

BOARD OF SUPERVISORS MEETING MINUTES

Monday, November 11, 2024 2:00 p.m.

1. CALL TO ORDER – Chairman Jeff Zariczny called the meeting to order 2:08 PM

- 1.1. Attendance: BOS Chairman Jeff Zariczny, BOS Vice-Chairman David Gee, Police Chief Jason Peters, Road Foreman Joe Papalia, Emily Onuffer.
- 1.2. Not in attendance: Supervisor Vince Duckett

2. REVIEW OF PREVIOUS MINUTES

Motion to approve the October 14, 2024 meeting minutes.

ACTION: Motion made by David Gee, second Jeff Zariczny --- Motion Passed

3. BUDGET PROPOSAL

3.1. 2025 3rd draft budget workshop was held.

3.1.1. Account 412.000 was raised from \$25,000 to \$30,000

3.1.1.1. Emily to reach out to Dave Basnak at EmeryCare and invite him to a meeting scheduled 11/25/2024 at 6PM to discuss the contract.

Motion to accept the 2025 Conewango Township budget using funds in reserve to cover the \$30,094 deficit.

ACTION: Motion made by David Gee, second Jeff Zariczny --- Motion Passed

4. OTHER MATTERS AND BOARD MEMBER COMMENTS

5. ADJOURNMENT

Motion to adjourn.

ACTION: Motion made by David Gee second by Jeff Zariczny --- Motion Passed. Meeting adjourned at 3:00 PM.

Respectfully Submitted,
Emily Onuffer
Secretary-Treasurer

