

Mason Township Board Meeting
Regular Meeting
September 12, 2023

Supervisor Brandt call the meeting to order at 7:00pm. He led in the pledge of allegiance.

Roll call – all present.

Trustee Arnold complimented the county commissions on the good job they are doing. Treasurer Chew introduced her deputy – Carrie King.

Trustee Arnold made the motion to approve tonight's agenda, seconded by Trustee Allen. Motion carried.

Clerk Dull made the motion to accept August minutes, seconded by Trustee Arnold. Motion carried.

Trustee Allen made the motion to accept the Treasurer's report, and the payables for approval of \$104,263.98. Roll call vote – Chew-yes, Dull-yes, Allen-yes, Arnold-yes, Brandt-yes. Motion carried.

Reports: Commissioner Marchetti reported at a regular meeting they made appointments to various board. Retained Yeo & Yeo for the annual audit. Passed a balanced budget. Received the courthouse grant and work began Monday. The next tire & electronics pick up will be next year – April 24, and Sept. 25 at the Road Commission. Drive in movie at 5 mile Drive in on Sept. 24, 7pm first 150 free.

No zoning report.

SEPSA – Fire Chief Holdeman is looking for a replacement engine. Mason Twp. had 10 EMT runs in August. Porter -24.

PC – will meet Oct. 17, 6:30pm

Building Dept. - 2 building permits, 1 demo, 6 electrical permits, 1 mechanical, 2 plumbing.

Unfinished or Ongoing Business:

1. Trustee Arnold made the motion to approve Resolution 9-12-23-01 for the disposal of real property, seconded by Trustee Allen. Motion carried.

New Business:

1. Alex Shaffer reviewed the annual audit by Kruggel/Lawton CPA. Mason Twp. is in good shape, and it is a pleasure working with them. The Board accepted the audit.
2. Trustee Arnold made the motion to approve Resolution 9-12-23-02, Guidelines for applicant for poverty exemption. This will be a permanent resolution for BOR. Seconded by Trustee Allen. Roll call vote – Allen-yes, Arnold-yes, Chew-yes, Dull-yes, and Brandt-yes. Motion carried.
3. Porter Twp asked if we would share the cost of a portable backhoe for the sextons to use in digging graves. Mason Twp. sextons are also sextons for Porter Twp. The graves are now dug by hand. Trustee Allen made the motion to pay ½ the cost and Porter Twp. would take care of the maintenance of the backhoe. Seconded by Trustee Arnold. Roll call vote – Arnold-yes, Chew-yes, Allen-yes, Dull-yes, and Brandt -yes. Motion carried.

No correspondence.

Dates: Planning Commission – Oct. 17, 6:30pm

Township Board – Oct. 10, 7pm

Trustee Arnold made the motion to adjourn at 7:40pm, seconded by Trustee Allen.

Motion carried.

Respectfully submitted,

Janet Dull
Township Clerk