited at the next meeting.

After a short discussion it was decided that the Supervisor would get quotes for installation of a backup generator for the water plant and drainfield. The water/sewer fund won't be responsible for the installation or maintenance.

It was discussed that the water/sewer bills had gone out late and the water fund was too low to make the RRI payments again. After receiving the outstanding billing charges the fund should have enough money.

The Clerk asked to revisit the schoolhouse water/sewer fees at the next meeting and the Supervisor said he would put it on the agenda.

Filters for the drainfield will be ordered and installed.

Horseshoe pits were "okayed" by the insurance agent and a permit for install will be acquired.

The Supervisor made a motion to approve the FD for use of the Community Hall for their Community Breakfast on October 5, 2024. Trustee Connell Seconded and all votes to approve were "ayes."

A motion to adjourn was made by the Supervisor at 7:51 PM, the Clerk seconded.

The next Regular Meeting of the Board of Trustees will be held on October 10, 2024 at 6:30 PM.

John Wilhelm, Supervisor	JT Reno, Clerk	