



**Presque Isle Township  
Board of Trustees Meeting Agenda  
November 13, 2023 - 4:00 p.m.**

<b>Call to Order</b>	4:00 PM
<b>Pledge of Allegiance</b>	Pledge was recited.
<b>Roll Call</b>	All board members were present.
<b>Approval of Agenda</b>	Motion made by J. Wieczorkowski to approve agenda as presented; seconded by C. Paavola; approved by all.
<b>Ambulance Ribbon Cutting Ceremony</b>	Chief Forbush, members of the PITWPF, board members and attendees participated in a ribbon cutting ceremony for the new ambulance. The ambulance is available and on call for service effective November 13, 2023.
<b>Approval of Minutes: (9/11/23, 9/25/23 &amp; 10/9/23)</b>	Motion made by C. Paavola to approve Minutes from 9/11/23 as presented, seconded by M. Devers; approved by all. Motion made by M. Devers to approve Minutes from 9/25/23 as presented, seconded by M. O'Neill, approved by all. Motion made by M. Devers to approve Minutes from 10/9/23 as presented, seconded by J. Wieczorkowski; approved by all.
<b>Audience Comments</b>	The board heard audience comments from two (2) attendees.
<b>Correspondence</b>	Joni Rodgers: Community Christmas Update and Schedule for December 9 <sup>th</sup> Jake Goscicki: Old Lighthouse Visitation/Filming Inquiry Mary Tagliareni: Giving Tuesday Information
<b>PIE&amp;G Fiber Update:</b>	Tom Soback, CEO, PIE&G President gave a presentation regarding services they provide – Report Attached
<b>Unfinished Business</b>	There was no Unfinished Business
<b>New Business</b>	Blue Horizon Subdivision Special Tax Assessment: M. Devers motioned to approve the expenditure from Environmental Excavating & Contracting, Inc for \$2,000, seconded by J. Wieczorkowski, roll call vote; approved by all. Poverty Exemption Guideline Form for 2024 and Resolution: J. Wieczorkowski moved to approve the 2023 Income and Asset Limits as proposed, seconded by M. Devers, roll call vote; approved by all.

**Meeting Reminder: Monday, December 11, 2023, at 4:00 P.M.**



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<b>Treasurer’s Report – Jennifer Wieczorkowski</b>	Report Attached	Motion was made by M. Devers to receive and file report; seconded by M. O’Neill; approved by all.
<b>Clerk’s Report – Cynthia Paavola</b>	Report Attached	Motion was made by M. Devers to receive and file report; seconded by J. Wieczorkowski; approved by all.
<b>Planning Commission Liaison, Cynthia Paavola</b>	Report Attached	
<b>Parks and Recreation Liaison, Jennifer Wieczorkowski</b>	Report Attached	
<b>ZBA Liaison, TBD</b>	No Report	
<b>Supervisor/Zoning Administrator, Steve Lang</b>	No Report	S. Lang presented a bill from Omega Electric for the improvements to Garrity Hall for approval from the Department of Public Works budget. C. Paavola moved to approve the \$5,700 expenditure, seconded by M. Devers, roll call vote; approved by all.
<b>Assessor, Laurie Spencer</b>	No Report	
<b>Museum Society Report, Sherry Milstein</b>	Report Attached	
<b>Library Report, Judy Kimball</b>	No Report	
<b>Facilities &amp; Project Manager, Matt Bedard</b>	Report Attached	
<b>Fire Department Report, Bill Forbush</b>	Report Attached	
<b>EGLFD, Beth Koel</b>	No Report	
<b>Audience Comments</b>		No comments from the audience.
<b>Adjournment</b>		5:31 PM

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