

RIDGWAY TOWNSHIP SUPERVISORS

Regular Meeting

December 19, 2023

The Ridgway Township Board of Supervisors held an Executive Session on December 13, 2023 at 6:55pm, which adjourned at 7:05pm. A second Executive Session was held on December 19, 2023 at 6:30pm and adjourned at 6:45pm. All Executive Session were related to the Full Time Secretary Position.

A regular meeting was held on December 19, 2023, at the Ridgway Township Municipal Building at 1537 A Montmorenci, Ridgway PA at 7pm. Supervisors present: Chris Klase, Carl Shilk, and Milly Bowers and Secretary Michelle Bogacki.

Chris called the meeting to order at 7:00pm.

On a MOTION made by Carl and a SECOND by Milly to approve the minutes from the November 17, 2023 meeting. MOTION carried.

No Guests

UNFINISHED BUSINESS:

On a MOTION made by Chirs and a SECOND by Milly to adopt Resolution 7-2023 Tax Levy recognizing no tax increases. MOTION carried with all in favor.

On a MOTION made by Milly and a SECOND by Chris to approve the Ridgway Library Agreement in the amount of \$6500. MOTION carried with all in favor.

On a MOTION made by Milly and a SECOND by Carl to adopt the 2024 Budget. MOTION carried with all in favor.

On a MOTION made by Carl and a SECOND by Chris to a hire Carla Snyder as the Full Time Secretary. MOTION carried with all in favor.

NEW BUSINESS:

Quotes will be pursued for the replacement of the outdoor lamps on the building.

On a MOTION made by Milly and a SECOND by Carl to accept the quote from Innovative Customs in the amount of \$5550.00 for the swivel mount assembly on the sweeper. No quotes were received from McDermitt Welding and Dinsmore Welding. Chris abstained from the motion. MOTION carried.

On a MOTION made by Carl and a SECOND by Milly to accept Caroline Armanini's resignation letter as auditor. MOTION carried with all in favor.

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The Organization Meeting will be held on Tuesday, January 2, 2024 at 7pm, with the regular January meeting to follow.

CORRESPONDENCE an invitation to the Ridgway Fire Departments Annual Awards Dinner has been received.

Nothing to report on SANDY BEACH

ON a MOTION made by Chris and a SECOND by Carl to approve the treasurer report. MOTION carried with all in favor.

On a MOTION made by Carl and a SECOND by Chris to approve payment of the bills with checks 11440 through 11467 from the General Fund, and checks 2023 and 2024 from Sandy Beach Account. MOTION carried.

With no other business adjournment was at 7:45pm.

Respectfully submitted by Michelle Bogacki, Secretary_____