**PIATT TOWNSHIP**

**GENERAL BUSINESS MEETING**

**December 5, 2023**

Supervisor T. Scott Moore called to order the General Business Meeting of the Piatt Township Board of Supervisors on Tuesday, December 5, 2023, in the township municipal building, 9687 North Rt. 220 Highway, Jersey Shore, PA. He led those in attendance in the pledge of allegiance to the flag and a moment of silence.

**Present:** T. Scott Moore, Dennis Rager, Shelly Davis

**Meeting Visitors:** Pam & Craig Musser, Sergent Crawford

**Absent:** Dean Edwards

**GENERAL BUSINESS MEETING**

**Citizens Comments –** Pam & Craig Musser were in attendance to thank the Supervisors for paving Christian Road. The Supervisors did what they promised and The Musser’s truly appreciate it.

**Minutes –** Scott moved to approve the November 14th General Business Meeting minutes, Dennis seconded, motion carried.

**Lycoming Regional Police Department –** Sergent Crawford presented the November 2023 Piatt Township Police Activity Report. There were 22 calls for service (incidents), 3 arrests, 2 speeding violation and 2 other offenses.

**Planning Commission** – Nothing new to report.

**Roadmaster –** Dean was absent due to illness.

**Tax Collection –** Nothing new to report.

**Solicitor –** Nothing new to report.

**SEO & PUCC –** Nothing new to report.

**Zoning & Building Permits –** Nothing new to report.

**EMC** – Nothing new to report.

**UNFINISHED BUSINESS**

**Stormwater Management Ordinance** – Nothing new to report, still working on it.

**2024 Budget -** Scott moved to accept the 2024 Budget, Dennis seconded, motion carried.

**NEW BUSINESS**

**Correspondence File** –

* Shelly presented the Millage Certification Form for verification of our 2024 Millage Rate. This certification is required to ensure correct and accurate Real Estate Tax Billing for the 2024 Tax year. The Supervisors reviewed the form and certified that the figures were true and correct.
* Shelly presented Fire Tax Calculation for the balance of 2022 and 2023 from January-November minus a 5% collection fee. Scott moved to issue payment as presented, Dennis seconded, motion carried.

**Correspondence File cont’d**

* The Larryville School Association bank account has been dormant for over 5-years. Jersey Shore State Bank graciously closed the account (instead of allowing he State to take ownership) and sent the Township a $3,803.32 check. Scott requested Shelly to contact the Solicitor for instructions on how to handle the money since it was set-up in an association.

Scott moved to donate $250 to the Jersey Shore Public Library, Dennis seconded, motion carried.

Scott moved to appoint Dan Clinger as Auditor, Dennis seconded, motion carried.

Scott moved to appoint Bob Miller as Auditor, Dennis seconded, motion carried.

The annual organization meeting required by Section 602 of the Second-Class Township Code must he held on the first Monday in January unless it is a legal holiday. As Monday, January 1, 2024 is a legal holiday, the Piatt Township reorganizational meeting will be hold on Tuesday, January 2, 2024 at 12:00 noon. The auditors’ annual organization meeting will be held the following day, Wednesday, January 3, 2024.

Dennis moved to approve the Treasurer’s Report, Scott seconded, motion carried.

Scott moved to approve payment of all bills, Dennis seconded, motion carried.

Scott moved to adjourn, Dennis seconded, motion carried.

Meeting adjourned at 8:06 p.m.

Submitted by:

Shelly S. Davis

Secretary/Treasurer