

Town of Springvale
Minutes of Board Meeting
held Monday, August 19, 2024 at 6:30 p.m.

The meeting was called to order by Town Chairman, Eric Hau. Those present were Supervisors Barb Hollander and Brian Madigan, Treasurer Rose Riedeman, Clerk Karen Smit and Mike Kartechner of Kartechner Brothers LLC

Visitors:

- Mike Kartechner was present to listen in on the continuing conversation regarding safety concerns at the intersection of Metovale and Pommering/Reeds Corners.

The minutes of the July 15, 2024 board meeting were approved on a motion by B. Madigan, second by B. Hollander.

Invoice listing for the month of August was reviewed and approved on a motion by B. Madigan, second B. Hollander and unanimously carried.

Treasurer, Rose Riedeman distributed the Treasurer's Report for the month of July 2024

Updated balances are as follows:

Checking: \$33,751.52

General Money Market: \$113,642.97

Highway Money Market: \$172,728.15

Fire Money Market: \$183,334.35

Clerk's letter & notices: None

Town Chairman letter & notices:

- Email received from Mike Oskola resigning from lawn mowing position at Town Hall
- Resident inquiry about placing shipping container on property for storage. At this time, the township does not have an ordinance in place that would restrict use of them. Upon further discussion, at this time the board does not want to implement an ordinance.
- Response from resident at W10758 State Rd. 23 who received a letter regarding yard clutter. Resident stated he will actively start removing vehicles but will need longer than 30 days to complete.

Old Business: None

New Business:

- Following discussion regarding options for lawn maintenance at Town Hall. At this time, the board would like to get estimates to purchase a lawn mower. This topic will be placed on the September Agenda for the board to review estimates and possible action to purchase.
- Regarding use of ballot drop box at the November Federal Election: A motion was made by B. Hollander, second by B. Madigan to not use the ballot drop box for November 2024 Election. Motion unanimously carried.
- Discussion was held regarding lowering speed limit on both Metovale Road and Center Road. Motion was made by B. Madigan to table until September meeting to obtain more information. Motion second by B. Hollander and unanimously carried.
- Review of estimates from Harters and GFL waste removal quotes. A short discussion followed. No action taken at this time.
- Regarding resident getting recycled blacktop using his own equipment. The board took no action as the Township already took care of this.
- Set date for September meeting: Monday September 16, 2024 at 6:30 p.m.

Personnel Matters: None

Equipment Matters: None

Highway Matter: None

The meeting was adjourned on a motion by B. Hollander, second by B. Madigan and unanimously carried.

Respectfully Submitted,

Karen Smit, Town of Springvale Clerk