

The regularly scheduled meeting of the Herrick Township Board of Supervisors was held Monday, February 7, 2022 at the township building. Chairman Brian Zembrzycki called the meeting to order at 6:04 p.m. Supervisors Bernard J. Zembrzycki and Nancy Harvatine were also present.

The Pledge of Allegiance was said.

The minutes of the organization meeting and previous meeting were read and approved on motion of Brian Zembrzycki and seconded by Bernard J. Zembrzycki. Motion carried on unanimous vote.

The following treasurer's report was read:

General Fund Checking Balance 12/31/21		\$157,609.70
Adjustment – Auto deduction not deducted from checkbook		+82.59
General Fund Checking Balance 12/31/21		\$157,692.29
January Receipts		\$ 20,879.69
January Berkheimer	4,419.34	
Interest	14.65	
Zoning Permit	80.00	
District Justice	5.43	
County Delinquent	219.09	
Sewage permit	725.00	
J. Svecz (RE tax)	2,750.22	
December Real Estate Transfer	9,113.46	
January Real Estate Transfer	3,552.50	
January expenses		21,201.46
General Fund Checking Balance 1/31/22		\$157,370.52
(\$105,623.46 is Act 13 monies)		
Act 13 Funds PS Bank MM Balance	12/31/2021	\$ 28,359.73
Dec. Interest		9.64
January expense		\$ 4,500.00
Act 13 Funds PS Bank MM Balance	1/31/2022	\$ 23,869.37
Highway Aid Checking Balance 12/31/21		\$ 7,299.59
Interest		.62
January Expenses		5400.00
Highway Aid Checking Balance 1/31/22		\$1,900.21
Equipment Balance 12/31/2021		\$ 5,400.83
January 2022 expense		\$ 5,400.00
Equipment balance 1/31/2022		\$.83
HNB NOW Acct. (American Rescue Funds) Balance 12/31/21		\$35,684.74
Dec. Interest 3.03 January Interest 3.03		6.06
HNB NOW Acct. (Amer. Rescue Funds) Balance 1/31/2022		\$35,690.80
HNB Holding Tank Escrow Account Balance 12/31/21		\$4,000.03
Dec. Interest .13 January Interest .34		.47
HNB Holding Tank Escrow Account Balance 1/31/2022		\$4,000.50

The treasurer's report was approved on motion of Brian Zembrzycki and seconded by Bernard J. Zembrzycki. Motion carried on unanimous vote.

The following bills were presented for approval and payment:

General Fund Bills:

#14731 PP&L 136.74	#14744 Sharkey Fuels LP 541.87 751.91
941 Taxes 483.33	#14745 McGovern Associates 4689.00
#14732 NE Pa. Tel. Co. 105.27	#14746 Cube Auto Supply 400.16
Pa. Dept. of Revenue 92.98	#14747 Joseph Rossi 331.68
#14733 Industrial Electronics 36.00	#14748 Anthony Harvatine 633.31
#14734 Cube Auto Supply 665.07	#14749 Bernard J. Zembrzycki 1180.47
#14735 Holt Lumber 64.48	#14750 Brian Zembrzycki 729.11
#14736 Comm. Planning & Mgt. 135.00	#14751 Nancy Harvatine 796.02
#14737 KW Oil Co. 1089.38	#14752 Joseph Svecz, Jr. 121.38
#14738 John Bonham Road Supplies 819.40	#14753 Clifford Home and Auto 1595.00
#14739 Case Tire Service 578.00	#14754 Atty. Marissa McAndrew 150.00
#14740 RTS Truck Center 913.43	#14755 NEIC 896.25
#14741 Forest City News 168.50	#14756 Herrick Twp. State Funds 5400.00
#14742 Nancy Harvatine 63.73	#14757 Susq. Co. Conservation District 100.00
#14743 Stadium International 85.81	#14758 Marshall Machinery 4600.00
Total General Funds Bills: \$27,601.37	

Highway Aid Bills:

#2589 Marshall Machinery \$5400.00

Brian Zembrzycki made a motion seconded by Bernard J. Zembrzycki to approve the bills. Motion carried on unanimous vote.

Weather report for January as prepared by Wayne Chudleigh showed monthly precipitation of 2.85 inches. Total snow for the month was 14.5 inches and for the season 19.5 inches.

EMC Joe Rossi reported that the new 911 center is in operation off the Gibson exit of 81.

The secretary reported that the planning commission met January 13 and reviewed the Paul Bocan sewage planning module. They will meet on February 8 and have a phone consultation with Carson Helfrich regarding the short term rental ordinance.

A variance request was received from Richard Knight for setbacks on his property at VOFS. There was no report from the SEO.

Thank you notes were received from Union Dale Vol. Fire Co., Pleasant Mt. Emergency services, and Susq. Co, Library for our donations.

Certificates of occupancy were received from Mountain's Edge Recovery Center. They are in the process of license renewal.

A thank you was received from True Friends Animal Welfare Center for our donation.

Department of the Auditor General has completed the audit for liquid fuels funds for 2019 and 2020 and has been approved.

PA DEP has received the sewage planning module for Paul Bocan.

A letter dated January 5, 2022 to Edward Bocan from SCPD was read indicating that the land development was approved and nothing more is needed.

Nancy Harvatine made a motion seconded by Brian Zembrzycki to donate \$100 to the Envirothon being held by Susquehanna Co. Conservation District. Motion carried on unanimous vote.

The following bids were received for stone and anti-skid:

New Enterprise Stone & Lime

	FOB	DEL
2RC Mod	\$7.70	\$12.85
2A	\$8.70	\$13.85
2B	\$13.00	\$18.15
#3	\$12.30	\$17.45
#4	\$12.30	\$17.45
R5	\$17.50	\$25.65
R6	\$17.50	\$25.65
Antiskid	\$15.00	\$20.15

Bill Pykus Excavating, Inc.

	FOB	DEL
	\$8.50	\$14.00
	\$8.50	\$13.50
	\$9.00	\$14.50
	\$9.00	\$14.50
	\$11.00	\$16.50
	\$12.50	\$18.50
	\$13.00	\$19.50
	\$12.00	\$18.50

E. R. Linde Construction

	FOB	DEL
2 RC	\$6.50	\$13.50
2A	\$6.50	\$13.50
2B	\$10.00	\$16.50
#3	\$10.00	\$16.50
#4	\$10.00	\$16.60
R5	\$16.00	\$33.00
R6	\$16.00	\$33.00
Anti-skid	\$15.00	\$21.50

Rutledge Excavating, Inc.

	FOB	DEL
	\$8.00	\$17.00
	\$8.00	\$17.00
	\$11.00	\$20.00
	\$10.00	\$19.00
	\$10.00	\$19.00
	\$15.00	\$24.00
	\$15.00	\$24.00
	\$14.00	\$23.00

Hanson Aggregates LLC

	FOB	DEL
2RC	\$8.25	\$16.00
2A	\$8.50	\$16.25
2B	\$14.05	\$21.80
#3	\$14.05	\$21.80
#4	\$14.05	\$21.80
R5	\$19.95	\$29.70
R6	\$19.95	\$29.70
Antiskid	\$16.45	\$24.20

Brian Zembrzycki made a motion seconded by Bernard J. Zembrzycki to accept all bids based on availability and price. Motion carried on unanimous vote.

A conflict of interest abstention memo was received from Brian Zembrzycki for the equipment bids. One bid was received from Brian Zembrzycki Excavating, Inc. for the following:

Tractor with dump trailer \$80 per hour; Skid steer 80 hp or larger \$75 per hour. Both include the operator, 12' chipper \$250 per day, \$1000 per week, and \$3000 per month; front mount bush cutter \$200 per day, \$800 per week, and \$2200 per month. Bernard J. Zembrzycki made a motion seconded by Nancy Harvatine to accept this bid. Vote: Bernard J. Zembrzycki, aye; Nancy Harvatine, aye; Brian Zembrzycki, abstain. Motion carried.

Joseph Svecz, Jr. submitted the report for December and for the year.

Statements of financial interest were received from Atty. Marissa McAndrew, Brian Zembrzycki, and Nancy Harvatine.

Various changes and exonerations were received from the county assessment office.

A certificate of insurance was received from John P, Flynn.

Notices of applications for unconventional drilling permits were received from Coterra for the property of J. Reilly and J. Tompkins in Gibson Township.

Notice was received of increase in Act 13 funding for this year.

Brian Zembrzycki reported that the trailer purchased from Absolute Auction was misrepresented so the sale was void and we have received the refund check. Brian Zembrzycki made a motion seconded by Bernard J. Zembrzycki to purchase a trailer from Marshall Machinery for \$24,500 if they agree to hold with a down payment until we receive liquid fuels funds in March. Motion carried on unanimous vote,

Brian Zembrzycki made a motion seconded by Bernard J. Zembrzycki to adjourn the meeting. Motion carried on unanimous vote. Meeting was adjourned at 7:14 p.m.

Nancy Harvatine, Herrick Township Secretary