I. MEETING CALLED TO ORDER AT: 3:00 PM BY: Paul

PLEDGE OF ALLEGIANCE

II. ROLL CALL: PAUL ALTIMUS-Present JAMES BROWN-Absent SOLICITOR-Present (Amber Leechal) ERNEST HENDERSON-Present SECRETARY-Present(Carrie Tantlinger) CITIZENS-5(Nicole Jones, Laura Bruno, Jared Bruno, Mike Jones, Alex Ashcroft)

III PUBLIC COMMENT REGARDING THE AGENDA: None

IV. PREVIOUS MONTHS MEETING June 12, 2024 APPR BY Paul 2ND BY Ernie UN-Yes(2 Yes/0 No) (P. A.-Yes/ J. B.-Absent/E.H.-Yes)

MONTHS MEETING July 10, 2024 APPR BY Paul 2ND BY Ernie UN-Yes(2 Yes/0 No) (P. A.-Yes/ J. B.-Absent/E.H.-Yes)

V. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED JUNE 2025: APPR BY Ernie 2ND BY Paul; UN-Yes(2 Yes/0 No) (P. A.-Yes/ J. B.-Absent/E.H.-Yes)

PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED JULY 2025:

APPR BY Paul 2ND BY Ernie; UN-Yes(2 Yes/0 No) (P. A.-Yes/ J. B.-Absent/E.H.-Yes)

VI. CORRESPONDENCE: 1.) Heidelberg Materials – Blast Notification Wagner Quarry

VII. PERSONS PLACED ON AGENDA: Mike Jones – Here for an update on the water situation. (See Old Business for update)

VIII. OLD BUSINESS: 1) Consideration of Agreement with LTMA for Water Service – The month of July Paul had a death in the family and has not looked into the Agreement with LTMA. The threes supervisors have to meet with the solicitor to go over the agreement. Amber-things are progressing and have dialog with LTMA but have not had time to put pen to paper. Paul-as soon Jim is back from vacation and Dan is back we will have a meeting. Amber-Our hope is to have this ready to go for the September meeting. Mike Jones-asking to wrap this up so they can get water. Nicole-Is there anything holding back in signing it. Paul-has not had time but Ernie has looked it over and have some things highlighted. Paul-nothing is holding us back and is new to us and want to make sure we do what's right for the residents. Nicole-Her understanding no cost to township and no mandatory tap in. Paul-There is a clause int here about sewage and the agreement is for 50 years. Nicole-Township does not want sewage? Paul-not going to answer, wants to go over the agreement before he will answer.

2.) **On a motion** by N/A, **seconded** by N/A, the compensation for **Ernest Henderson** Roadmaster/ Supervisors was set at \$24.00 per hour effective July 1, 2025. UN-Yes(2 Yes/0 No) (P. A.-Yes/ J. B.-Absent/E.H.-Yes) – Tabled until September

IX.NEW BUSINESS: 1.) PINE Ridge Forest Products – Requesting Road Bond Release of Patterson Road) Motion By Paul to Release Patterson Road Bond 2nd By Ernie UN-Yes(2 Yes/0 No) (P. A.-Yes/ J. B.-Absent/E.H.-Yes)

X. PUBLIC COMMENT: Jared- Who all is involved in the agreement? Paul – LTMA and the three supervisors(Paul, Jim, Ernie) Jared- Any hold ups? Paul-My one hang up would be the sewage and language about buying the tap but not tapping in unless something goes wrong. Also, representative from Fairfield Township on the LTMA Board. We also want to know about the hydrants being installed and who pays for it?

XI. ADJOURNMENT: MOTION BY PAUL 2ND BY ERNIE UN-Yes(2 Yes/0 No) (P. A.-Yes/ J. B.-Absent/E.H.-Yes) TIME: 3:15 PM

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Carrie G. Tautlinger, Sercretary