

# MINUTES

**October 7, 2024**

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

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

## **PLEDGE OF ALLEGIANCE**

**VISITORS:** Ben Sayers, Martha Rusk, Mark Sepiol, Michelle Sepiol, John Sepiol, Carol Phelps, Gary Phelps, Linda Reese, Mike Carson, Teresa Jasper, Sheila Yungwirth, Staci Sexauer, Allyn Hemenway, Hilma Cooper, Jeffery Lynn, Nate Lineaweaver, Chad Collins, and Shalane Gee.

**MINUTES:** Kyle made a motion to approve the minutes as read. Mark seconded the motion. All in favor. Carried.

**VISITOR'S COMMENTS:** Linda Reese thanked the Board for placing an American Flag in the meeting room.

Sheila Yungwirth discussed the ongoing Beuter property clean up. Kyle also reported on the clean-up.

Jeffery Lynn discussed the Nickel Lane proposed Short-Term Rental and on-going Zoning Appeal.

Shalane Gee also discussed the Nickel Lane proposed Short-Term Rental.

Hilma Cooper thanked the Board for placing an American Flag in the meeting room.

Nate Lineaweaver also thanked the Borad for the American Flag. And supporting the Veterans. Nate also discussed enforcing Ordinances and the Board serving the Community.

**SUBDIVISION/LOT ADDITIONS-** None.

**OLD BUSINESS-** Supervisor Resignation Letter- As of September 30, 2024 Roxanne Wilkinson resigned as Charleston Township Supervisor. After reading the letter from Roxanne, Kyle made a motion to accept the resignation. Mark seconded the motion. All in favor. Carried.

**NEW BUSINESS/CORRESPONDENCE:** Appointing a new Supervisor- Teresa Jasper, Steve Hand, Kevin Connelly, Sheila Yungwirth, Michael Pierce, Gary Phelps, Barbara Richards, Chad Collins, and Michelle Sepiol submitted letter of interest/resumes for the Supervisor position. All visitors and interested individuals in the filling the vacant position on the Charleston Township Board of Supervisors were given time to comment and/ or suggest who they felt would be best to fill the vacant Supervisor position. The Supervisors then took time to review each resume or letter of interest. After review and lots of discussion Mark made a motion to have Gary Phelps fill the vacant position as Charleston Township Supervisor. Kyle seconded the motion. All in favor. Carried.

Erb Inspections forward a copy of the September Building Permits issued. Reviewed and filed.

Estimated Liquid Fuels allocation for 2025 is \$240017.37. Estimated Turnback allocation for 2025 is \$25760.00.

Curren Powersports sent notice of official ribbon and grand opening celebration on October 18, 2024 at 11A.M. Notice read and filed.

Seneca Resources sent notice of a Permit sent to DEP regarding the Goodwin 6139 Well Pad in Charleston Township. Read and filed.

Heritage Village and Farm Museum in Troy, PA is looking for sponsors. Read and filed.

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

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

**GENERAL FUND**

**CHECKING: 1404287.27**

**IMPACT FEE: 330644.49**

**AM. RESCUE PLAN: 200772.34**

**EXP: 29748.64**

**STATE FUND**

**CHECKING: 3130.97**

**EXP: 0**