

**Gamble Township
Minutes
February 12, 2024**

The meeting was called to order at 7:30 PM with 3 members present, with the reciting of the Pledge of Allegiance. Members present were: Joe Reighard, Steve Brady, Dave Bailey.

Steve made a motion, seconded by Dave, to approve the January minutes and the Treasurer's reports as presented. Motion carried.

Matt Henderson, PGE, gave a short report explaining that no active work is planned on Butternut Grove at this time.

Secretary presented several items of correspondence, including gas company notification .

Zoning: annual report from County; approval of Bonnell subdivision plan and noted Bohlin lot consolidation.

Planning: Nothing

EMA: Nothing

Roadmaster: 1. Post pounder – Joe made a motion, seconded by Steve, to purchase post pounder and compressor from a firm in Texas -- \$1000 plus a small compressor to run it.
2. Justin to compile a list of unused/unneeded items to put on Munibid for the next meeting.
3. This is the year for a new truck, Watson Diesel has a new Peterbilt chassis on lot, Justin to get more information and have specs for new truck for next meeting. Would keep both current trucks and use one for backup.

On-Going: 1. Road signs – are in, waiting for weather to install.

2. SEO – okayed and paperwork signed

3. Fire company – have heard nothing

New Business: 1. Starlink at hall – Steve made a motion, seconded by Dave, to install at Community Hall. Steve to order and set up. \$600 to install and \$120/month.

2. ESM training – will include road workers, if interested. Everyone to register themselves.

3. Salt order – same as last year, 250 Tn.

4. ARPA funds – must be obligated by end of 2024 and used by end of 2026. Sec to send list of uses to Board

5. CPF facilities program – Steve to work on suggested improvements to township building.

6. AED – Lycoming County received grant for purchasing AEDs and would like to put them in outlying areas of the county. It would be free to the township. Joe made a motion, seconded by Steve, to accept this. Some discussion ensued as to just where to put this, on the outside of the township building so to be accessible by the public.

7. County wide Action Plan – Secretary had provided copy to the Board.

8. Small Games of Chance – Joe made a motion, seconded by Dave, to have this question put on the ballot for May.

Public Comment: 1. Auditors reminded Justin to keep track of any items that are gotten rid of so they can be taken off the inventory list.
2. Ed West, resident of Butternut Grove, wanted to know when the signs would be installed, now that they have come and when the ditches would be cleared.

Payment of bills: Joe made a motion, seconded by Steve, to pay the bills.

Meeting adjourned at 8:30 PM

Pat Hipple, Sec