

Bob

MINUTES OF THE MEETING
Henderson Township, PO Box 356, Huntingdon, PA 16652

The Henderson Township Board of Supervisors met on Tuesday, January 3, 2023, at 7:00 PM. Member's present were Robert Coffelt, Dave Howe, Ryan Wood, Rich Anderson, Teresa Laird and Kaitlyn Bilger. Visitors: Cody Whitsel & Jeremy Swanger members of the Mill Creek Area Municipal Authority (MCAMA), and Attorney David Gaines, representing MCAMA.

OPEN FLOOR

D. Howe made a motion to accept the December minutes as printed. R. Wood seconded. Motion carried.

R. Wood made a motion to accept the Treasurer's Report as accepted. D. Howe seconded. Motion carried.

Kaitlyn Bilger, Tax Collector – R. Coffelt officially provided Tax Collector Kailyn Bilger with a new HP computer, which the township previously approved and purchased for her for her tax collecting duties.

Mill Creek Area Municipal Authority – Cody Whitsel, Jeremy Swanger and Attorney David Gaines, representing MCAMA were present. Attorney Gaines noted that he is waiting to hear back from the USDA Loans & Grants. MCAMA has loans from 1989 that will need to be transferred. Henderson Township waiting to hear back from USDA, to sign off and remove Henderson Township from any responsibilities, including all legal and financial obligations: Henderson Township supervisors cannot vote until they hear back from USDA.

T. Laird Secretary/Treasurer provided the following information
Nothing to Report

R. Coffelt discussed the following:

Signed Request for Planning Waiver & Non Building Declaration – B. Coffelt provided Secretary Laird with the township's signed copy of the Request for Planning Waiver & Non-Building Declaration for Minor Subdivision of Charles R Thompson Jr Family Trust, Tammy Thompson, Trustee, to put with the plans.

D. Howe discussed the following:

Cell Tower – D. Howe received a voicemail from a cell tower company. D. Howe to call them back to discuss further.

Ponderosa Road – Need to take a look at the ditches on Ponderosa Road.

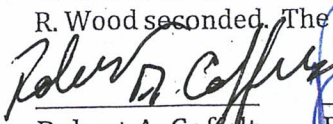
R. Anderson discussed the following:

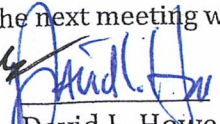
Electric Pole Located at the Township Building – The pole is in terrible condition and needs replaced immediately before it falls.

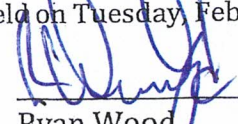
R. Wood discussed the following:

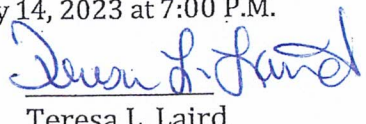
Nothing to Report

With no further business to discuss, D. Howe made a motion to adjourn the meeting at 7:40 P.M. R. Wood seconded. The next meeting will be held on Tuesday, February 14, 2023 at 7:00 P.M.


Robert A. Coffelt


David L. Howe


Ryan Wood


Teresa L. Laird

302

MINUTES OF THE MEETING
Henderson Township, PO Box 356, Huntingdon, PA 16652

The Henderson Township Board of Supervisors met on Tuesday, February 14, 2023, at 7:00 PM. Member's present were Robert Coffelt, Dave Howe, Ryan Wood, Rich Anderson and Teresa Laird. Visitors: Mike Swanger, Mill Creek Volunteer Fire Department; Tim Furlong, Huntingdon Regional Fire & Rescue; Officer Hartsock, PSP; and Henderson Hoover's Hill Residents, Joe Dysard, Ralph Fisher, Victoria Hamilton and Brooke Dysard.

OPEN FLOOR

D. Howe made a motion to accept the January minutes as printed. R. Wood seconded. Motion carried.

R. Wood made a motion to accept the Treasurer's Report as accepted. D. Howe seconded. Motion carried.

Mike Swanger, MCVFD & Tim Furlong HRF - Provided the board members with copies of the Box Alarms Report which needed signed off by all Henderson Township Board members and Secretary Laird as they have not been signed off on by the township for approximately 10 years. All board members reviewed and signed off on.

Hoover's Hill Road - Joe Dysard, Brook Dysard, Ralph Fisher and Victoria Hamilton addressed the board with complaints regarding the horrible condition of Hoover's Hill Road. B. Coffelt address their complaints and advised that we will be doing a clean up of Hoover's Hill Road, which will consist of grading stoning and rolling the road. The residents were satisfied and thanked the board members.

Officer Hartsock, PSP - Introduced himself and gave an updated reporting of the crime/incidents in Henderson Township from January 1, 2022 to February 14, 2022.

Total Calls for Service - 24
Criminal Incidents - 57
DUI's - 16
Non-Traffic Death Investigation - 1
Crashes - 24 \ Fatality (DUI) - 1
Person Crimes (Assault) - 15
Property Crimes - 13

T. Laird Secretary/Treasurer provided the following:

Tax Collector Services Fee Ordinance - B. Coffelt made a motion to approve the Tax Collector Services Fee Ordinance for the Tax Collector which Solicitor Habel completed. D. Howe seconded. Motion carried. The board members signed off on the ordinance. Secretary Laird to record at the Court House.

Debt Management - Solicitor Habel, BMZ provided an article from PA Township News from 2017 explaining debt management. She went on to state that there is no situation in which a township can borrow money from a private individual since the debt needs to be insured in some way. Even internal borrowing where the township is borrowing from one account to another will have a due date for funds to be replenished with interest. She also stated that DCED has documentation on their website, including debt applications which need to be filled out with the state when debt is taken out by a municipality.

R. Coffelt discussed the following:

Heavy Saw Horses for Road Work Signs - Considering the idea of building some heavy saw horses for our Road Work signs as we have had numerous incidents where the signs are being stolen.

2023 Stone Bid - Needs advertised. Bids will be opened on Tuesday, March 14, 2023.

Keller Engineering – B. Coffelt stated that he spoke with Keller Engineering. B. Coffelt made the motion to hereby designate and approve Keller Engineering as the Township Engineer for the year 2023. D. Howe seconded. Motion carried.

New Outside Lighting For Township Building & A New Door –B. Coffelt made a motion to approve new outside lighting and a new door for the township building. D. Howe seconded. Motion carried.

New Gears for The Newly Purchased Truck – Rick received an estimate from Cresson Ridge for \$2,500.00 for new gears for the newly purchased truck, to make the truck run properly. B. Coffelt made a motion to approve the purchase. D. Howe seconded. Motion carried.

D. Howe discussed the following:
Nothing to Report

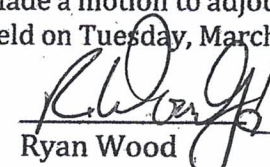
Anderson discussed the following:
Nothing to Report

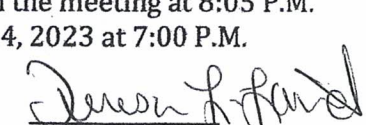
R. Wood discussed the following:
Nothing to Report

With no further business to discuss, D. Howe made a motion to adjourn the meeting at 8:05 P.M. R. Wood seconded. The next meeting will be held on Tuesday, March 14, 2023 at 7:00 P.M.


Robert A. Coffelt


David L. Howe


Ryan Wood


Teresa L. Laird

MINUTES OF THE MEETING
Henderson Township, PO Box 356, Huntingdon, PA 16652

The Henderson Township Board of Supervisors met on Tuesday, March 14, 2023, at 7:00 PM. Member's present were Robert Coffelt, Dave Howe, Ryan Wood, Rich Anderson and Teresa Laird.

OPEN FLOOR

R. Wood made a motion to accept the February minutes as printed. D. Howe seconded. Motion carried.

D. Howe made a motion to accept the Treasurer's Report as accepted. R. Wood seconded. Motion carried.

Opening of the 2023 Stone (Aggregate) Bids – 4 bid packets were received as follows:

- New Enterprise - \$54,799.00
- Woodland Equipment & Supply Co - \$54,482.00
- Grannas Bros - \$57,605.00
- Morgan's Excavating, LLC - \$59,427.00

The township supervisors reviewed and discussed all bids, and any and all details that were included in each bid. After review, Chairman B. Coffelt made the motion to accept the lowest bidder, Woodland Equipment & Supply Co bid in the amount of \$54,482.00. D. Howe seconded. Motion carried. A call was placed to Chris Bryan (814) 762-0006, notify him that his company had won the bid.

T. Laird Secretary/Treasurer provided the following:

Andrew Sharp – Huntingdon Co Mapping Department – Secretary Laird received an email from Andrew Sharp, Huntingdon Co Mapping Department for a request from a Henderson Township resident to establish a private road name. The proposed street name, "Gini Ln". Rich Anderson to contact U S Municipal for an estimate of the cost of the sign and post, and he will determine any additional installation fees, if needed. After the fees have been determined, Rich will provide Secretary Laird with the amount so she can provide to Mr. Andrew Sharp. Once a check has been received by the township, Rich Anderson will purchase the sign and install.

R. Coffelt discussed the following:

Raising Property Taxes – The supervisors discussed and are strongly considering raising the property taxes as the township can no longer run effectively with the little funds they currently receive.

Tar & Chip Bid – Bark Ridge Road Project - Dave Howe and Rich Anderson to meet with John Peaze later this week to visit Bark Ridge Road and calculate what is needed. John Peaze will then complete a bid packet/advertisement for placement of tar & chip on Bark Ridge Road, plus 2,000 feet on School House Road. It is hopeful that the ad can be placed in, so the ad can be placed in the Daily News and the bids can be opened at the next monthly meeting.

D. Howe discussed the following:

McCall's Hill Road – (Evergreen Ln) – Road needs some maintenance as there are approximately 50 houses on Evergreen Ln.

Swain's Hill Road – Road needs some maintenance.

Township Supervisor Petition – D. Howe received his required number of signatures and handed in his petition to be able to run in the next year election.

Huntingdon County Commissioner's (Southern Allegheny's Planning Commission Grant) Workshop – D. Howe to complete Grant.

Keller Engineer – D. Howe spoke with Brian Wiser & Tom Morisi from Keller Engineering regarding grants. Keller Engineering is willing to help us with obtaining some grants and advised that they do not charge a fee for the 1st year. They are looking at doing a Phase for Grants for us. Looking at applying for 4 different grants.

- PennDOT Multimodal Grant
- DCED Multimodal Grant
- DCED Local Share Account Grant
- DCED Small Water Sewer Grant

Anderson discussed the following:

Part-Time Road Laborer – Ryan Rourke has been hired as a part-time road laborer and will start on or around April 1, 2023. The supervisors agreed and Mr. Rourke has been advised that there will be no benefits offered to Mr. Rourke, and that he will be paid at a flat rate fee of \$15.00 per hour.

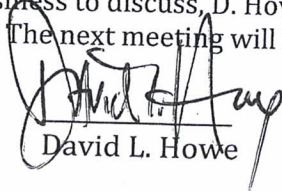
Truck Issue – Rich Anderson got in touch with the service manager at 4-Star International and after discussing the issues of the truck, it was determined that the truck had additional issues. 4-Star International was able to fix/repair the truck. The truck was repaired for \$1,000.00 less than the previously quoted price provided by another company, for the purchase and installation of new gears. The truck issue has been resolved.

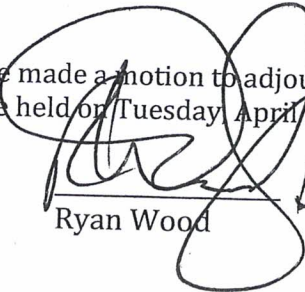
R. Wood discussed the following:

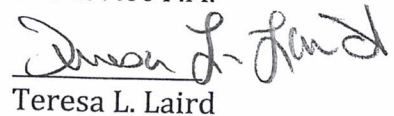
Nothing to Report

With no further business to discuss, D. Howe made a motion to adjourn the meeting at 8:45 P.M. R. Wood seconded. The next meeting will be held on Tuesday, April 11, 2023 at 7:00 P.M.

n/a
Robert A. Coffelt


David L. Howe


Ryan Wood


Teresa L. Laird

Bob

MINUTES OF THE MEETING
Henderson Township, PO Box 356, Huntingdon, PA 16652

The Henderson Township Board of Supervisors met on **Tuesday, April 11, 2023**, at 7:00 PM. Member's present were Dave Howe, Ryan Wood, Rich Anderson and Teresa Laird.

OPEN FLOOR

D. Howe made a motion to accept the March minutes as printed. R. Wood seconded. Motion carried.

R. Wood made a motion to accept the Treasurer's Report as accepted. D. Howe seconded. Motion carried.

Opening of Sealcoat (Tar & Chip) Bids for Bark Ridge Road/Ellenberger Road - Received one bid only - from Russell Standard Corp - \$79,514.73. After reviewing the bids, supervisors Dave Howe & Ryan Wood concluded and agreed that due to funding we will need to decline the bid offer and hold off until the 2024 year to complete the project(s). Rich Anderson to contact Russell Standard to discuss/advise of the results.

T. Laird Secretary/Treasurer provided the following:
Nothing to Report

R. Coffelt discussed the following:
Not present

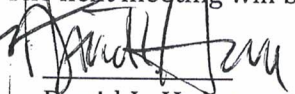
D. Howe discussed the following:
McCalls Hill Road, School House Road, Bumgardner Road and Sunrise Camp Road - D. Howe working on Grants for the listed roads.

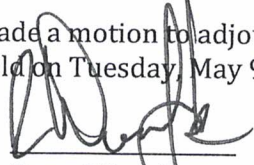
Anderson discussed the following:
Nothing to Report


R. Wood discussed the following:
Nothing to Report

With no further business to discuss, D. Howe made a motion to adjourn the meeting at 7:55 P.M. R. Wood seconded. The next meeting will be held on Tuesday, May 9, 2023 at 7:00 P.M.


Robert A. Coffelt


David L. Howe


Ryan Wood


Teresa L. Laird

Bob

MINUTES OF THE MEETING
Henderson Township, PO Box 356, Huntingdon, PA 16652

The Henderson Township Board of Supervisors met on Tuesday, May 9, 2023 at 7:00 PM. Member's present were Robert Coffelt, Dave Howe, Ryan Wood, Rich Anderson and Teresa Laird.

OPEN FLOOR

R. Wood made a motion to accept the April minutes as printed. D. Howe seconded. Motion carried.

R. Wood made a motion to accept the Treasurer's Report as accepted. D. Howe seconded. Motion carried.

Opening of DSA Bids for McCall's Hill Road – Received 2 bids.

New Enterprise Stone & Lime - \$36,975.00

East Branch Construction - \$35,608.20

After a lengthy review and discussion R. Coffelt made a motion to accept East Branch Construction's bid, in the amount of \$35,608.20. D. Howe seconded. Motion carried. Rich Anderson called East Branch Construction (Ken Foster) via cell phone and advised him he that he was the lowest bidder and won the bid. Ken Foster was advised that he would need to submit a Certificate of Insurance and Surety Bond as soon as possible and before starting the job.

T. Laird Secretary/Treasurer provided the following:

Pension Audit – Secretary Laird advised the supervisors that Kathleen Askins, Auditor for the Bureau of Municipal Pensions was working on finishing up the township's pension plan audit and discussed the need to designate a Chief Administrative Office. After discussion, B. Coffelt made the motion to designate Henderson Township's Secretary/Treasurer as the Chief Administrative Officer. D. Howe seconded. Motion carried.

Russell Standard (Sealcoat Bid) – Secretary Laird questioned why she received a thank you letter and packet with Performance Bond and Payment Bond when we did not accept/award them or anyone the bid for the sealcoat (tar & chip bid) at the April monthly meeting. Rich Anderson to contact Randy from Russell Standard to make sure they are aware that they were not awarded the bid, due to the bid coming in way over our budget.

Road Sign for "Gini Road" – Rich Anderson is still waiting on a quote from US Municipal, so T. Laird can get back to the Mapping Department.

R. Coffelt discussed the following:

Casey McGraw (Final Subdivision Plans) – The supervisors agreed to hold off on signing off on the final subdivision plans until they hear back from Casey McGraw and/or the Huntingdon County Planning Division, regarding the additional comments in response to the submission of plan of Subdivision for "Lot 2" of Casey McGraw.

Henderson Township Tax Collector – B. Coffelt and D. Howe spoke to Katelyn Bilger regarding a township resident harassing her overpaying their taxes. B. Coffelt requested that Secretary Laird place an advertisement in the newspaper regarding paying taxes by appointment only. Ad to be ran for one week. (Attention Henderson Township Residents, effective immediately, tax collecting hours are changed to "By Appointment Only!" Business hours: Mon-Fri 9:00am-5:00pm Please contact tax collector at (814) 644-8416 to schedule an appointment. Must provide valid taxpayer name and phone # for appointment.

D. Howe discussed the following:

McCalls Hill Road, School House Road, Bumgardner Road and Sunrise Camp Road – D. Howe working on Grants for the listed roads.

anDOT Grants - 4 PennDOT grants completed by D. Howe and Tom from Keller
g are in Keller Engineering's hands. Now we wait, to see if they get approval.

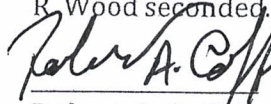
Machinery - Planer is being rented to complete work on Bark Ridge Road. Planer to be
ed tomorrow, Wednesday, May 10, 2023. Price to rent - \$3,000 per week or \$6,000 per
n. Henderson Township road workers to start the road work on Bark Ridge with the planer on
rsday, May 11, 2023.

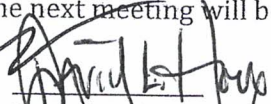
Addendum to This Year's School House Hollow Grant (Dirt & Gravel Grant) - Install 300 feet
long French drain at the Huntingdon Humane Society on School House Road. Materials alone are
approximately \$5,000.00. Estimated job completion is between \$10,000-\$12,000.

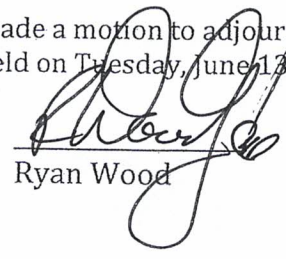
Anderson discussed the following:
Nothing to Report

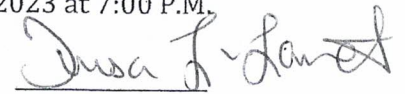
R. Wood discussed the following:
Nothing to Report

With no further business to discuss, D. Howe made a motion to adjourn the meeting at 8:15 P.M.
R. Wood seconded. The next meeting will be held on Tuesday, June 13, 2023 at 7:00 P.M.


Robert A. Coffelt


David L. Howe


Ryan Wood


Teresa L. Laird

MINUTES OF THE MEETING
Henderson Township, PO Box 356, Huntingdon, PA 16652

The Henderson Township Board of Supervisors met on **Tuesday, June 13, 2023** at 7:00 PM. Member's present were Robert Coffelt, Dave Howe, Ryan Wood, Rich Anderson, Richie Anderson, Ryan Rourke and Teresa Laird. Guest: John & Sylvia Dysard, Peg Vlasak & son.

OPEN FLOOR

D. Howe made a motion to accept the Treasurer's Report as accepted. R. Wood seconded. Motion carried.

Peg Vlasak, Henderson Resident – P. Vlasak started tonight's meeting off by stating that School House Hollow Road conditions are horrible and almost unbearable to travel on. She and several other residents are using an alternate road to travel to and from their homes to avoid using School House Hollow Road, due to the poor conditions. She stated that John Dysard and her both, along with numerous others School House Hollow Road residents have been constantly battling flat tires, due to the large stones being placed on the road, and the price of new tires is not cheap. The township supervisors did not agree or disagree about the size of the stone, but did however note that the stones which are currently being placed on the township roads are what have been approved by PennDot and must be used. Ms. Vlasak and the other School House Hollow residents requested a timeframe for the installation/completion of the drainage pipe. The supervisors advised that they are aware of the road conditions on School House and that the workers are doing everything they can and the best they can, an estimated timeframe was provided for the installation of the drainpipes, (advising that there is NO drainage and that approximately 40 pipes are to be installed), and that the top surfacing would be done at a later date, as the township just does not have enough funding to complete all the road repairs, due to cost increase of stone, fuel, etc., which the prices have gone up immensely.

T. Laird Secretary/Treasurer provided the following:

- Mill Creek Area Municipal Authority – Approval the Resolution for Removal of Henderson Twp from the Authority

R. Coffelt discussed the following:

PSATS Regional Forum Education Session – August/September – B. Coffelt checking to see if it's worth attending.

Humane Society (French Drains) – Henderson Township road workers have installed and completed the 300 feet of French drain on School House Hollow Road, near the Humane Society, Dirt & Gravel Project.

Mill Creek Area Municipal Authority – Attorney Dave Gaines spent many days/months chasing USDAQ Representatives around and is convinced that there is no paperwork regarding Henderson Loans. Attorney Gaines provided Henderson Township with a Resolution and Indemnification Agreement to remove Henderson Township from the Authority. B. Coffelt made a motion to adopt said resolution and sign off on, and the motion to accept and sign off on the Indemnification Agreement also. D. Howe seconded. Motion carried. Members of the board signed off on the Resolution and the Indemnification Agreement. Secretary Laird to get in touch with the Mill Creek Area Municipal Authority to approve and sign off on their Resolution/indemnification Agreement. Copies will then be provided to the MCAMA and a copy kept on file with the Township.

Four (4) PennDOT Grants – D. Howe advised those in attendance that he is working on 4 grants with Tom from Keller Engineering. Grants have been submitted, just waiting to see if they get approved and what the next move is.

Anderson discussed the following:

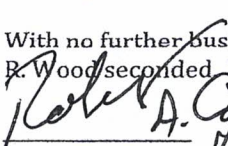
Nothing to Report

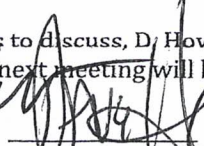
R. Wood discussed the following:

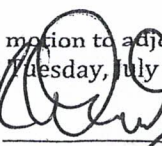
Nothing to Report

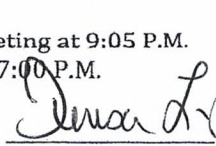
With no further business to discuss, D. Howe made a motion to adjourn the meeting at 9:05 P.M.

R. Wood seconded. The next meeting will be held on Tuesday, July 11, 2023 at 7:00 P.M.


Robert A. Coffelt


David L. Howe


Ryan Wood


Teresa L. Laird

13010

MINUTES OF THE MEETING
Henderson Township, PO Box 356, Huntingdon, PA 16652

The Henderson Township Board of Supervisors met on Tuesday, July 11, 2023 at 7:00 PM. Member's present were Robert Coffelt, Dave Howe, Ryan Wood, Rich Anderson and Teresa Laird. Guest: John & Sylvia Dysard, Peg Vlasak, Jim Wilson, Carl Regitz and Swains Road residents: Mark Spangenberg, Phil Knode, and George Leonard.

OPEN FLOOR

R. Wood made a motion to accept the June minutes as accepted. D. Howe second. Motion carried.

D. Howe made a motion to accept the Treasurer's Report as accepted. R. Wood seconded. Motion carried.

John Dysard, Henderson Resident discussed the following:

Blue Moon Hollow Road - Why not abandon this road? B. Coffelt stated that Blue Moon Hollow Road is in fact one of several roads that the township is looking into and working on to try and get it abandoned.

liquid fuel 1#

Peg Vlasak, School House Hollow Road Resident discussed the following:

School House Hollow Road - Ms. Vlasak continues to state that the condition of School House Hollow Road is bad and pleads what can be done. She asks that the township not put anymore stone on the roadway, as the stones are too big and seem to cause more problems then it fixes. D. Howe stated that the Henderson Township road workers are doing everything they can to improve and make the roadway better, but until all drains have been installed (Henderson Township is working with and has grants through the Conservation District and we must wait until the funds are available to us before additional drains can be installed. Henderson Township is only allotted so much funding from the Conservation District per year.) It would be senseless and wasting to tar and chip the roadway prior to completing the drain projects.

\$80,000 spent on stone

Mark Spangenberg, Swains Road Resident discussed the following:

Swains Road - Would it be possible for the township to road the grader on Swains Road to clear some of the debris? R. Anderson stated that he would have no problem going up to Swains and running the grader across the roadway to clear some of the debris. Mr. Spangenberg thanked the township.

Carl Regitz, Henderson Resident discussed the following:

Sand - Stated that maybe we could use sand on the roadway during the winter to help with traction and to keep the cost down for winter maintenance. Mr. Regitz also stated that U S Silicia might be willing to help and give the township some sand. Supervisor R. Wood stated that he would contact U S Silicia to see what they could offer. B. Coffelt and D. Howe stated that we would have to get in touch with PADot to see if sand is in fact an approved product that the township is permitted to use on the roadways during the winter for traction.

Clean Drains in Walker Township - C. Regitz stated that the Federal Government is paying to clean the drains in Walker Township, and asked if we knew who the person/business was who is cleaning the drain in Walker Township?? Henderson Township did not know at the time who the person/business was, that is cleaning the drains in Walker Township, but stated they would check into it.

T. Laird Secretary/Treasurer provided the following:

- Resolution - DCED Multimodal Transportation Fund Grant for Gorsuch Road (T-404) - needs adopted and signed
- DCED Multimodal Transportation Fund Grant for Gorsuch Road (T-404) Commitment Letter - needs adopted and signed

Resolution - DCED Multimodal Transportation Fund Grant for Gorsuch Road (T-404) - T. Laird provided the Henderson Township Board Members with a copy of the Resolution stating that Henderson Township Board of Supervisors, Hunting Co hereby requests a Multimodal Transportation Fund grant of \$300,000.00 from the Commonwealth Financing Authority to be used for the Gorsuch Road Improvement Project. Dave Howe adopted and approved. B. Coffelt seconded. Motion carried. Secretary Laird to provide signed copy to Thomas Morisi, Keller Engineering.

DCED Multimodal Transportation Fund Grant for Gorsuch Road (T-404) Commitment Letter - Commitment letter stating that Henderson Township Board of Supervisors, are committing \$30,000 as our matching amount for the PA Department of Community and Economic Development Multimodal Transportation Funds Grant for the Gorsuch Road (T-404) Improvements Project in Henderson Township, Huntingdon Co. Chairman B. Coffelt approved. D. Howe seconded. B. Coffelt signed off on. Secretary Laird to provide signed copy to Thomas Morisi, Keller Engineering.

R. Coffelt discussed the following:

Casey McGraw Subdivision - B. Coffelt to contact Casey McGraw for a copy of the Final Approved Subdivision, after Huntingdon Co Planning signed off on.

DSA on McCall's Hill Road - Starting the DSA on McCall's Hill Road on July 17th. Ken Foster is on board with the July 17th start date.

Stone - To date, for the 2023 year, a total of \$64,695.24 has been spent on stone, to place on the roads of Henderson Township to aid in patching and repairing them.

Raising of Taxes - B. Coffelt stated that we are going to have to look at raising the property taxes in Henderson Township, to up the township's revenue to be able to afford the high rising costs of the materials to tar and chip/pave the roads in Henderson Township. B. Coffelt also noted that all neighboring townships have already raised their taxes. P. Vlasak chimed in on the topic. B. Coffelt and D. Howe stated that they are aware that many of the residents in Henderson Township are not wealthy, but feel this avenue is much needed, in order to obtain the additional fundings needed to repair some of the poor roadways in Henderson Township. B. Coffelt noted that D. Howe & R. Anderson tried to obtain some millings through PennDOT; however, PennDot advised that they had none available and all that are available have been spoken for. D. Howe & R. Anderson tried to work with Rufus Brennehan to obtain some of Rufus's millings, which ended in Rufus is now no longer able to get PennDOT millings.

D. Howe discussed the following:

Keller Engineering (DCED Multimodal Grant) - B. Coffelt, D. Howe & R. Anderson met with Tom Morisi, Keller Engineering yesterday, July 10th to review and discuss all roads in Henderson Township. D. Howe advised that the 1st road that they are working on trying to secure a DCED Multimodal Grant for is, Gorsuch Road. (\$300,000 grant with zero contribution from Henderson Township) - 18 feet of paving. Keller

McCalls Hill Rd (Road Closing) - Road closing sign is needed to be posted on McCalls Hill Road from Friday, July 14 - Tuesday, July 18th, road closing is due to road improvements. (Road Closing - for road improvements, McCalls Hill Road will be closed from Friday, July 14th - Tuesday, July 18th, from Bumbgardner Road to Stone Creek Ridge Rd. Secretary Laird to place advertisement in the Daily News, post for two days, Thursday and Friday if possible.

Anderson discussed the following:

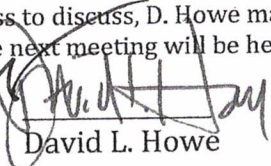
New Chainsaw - R. Anderson requested permission to purchase a new chainsaw for the township as the old ones are in poor shape. R. Anderson stated that he would trade 2 of the old ones in to purchase a new one. Approximate cost for a new one is \$1,000.00. Looking at purchasing a Husqvarna brand. B. Coffelt made a motion to approve the purchase of the new chainsaw with needed accessories. D. Howe seconded. Motion carried.

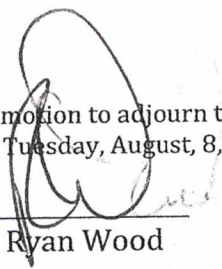
R. Wood discussed the following:

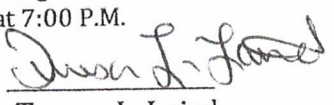
Nothing to Report

With no further business to discuss, D. Howe made a motion to adjourn the meeting at 9:05 P.M. R. Wood seconded. The next meeting will be held on Tuesday, August, 8, 2023 at 7:00 P.M.


Robert A. Coffelt


David L. Howe


Ryan Wood


Teresa L. Laird