

GIBSON TOWNSHIP MINUTES

Monday, December 20, 2021

Present: Scott Yandric (Supervisor), Scott Strayer (Supervisor), Heather Williams (Secretary Treasurer), Ernie Forrest (Roadmaster)

Absent: None

Visitors: Kim Yandric, Linda Burrows, Jeff Snell, Michele Snell, Dave Ellenberger, Chris Bishop, Joe Lowe, Gaylord McIsaac Jr, Monica Ellenberger

Scott Yandric called the meeting to order at 7pm.

Pledge of Allegiance to the Flag

APPROVAL OF NOVEMBER 15TH MEETING MINUTES

Motion made by Scott Yandric and seconded by Scott Strayer to accept minutes All in favor, aye, passed, motion carried.

APPROVAL OF NOVEMBER TREASURER'S REPORT

Motion made by Scott Yandric and seconded by Scott Strayer to accept the treasurer's report. All in favor, aye, passed, motion carried.

CORRESPONDENCE

- a. Russ Braun fees increased again for 2022.
- b. Invoice for Mason Hill Project created but still need address where this should be sent. \$1411 needs to be returned to Liquid Fuels (2021).

ROADMASTER REPORT

Everything is going well. White truck wiring issue has been fixed but may have wheel bearing issue. Will take in after the holidays.

Public Comment

Mason Hill plow/cinders were much appreciated

Grove Hill ditch needs to be cleaned out

Aware of two spots on Grove Hill are scheduled to be worked on this week in addition to Huston Hill

OLD BUSINESS

Prices for Maintenance Building repairs:

Metal Siding: \$4750.74

2 9x11 Insulated Doors: ~\$5K

This will enable us to lock the building to secure Gibson Township equipment. Currently the insulation is rotting away. The building is structurally sound, roof is good – for now.

Motion made by Scott Strayer to accept bid and seconded by Scott Yandric. All in favor, aye, passed, motion carried.

NEW BUSINESS

Liquid Fuel Audit: 3yr audit has been completed. We received a preliminary report from the Auditor General's Office. Gibson Township General Fund will owe Liquid Fuels ~\$56k and be fined by PennDOT for the 2018 Roller purchase. We will get formal findings in the next few weeks. 2-3day audit took weeks.

How does this happen? Never put this out on bid. All COSTARS purchases must be for new equipment, unless put out to bid. This roller was used.

2022 Budget: This is our second audit this year. Our books do not balance. Megan Troxell has offered before to come here and set our books to zero to start out fresh.

Is this the forensic audit brought up in last January meeting? Yes
Troxell said our books have never balanced since we began using QuickBooks.
Yes. This, however, is not due to the program itself, but the user.

Budget Questions:

Employee Pay – Working Supervisor Pay: Is this the same as January? Yes. We currently do not have any Working Supervisors, so the rate has been kept the same. Ernie is not a Supervisor, he is an employee serving as Roadmaster. Tried to get Auditors together earlier in the year to when Jeff Snell was a Working Supervisor but that never happened.

Motion made by Scott Yandric and seconded by Scott Strayer to approve 2022 Budget. All in favor, aye, passed, motion carried.

Supervisors Comment

Scott Yandric would like to thank:

Scott Strayer for stepping in and seeing us through the end of 2021

Ernie Forrest, who started during the rainiest month in PA history, for all his efforts

Kim Yandric who did not ask for the job but stuck it out to keep it going

Public Comment

Gaylord Mclsaac, Jr – here regarding vacation time owed and drop off Right to Know Request Forms (2)

Why was there a dumpster? Trash truck had bad water pump

Next meeting will be our Reorganizational Meeting January 3, 2022, at 7pm.

Motion made by Scott Yandric and seconded by Jeff Snell to adjourn the December 20, 2021 meeting at 8:35 pm.

All in favor, aye, passed, motion carried.

Respectfully submitted by:

Heather Williams
Secretary Treasurer