

Silver Lake Township
Regular Monthly Meeting
November 7, 2022

Francis Fruehan called the meeting to order at 7:00 pm and called for a salute to the flag.

The minutes from the October meeting were read and approved on a motion made by Evan Everitt and seconded by Butch DeLousia, all approved.

The treasurer report was read, approved and held for audit on a motion made by Evan Everitt and seconded by Butch DeLousia, all approved.

Public Comment: None

Francis Fruehan reviewed budget resolutions:

Budget Resolution 2022-1 – Supplemental Appropriations of Actual 2022 Act 13 Revenue in the 2022 Budget (Revises and replaces Budget Resolution 2021-2 – Appropriations of estimated 2022 Act 13 Revenue in the 2022 Budget.)

Budget Resolution 2022-2 – Appropriations of Estimated 2023 Act 13 Revenue in the 2023 Budget.

Francis Fruehan read the resolutions and asked for any questions or comments.

Evan Everitt made a motion to adopt Budget Resolution 2022-1 and Budget Resolution 2022-2, Butch DeLousia seconded, all approved.

Francis Fruehan will complete the following resolutions from the budget work sessions for the December meeting:

Budget Resolution 2022-3 – A RESOLUTION PROVIDING FOR SUPPLEMENTAL APPROPRIATIONS OF ACTUAL 2022 ACT 13 CAPITAL RESERVE FUNDS IN THE 2022 BUDGET. This will be a summary of construction expenses for the new building.

Budget Resolution 2022-4 – TAX RATE RESOLUTION FOR 2023.

Budget Resolution 2022-5 – A RESOLUTION PROVIDING FOR SUPPLEMENTAL APPROPRIATIONS OF ACTUAL 2021 AND 2022 “AMERICAN RESCUE PLAN ACT” REVENUE IN THE 2022 BUDGET

Francis Fruehan explained the 401a Defined Contribution Plan for full-time township employees and put the following budget related motion on the floor:

Allocate \$9,000 in the 2023 Budget to fund 2023 contributions to the 401(a) Defined Contribution Retirement Savings Plan for full time township employees. The total contribution of \$9,000 will be shown under General Fund Budget Expense Line Item “483.40-Retirement 401(a)”. Butch DeLousia seconded and was approved. Evan Everitt abstained from voting as a full-time township employee.

Francis Fruehan explained that after the third year of employer contributions, the state will begin to reimburse the township. Reports have been filed and reimbursement should be received soon. The Supervisors will be inquiring to the state as to the status of the reimbursement.

Francis Fruehan said that if reimbursements are received, he will contact the solicitor to see if the township can increase the 401a contributions through a motion to increase the budgeted expense or a budget resolution during the year.

Francis Fruehan presented the 2023 Budgets and the proposed Real Estate Tax Millage breakdowns:

General Fund 7.41 mills

General Fund – Police 0.8 mills

Equipment Fund – 1.30 mills

Building Fund 0.20 mills

Fire Fund 1.0 mills

The total proposed 2023 Real Estate Tax Millage will be 10.71 mills with no Act 13 tax credit.

Francis Fruehan made a motion that the proposed 2023 Budgets will be available to the public by contacting the township office and scheduling an appointment. The 2023 Budget will be adopted at the regular monthly Board of Supervisors meeting at 7:00 pm on Monday, December 5, 2022 and to make copies of the proposed 2023 budgets, as presented, available for public inspection by appointment at the township building and be posted on the township's website. Motion for advertisement for budget inspection and Budget Adoption meeting was made at last month's regular monthly meeting and will run in this week's issue of the Susquehanna Independent, Evan Everitt seconded, all approved.

Francis Fruehan reviewed Resolution 2022-02 received from the solicitor to approve the extension of the term of existence of the Silver Lake Township Municipal Authority for another 50 years effective upon approval of the Secretary of the Commonwealth of Pennsylvania and designate the location and Resolution was principal office of the Authority at John C McNamara Drive, Brackney, PA 18812. The Resolution was prepared by the Township Solicitor and the Municipal Authority Solicitor, with a final review by the Township's Solicitor. The two required copies plus an additional copy of the resolution will be signed. One copy will be kept with the meeting minutes. A second copy will go to the Silver Lake Township Municipal Authority for submission to the Commonwealth. The third copy will be filed with the ordinance book. Since the Municipal Authority was originally formed and expended by ordinance, the township will list this Resolution 2022-2 in the ordinance index so it can be more easily found in years or decade in the future.

Francis Fruehan asked for any questions or comments. Francis Fruehan made a motion to sign three copies of Resolution 2022-2,, Evan Everitt seconded, all approved.

Evan Everitt reviewed the high bids received on Auctions International for the two items that had been advertised in the Susquehanna Independent.

2007 International Dump truck with plow frame with a high bid of \$30,500

10k Military Surplus Generator with a high bid of \$2,550

Evan Everitt made a motion to accept the high bids for the truck and the generator, Butch DeLousia seconded, all approve.

Evan Everitt made a motion to advertise the John Deere 772 BH Grader including plow wing on Auctions International and in the Susquehanna Independent and Francis Fruehan seconded, all approved. Bids will be reviewed at the December regular meeting.

Francis Fruehan read the police report with 7 incidents for the month of October

Evan Everitt gave the road report – finishing up some road work and will be getting equipment ready for winter.

Assessment Permits – none

Driveway Permits – none

Evan Everitt made a motion to pay the bills as presented, Butch DeLousia seconded, all approved.

As no further business was presented, Francis Fruehan made a motion to adjourn the meeting, Evan Everitt seconded, all approved.

Sandra Brink

Supervisors Present:

Francis Fruehan

Evan Everitt

Richard DeLousia