**Homer Township Board Meeting Agenda**

**November 7, 2022**

**Meeting Time: 7:00 p.m.**

**Location: Homer Township Building 348 Southwoods Road Coudersport, PA 16915**

**Minutes from the October 3, 2022 Meeting for Approval**

**Treasurer Report**: **Leisa Fair**

**Correspondence to be Discussed:**

**Persons to be Heard:**

**Township Reports:**

**Old Business:**

1. Potter County Association of Township Officials 92nd Annual Convention was held Saturday, October 29, 2022 at 7:30 a.m. @ the Coudersport Fire Company Training Center. Leisa and Mark Fair, Otto Deutschlander, Carol Putt-Ayers and Mary Freeman were in attendance.
2. DCNR hosted a Post 2022 ATV Pilot Meeting October 25, 2022 from 5:30 p.m.-7:30 p.m. @ the PA Lumber Museum, where they gathered feedback and input to improve the program for next year and discussed dust control. Supervisor Andrew Chapell attended.

1. Paperwork was submitted after the October meeting, for reimbursement of $10,000, for the second round of dust suppressant.
2. A meeting was held by the Potter County Planning Commission, on Nov.1 at the Gunzburger Building, in regards to the Potter County Subdivision and Land Ordinance. Roadmaster Otto Deutschlander attended.
3. The new generator from Palco Sales Corp. has been installed.
4. The 2023 Budget will be reviewed and voted on at tonight’s meeting.
5. Great Job to Otto Deutschlander, for seeking several quotes for tires for the yellow truck. Otto saved the township a $1,000!
6. Act 57 of 2022 Property Tax Penalty Waiver Provisions which was discussed at the October meeting, will be addressed tonight, in the form of a resolution.

**New Business**

1. The township is considering the PA Small Water and Sewer Program Grant H2O PA for Big Moores Run Road This is American Rescue Program funding available for between $30,000 and $500,0000, requiring a 15% match. Supervisor and Grant Writer Carol Putt-Ayers will be attending the webinar on the 9th.
2. The truck are all undergoing maintenance; to be sure that they are ready for winter.
3. The Winter Maintenance Agreement between Homer Township and Eulalia Township for Eulalia providing winter maintenance for Townline, Hummingbird, Williams Way and Lefever Drive and Homer providing winter maintenance for Grom Hill and Back Road will be signed
4. The Winter Maintenance Agreement between Homer Township and Summit Township for Summit providing winter maintenance for Anson Road and Homer providing winter maintenance for Snowman Road will be signed.
5. Potholes on Lefever Drive need addressed.
6. Voting machines will be arriving Monday morning, Nov. 7 and will be picked back up Wednesday morning, Nov. 9; with Election Day being Tuesday, Nov. 8. Otto will take care of being present for the voting machine arrival/pickup. Mary will take care of opening the building on Election Day morning & locking up that evening.

N**ext Meeting Monday, December 5, 2022 @ 7:00 p.m.** @ the Homer Township Building.