<u>Finance/Operations</u> <u>May 10, 2023</u> <u>Minutes</u>

Attendance:

Chair Charlotte Shaffer Vice Chair Louann Boyer Supervisor Tom Klunk Supervisor Eugene Zeyn Supervisor Don Knight – Absent

Secretary-Treasurer, Tammy Bittle Township Manager/Zoning Officer, Dave Arndt Maintenance Manager, Scott Small Township Engineer, Nate Simpson, C.S. Davidson, Inc.

The meeting commenced at 9:30 a.m.

Audience:

No public present.

Public Comment on agenda items:

No public comment.

Minutes:

Supervisor Klunk made a motion to approve the April 12, 2023 Finance/Operations meeting minutes seconded by Supervisor Zeyn Approved 4-0

Maintenance:

Maintenance Manager, Scott Small advised of the following:

The new school zone lights on W. Elm Avenue have been installed. The contractor needs to switch the lights from electric to solar, per the PennDot permit.

The Township received a response letter from PennDot regarding the request to reduce the speed limit on Hanover Pike. The letter states that this is a local patrol issue and the request has been denied by PennDot.

Zoning / Planning:

Township Manager, Dave Arndt mentioned that the Comp Plan Amendment will be on the Board of Supervisors regular meeting agenda for action Monday, May 15, 2023. Michelle from Gannett Fleming will be at the meeting to answer any questions that you may have. If approved at the meeting, Manager Arndt said the SALDO and Zoning Ordinances will begin being reviewed for updates.

Engineer:

The Army Corps of Engineers reviewed the Sketch Plan for the Plum Creek Park. The Army Corps of Engineers will be redirecting the stream and Township Engineer, Nate Simpson thinks that may be a good time to build the bridge if the budget allows for it.

New Business:

ARPA Budget - Secretary/Treasurer Tammy Bittle let the Board of Supervisors know that the Township Auditor stated the ARPA funds need to broken down into individual categories in the budget in order to use PO's against the funds that were spent.

Old Business:

No old business was discussed.

Public Comment:

Bob Miller of 3179 Hanover Pike said that the leagues should pay for the use of the park which will create revenue and use towards the park.

Bob Miller of 3179 Hanover Pike said that the developers will be giving rec money which should also be used towards the projects at the park.

Adjourn:

Supervisor Klunk made a motion to adjourn the Finance/Operations meeting at 10:01 a.m., seconded by Supervisor Zeyn. Approved Vote 4-0

Respectfully submitted by:

Tammy Bittle Secretary-Treasurer