**BOARD OF SUPERVISORS MEETING MINUTES**

 **November 12, 2024**

**7:30 PM**

BOARD ATTENDANCE:

Butch Myers, Chairman

Merv Engel, Vice Chairman

OTHERS IN ATTENDANCE:

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| Chelsy Oswald, SecretaryHelen Esbenshade, Lamb McErlaneCasey Kerschner, Becker EngineeringJason ChapmanGary FedorAaron KingBrian GathercoleNicole Delikat | Robert HosierDeidre HosierTrudy HaasEd HaasDiane PalmerDave NewswangerEric Cook |  |

**Opening**

Chairman Myers opened the meeting at 7:28 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 upcoming event at the Atglen Public Library including the student Librarian’s digital display and the Grow and Play Grant award.

**Past Meeting Minutes Approval**

Deidre Hosier requested the Secretary adjust the past meeting minutes to add comments she made about the performance of office staff. Chelsy edited the October minutes to reflect Deidre’s comments.

Chairman Myers made a motion to approve the October 8, 2024, BOS Meeting Minutes. The motion was seconded by Vice Chairman Engel, motion carried 2-0

**Treasurer’s Report**

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

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

**Police Report**

Candy Canes & Cops Event: December 6, 2024, 6 p.m.- 10 p.m. 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 2-0.

**Zoning Report**

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

**Fire Company**

Burn Ban in effect until November 25, 2024

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 2-0

**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 2-0.

**Tax Collector’s Report**

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

**Engineer’s report**

**3200 North Limestone Road – Amish School (SWM Plan)**

Chairman Myers made a motion to authorize a $1,500 release in the current financial security, resulting in a remaining financial security of $0. Vice Chairman Engel seconded the motion, motion carried 2-0

**Old Business**

**New Business**

Chairman Myers made a motion to approve the appointment of Aaron Zook from Planning Commission alternate, to the Planning Commission, to take Ken Umble’s place who had resigned earlier in the year. Vice Chairman Engel seconded the motion, motion carried 2-0. Becker Engineering to update the Township Roster.

Chairman Myers made a motion to approve the updated Zoning Hearing Application. States Conditional Use should match the updated application. Vice Chairman Engle seconded the motion, motion carried 2-0

Casey Kerschner (Becker Engineering) highlighted upcoming items, including a speed study on S. Lenover Road to decrease the speed limit so that the current clear zone parameters could be met, and the culvert installed without guiderails. Becker also requested that if a speed study be completed on S. Lenover, that one also be completed on Limeville to document and ordain the 35 mph speed limit signs that are currently posted along Limeville Road. Becker noted that the Township had reached out to them about potential speed limit reductions in the Woodland View development. Becker had sent various documents pertaining to speed limit reductions, along Township owned roadways, in residence districts, to the Township on November 11, 2024. Becker highlighted that the Township should eventually pursue a codified ordinance naming all of the speed limits in the Township, for all Township owned roadways. Becker highlighted that the Transportation Engineer, TPD, had prepared a classification list of all Township roadways earlier in the year, and this list could be added to. Becker is in the process of obtaining various costs for different design options for the S. Lenover Rd culvert, and hopes to have that information for the BOS at their December 10, 2024, meeting. Becker reiterated that there are grants available for culverts, that the Township Roadmaster had previously identified multiple culverts in need of replacement, and that Becker recommends maximizing grant money and bidding multiple culverts as part of the same project, if financially possible.

**Public Comment**

The Board had discussions with Eric Cook about his property located at 5425 W. Lincoln Hwy., regarding a stormwater complaint.

The Board updated Mr. Fedor on the information collected on the Technicon issues Report on status of NOV served to 603 Gap Newport Pk. for grass issues.

**Announcement**

Chairman Myers noted that the next BOS meeting will be held onDecember 10, 2024, at 7:30 p.m.

**Adjournment**

Chairman Myers made a motion to adjourn the BOS Meeting at 8:16 p.m. Vice Chairman Engel seconded the motion, motion carried 2-0.

Respectfully submitted,

Chelsy Oswald

West Sadsbury Township

Secretary