**BOARD OF SUPERVISORS MEETING MINUTES**

**July 9, 2024**

**7:30 PM**

BOARD ATTENDANCE:

Butch Myers, Chairman

Merv Engel, Vice Chairman

John Keesey, Member

OTHERS IN ATTENDANCE:

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| --- | --- | --- |
| Chelsy Oswald, SecretaryHelen Esbenshade, Lamb McErlaneCasey Kerschner, Becker EngineeringJason ChapmanAaron ZookNancy StoltzfusGreg Deshong | Robert HosierDeidre HosierTrudy HaasEd HaasLisa MyersDiane PalmerAaron King |  |

**Opening**

Chairman Myers opened the meeting at 7:30 p.m. With the Pledge of Allegiance.

**Public Comment on Agenda**

There were no public comments on the agenda. Diane Palmer highlighted various upcoming events with the Atglen Public Library for people of all ages. Register online or just stop by to get out of the heat. July 31, 2024, at 4pm is the Ribbon cutting ceremony for the opening of the new park.

Chairman Myers read aloud the code for conduct in a public meeting.

**Past Meeting Minutes Approval**

Deidre brought an oversight in the minutes to the attention of the BOS. It was noted by the secretary to correct before finalizing.

Chairman Myers made a motion to approve June 11, 2024, BOS Meeting Minutes. The motion was seconded by Vice Chairman Engel, motion carried 3-0

**Treasurer’s Report**

Chairman Myers made a motion to approve the treasure’s report. Vice Chairman Engel seconded the motion, motion carried 3-0

Chairman Myers made a motion to approve the list of bills. Vice Chairman Engel seconded the motion, motion carried 3-0

**Police Report**

Chairman Myers made a motion to approve the police report that was presented and read at the meeting. The motion was seconded by Vice Chairman Engel, motion carried 3-0

**Zoning Report**

Chairman Myers made a motion to approve the Zoning report. Vice Chairman Engel seconded the motion, motion carried 3-0

Chairman Myers ask that before getting in contact with any sub consultants, to please contact a BOS member to help eradicate unnecessary charges to the township.

**Fire Company**

Chairman Myers made a motion to approve the Fire Company Report that was presented and read at the meeting. Vice Chairman Engel seconded the motion, motion carried 3-0

**Road Master’s Report**

Chairman Myers made a motion to approve the Road Master’s Report that was presented and read at the meeting. Vice Chairman Engel seconded the motion, motion carried 3-0.

**Tax Collector’s Report**

Chairman Myers made a motion to approve the Tax Collector’s Report. Vice Chairman Engel seconded the motion, motion carried 3-0.

**Engineer’s report**

Chairman Myers made a motion to authorize a $647,799.30 reduction in the current financial security, resulting in a remaining financial security of $1,676,537.58. Vice Chairman Engel seconded the motion. Motion carried 3-0

**Old Business**

Chairman Myers made a motion to TABLE Becker Engineering Roles & Responsibilities at this time. Vice Chairman Engel seconded the motion, motion carried 3-0

**New Business**

Chairman Myers made a motion to TABLE the ZHB Alternate Appointment to the August 13, 2024, Bos Meeting. Vice Chairman Engel seconded the motion, motion carried 3-0

**Public Comment**

Deidre and Trudy address Helen about the Alternate Member voting issue. Helen states her interpretation of the MPC. Helen looking further into the issue.

Helen brings to the attention of the BOS that Publication of notice for the public hearing of the Comprehensive plan should be advertised for 7pm on August 13, 2024, preceding the Monthly BOS meeting at 7:30pm.

**Announcement**

Chairman Myers noted that the next BOS meeting will be held on August 13, 2024, at 7:30 p.m.

**Adjournment**

Chairman Myers made a motion to adjourn the BOS Meeting at 7:57p.m. The motion was seconded by Vice Chairman Engel. Motion carried 3-0

Respectfully submitted,

Chelsy Oswald

West Sadsbury Township

Secretary