

MINUTES

June 1, 2026

The Board of Supervisors met for their scheduled meeting at the Township Building.

Members present: Kyle Wheatley, Mark Starkweather, Gary Phelps, and Secretary Patricia A. Reese

. **VISITORS:** Ben Sayers, Sheila Yungwirth, Roger Cochran, Mike Fuller, Chad Collins, Robert West, Nate Lineaweaver, Carol Phelps, Sheila Holdren, Clinton Kain, Kevin Connelly, Stan Krotowski, and Bob Borzok.

PLEDGE OF ALLEGIANCE

MINUTES: After review Gary made a motion to approve the minutes as read with corrections that were noted by Sheila Holdren. Sheila would like it noted in the minutes from May 18, 2026, special meeting/hearing that visitors noted concerns regarding the proposed gravel pit and how it could affect the aquifer in the area. She also noted that she did not discuss the Liability Insurance for Dale Collins, she read information from the internet regarding Liability Insurance at the regular scheduled Supervisors meeting. Kyle seconded the motion with these items noted. All in favor. Carried.

VISITOR's COMMENTS: Stan Krotowski gave an update on the ongoing issue he is having with the Shelman Compressor Station near his home and the noise its causing. He noted that National Fuel Gas has constructed a hay bale wall to help with the noise. Stan noted they are proposing to extend the wall in the future.

Shelia Holdren suggested in the future that items are noted on the agenda till they are resolved.

Bob Borzok noted he attended a meeting regarding Data Centers. He discussed the County wide Ordinance that was adopted.

Kevin Connelly noted that the County is proposing to have a meeting open to the public in the near future to discuss Data Centers and Zoning. He discussed setbacks for Compressor Stations and a Light Ordinance.

Clinton Kain had questions regarding the hiring process for the Class 11 Operator.

Carol Phelps asked about the upcoming County meeting regarding Data Centers and Zoning.

EXECUTIVE SESSION: Mark Starkweather called an Executive Session to discuss employee payrate increases.

OLD BUSINESS: Roadmaster and Class 11 Operator wage increase. After the Executive Session Kyle made a motion to give a one-year wage increase to a Class II operator. He will receive the rate increase starting June 1, 2026. The Roadmaster was given a 2.8% wage increase starting June 1, 2026. Gary seconded the motion. All in favor. Carried.

NEW BUSINESS/CORRESPONDENCE: Mike Carson, Zoning Officer sent a copy of the May Zoning/Building Permits issued. Reviewed and filed.

Class 11 Operator resumes/letters of interest- six resumes/letters of interest were received. They will be reviewed and interviews will be set up for June 9, 2026. Tentative hire date will be July 20, 2026.

Tioga County sent notice of the ATV/UTV Season Kick off Ride. Reviewed and filed.

Seneca Resources sent notice of a well Pad in Middlebury Twp. Letter read and filed.

PennDot sent notice of a proposed detour route for a project on the Charleston Road. Letter read and filed.

CAP sent a quote to for updating the Zoning and Subdivision Ordinances. After discussion the Board would like to get two more quotes. Tabled till next meeting.

ROADMASTER REPORT: Trish read the Roadmaster Report.

BILLS: GENERAL & STATE - After review Kyle made a motion to accept all the General/State Bills as read. Gary seconded the motion. All in favor. Carried.

ADJOURN: Kyle made a motion to adjourn the meeting. Gary seconded the motion. All in favor. Carried.

GENERAL FUND

STATE FUND

CHECKING: 386536.70

IMPACT FEE MM: 600830.27

MONEY MARKET: 650986.27

CHECKING: 28052.54

EXP: 19663.01

EXP: 2202.08