REGULAR MEETING MINUTES Sherman Township Board March 13, 2025

Members Present: Supervisor J. Wilhelm, Clerk J. Reno, Treasurer K. Turner Trustee S. Mathews, Trustee J. Lauren

Call to Order: Supervisor J. Wilhelm - 6:31 PM in the Sherman Township Office.

Agenda: Additions- "Online Banking" and "Monthly Board of Trustees meeting dates"

Motion Trustee Lauren, Second Clerk Reno - all votes to approve were "ayes."

Minutes: February 13, 2024 Board of Trustees Regular Meeting

Motion Trustee Mathews, Second Trustee Lauren- all votes to approve were "ayes."

Expenditures: Additions- defer the RRI payments from the water fund.

Motion Clerk Reno, Second Supervisor Wilhelm - all votes to approve were "ayes."

Public Comment: groundcover materials for playground area was discussed

Previous Business

Township may have to "dig up" 10% of water supply lines to verify materials used Upgrading QuickBooks will begin after tax season is over Community Chili cook off was a success and a Community Potato bar is this weekend

Awaiting final subcontractor quotes for Backup generator project- proposed General Fund expense

New Business

Water/sewer system billing clerk wages are paid by the water/sewer system funds. Monthly billing and online payment will be explored with the updated Quickbooks.

There will be a Special meeting of the Board of Trustees for "Truth in Taxation and employee job description revisions" on March 20, 2025 at 6 PM in the Township office

Karen Turner will be the designated person for "online banking access" at Range Bank

Motion Supervisor Wilhelm, Second Trustee Lauren - all votes to approve were "ayes."

Sherman Township Board of Trustees Regular Meeting at 6:30PM in the Community Hall or Office Dates for 2025 (1/9,2/13,3/13,4/10,5/8,6/12,7/10,8/8,9/11,10/9,11/13,12/11)

Motion Supervisor Wilhelm, Second Clerk Reno - all votes to approve were "ayes."

Rental of Community Hall and use of the "Ball fields" on 9/10-9/13, 2026 for K. Turner private event Motion Clerk Reno, Second Supervisor Wilhelm - all votes to approve were "ayes."

Departments

Fire and Rescue- Public is invited to see the new interior of the Fire Hall

Water- fee increase, late payments, shutoff, ordinance changes will be discussed at later meetings **Sewer-** fencing at drain field needs fixed- PA48 funds

Grounds- Job description and hiring of personnel will be discussed at the 3/20/25 Special Meeting

Public Comment: Cleaning and sealing of fences and ramps/decking was discussed **Meeting adjourned:** 7:02 PM Motion Clerk Reno, Second Supervisor Wilhelm

The next Regular Meeting of the Board of Trustees: April 10, 2025 at 6:30 PM.

John Wilhelm, Supervisor	JT Reno, Clerk