

The meeting was called to order by Chairman, William Franklin. Supervisors present were, William Franklin, Mark Wheaton and Matt Wilks. Also, present were Lori Kepner, secretary/treasurer, and Joe Vrabel Roadmaster. There were a several members of the public present at the meeting; John Krainik, Jacob Keir, and Steve Sop.

Minutes: A motion was made by Wheaton to accept the April 6th, 2026 Regular Meeting minutes and the April 16th, 2026 Special Meeting minutes. Wilks seconded and all agreed.

Treasurer’s Report and Bills: were approved by motion made by Franklin and seconded by Wheaton and all agreed.

Statement balances as of April 30, 2026

General fund balance:	\$ 70,223.53
Impact fund balance:	\$ 718,257.51
State fund balance:	\$ 526,110.51
First Citizens balance:	<u>\$ 4,977.67</u>
Total all funds	<u>\$1,319,569.22</u>

Fire Dept and EMA: There was nothing new to report. Joe suggested to the board about new tables and chairs for the Hall. Several have been broken over the years and not replaced. The board agreed these items are a necessary and they will buy what the Township needs for the Hall. Joe also discussed possibility increasing the fire tax in the future; the board will discuss at a later date. The BC Hazard Mitigation resolution will be discussed at the June meeting.

Road Report: Joe Vrabel gave the road report. They have started working the roads to get them done for the year before applying dust control. There are several road projects they will start afterwards. They have been cutting the brush back and have maintained equipment as needed. The mowing of the grounds has started. The mowing of the cemeteries will start as well. They have replaced pipes as needed. The township received one Fuel bid; which was from Welles Mills with a quote of .20cents over rack price. Wheaton made a motion to accept this bid; Wilks seconded and all agreed. The board received one bid for black cinders of \$46.40 from McClures. At this time the board motioned to reject all bids received. As per the second-class code they may reject any and all bids brought before the board. They felt the cost was too high for the product. Wheaton made this motion; Wilks seconded the motion.

New Business: Correspondence and emails were distributed. There is nothing new with permits/building permits. There was no new well NOI received or subdivisions prior to the meeting. Franklin brought up spraying the ball field again this year and will have it done as needed. The board received a request for Camp Fires on the Township grounds when pavilions and hall are rented. And also, someone requested overnight camping on the Township grounds. The Board agreed there would be no Camp Fires or overnight stays on the Township Grounds. Kepner will contact the individuals that asked about these subjects.

Old Business. There is nothing new with the grants for an addition to the Township building for a shower unit. There is nothing new to report on the Seniors Grant program. Kepner is working with Steve Kehoe on the Safe running speed road requirements. Kepner is still working on getting an ordinance drafted for review to pass within the next several months; she needs the prior ordinance drafted years ago. The Psats convention was April 19th-22nd; 2026. The BCTOA Spring Dinner is May 14th, 2026 from 5-8 at the Grand Victorian Inn, Sayre. Bill, Matt, and Mark plan to attend.

The next regular meeting will be on June 1st, 2026 at 5pm.

Wilks called to adjourn the meeting at 6:00pm; Wheaton seconded and all agreed.

Minutes prepared by Secretary, Lori Kepner.