**BOARD OF SUPERVISORS MEETING MINUTES**

**September 10, 2024**

**7:30 PM**

BOARD ATTENDANCE:

Merv Engel, Vice Chairman

John Keesey, Member

OTHERS IN ATTENDANCE:

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| Chelsy Oswald, SecretaryHelen Esbenshade, Lamb McErlaneCasey Kerschner, Becker EngineeringJason ChapmanGary FedorAaron Zook | Robert HosierTrudy HaasEmily WestEd HaasDiane PalmerSamuel Glick |  |

**Opening**

Vice Chairman Engel 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 spoke to the attendees and the Board about the growth of the Atglen Library since moving across the street, and the opening of the new park. She thanks the Township for their donation.

**Past Meeting Minutes Approval**

Vice Chairman Engel made a motion to ratify and confirm all actions taken at the August 13, 2024, Board of Supervisors meeting: approval of meeting minutes of July 9, 2024, acceptance of reports of the Treasurer with list of bills, Police, Zoning Officer, Fire Company, Road Master, and Tax Collector, Conditional Approval of M21 Capital Development Plan, Reduction of Becker Engineering Roles and Responsibilities, Acceptance of Aaron King’s Resignation, Approval of the Jake King Easement Agreement, Authorization of intent to award contract to flyway Excavating and Adoption of the West Sadsbury Comprehensive Plan. Motion was seconded by Member Keesey, motion carried 2-0

Vice Chairman Engel made a motion to approve the August 13, 2024, BOS Meeting Minutes. The motion was seconded by Member Keesey, motion carried 2-0

Vice Chairman Engel announced that three Executive Sessions took place between the Police Department and the BOS, in preparation for the upcoming contract revision and 2025 budget. These sessions took place August 29, 2024, September 3, 2024, and September 5, 2024.

**Treasurer’s Report**

Member Keesey made a motion to approve the Treasure’s report. Vice Chairman Engel seconded the motion, motion carried 2-0.

Member Keesey made a motion to approve the list of bills. Vice Chairman Engel seconded the motion, motion carried 2-0

**Police Report**

Member Keesey 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 2-0.

**Zoning Report**

Member Keesey made a motion to approve the Zoning report. Vice Chairman Engel seconded the motion, motion carried 2-0

**Fire Company**

Member Keesey 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 2-0

**Road Master’s Report**

Member Keesey 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 2-0.

**Tax Collector’s Report**

Member Keesey made a motion to approve the Tax Collector’s Report. Vice Chairman Engel seconded the motion, motion carried 2-0.

**Engineer’s report**

Member Keesey made a motion to approve the Engineer’s report. Vice Chairman Engel seconded the motion, motion carried 2-0

**Old Business**

Member Keesey made a motion to execute Resolution 2024-08, memorializing Charlie Myer fulfilling the open Zoning Hearing Board position (created by Merv Engel resigning to become a Board of Supervisor), as appointed by the BOS at their meeting on May 14, 2024, and appointing Aaron King Jr. as an alternate Zoning Hearing Board member (created by Charlie Myer being appointed as a Zoning Hearing Board member). Vice Chairman Engel seconded the motion, motion carried 2-0.

Gary Fedor expressed interest in future Zoning Hearing Board and Planning Commission memberships. Gary stated he will provide township with an updated resume.

**New Business**

Vice Chairman Engel made a motion to Adopt the PMRS Ordinance Resolution. Member Keesey seconded the motion, motion carried 2-0

Vice Chairman Engel made a motion to execute the agreement with Flyway Excavation Inc. and Authorizes the Notice to Proceed: Flyway/Officer’s Run Stream Bank Restoration Project. Member Keesey seconded the motion, motion carried 2-0

Vice Chairman Engel made a motion to accept Ken Umble’s resignation from the Planning Commission. Member Keesey seconded the motion, motion carried 2-0. Vice Chairman Engel noted that by the resignation, there was an open position available and the Township would be accepting resumes from West Sadsbury citizens for consideration.

Vice Chairman Engel made a motion to accept the recommendation of Technicon to renew the Atglen Recycling Junkyard License. Member Keesey seconded the motion, motion carried 2-0

**Public Comment**

Sam Glick notes that he intends to phase his previously conditionally approved Subdivision and Land Development Plan at 5791 W. Lincoln Hwy. Becker Engineering and the Township Solicitor confirm that no correspondence has been received by the Township for the past three weeks, since the Township sent Mr. Glick’s counsel an email. Township reiterates that Mr. Glick should evaluate the options with his counsel and propose a plan of action to the Township for evaluation. Discussions ensued.

Gary Fedor revisits the same issues from the August 13, 2024, BOS Meeting requesting a status update from Technicon on the zoning issues and states that he has been unable to reach the CCHD about the water issues.

**Announcement**

Vice Chairman Engel noted that the next BOS meeting will be held on October 8th, 2024, at 7:30 p.m.

**Adjournment**

Vice Chairman Engel made a motion to adjourn the BOS Meeting at 8:24 p.m. The motion was seconded by Member Keesey, motion carried 2-0.

Respectfully submitted,

Chelsy Oswald

West Sadsbury Township

Secretary