## <u>Finance/Operations</u> <u>October 11, 2023</u> <u>Minutes</u>

#### Attendance:

Chair Charlotte Shaffer Vice Chair Louann Boyer Supervisor Tom Klunk

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

Supervisor Eugene Zeyn – Absent Supervisor Don Knight – Absent

The meeting commenced at 9:30 a.m.

Audience: No attendance.

Public Comment on agenda items: No public comment was provided.

#### Minutes:

Supervisor Klunk made a motion to approve the September 13, 2023 Finance/Operations meeting minutes, seconded by Supervisor Boyer. Approved Vote 3-0

#### Maintenance:

Maintenance Manager Scott Small informed the board that mowing is coming to an end and crack sealing will begin.

Maintenance Manager Scott Small informed the board that North York Borough purchased the old street sweeper in the amount of \$11,000.00.

The Township building generator has been ordered; however, the lead time is approximately 9 months.

The light pole at Mt. Pleasant Road and Rt 194 was struck and the traffic light has not been working properly since. Maintenance Manager Scott Small has a message into the facility that handles Conewago Townships traffic signals.

#### **Township Manager, Zoning/Planning:**

Township Manager Dave Arndt advised the board that on Monday night they will need to make a motion for 293 Blettner Avenue for two waivers, and action on the Subdivision Plan.

Supervisor Shaffer, Supervisor Boyer, Supervisor Knight, Tax Collector Tammie Knight, Township Manager Dave Arndt and Secretary/Treasurer Tammy Bittle will be attending the PSATS Conference at S.A.V.E.S. on November 15, 2023.

#### Engineer

Nate Simpson informed the board that Chris Swab needs a signature for the easement along Hanover Road for the Eagle Rock Development.

Conewago Township was awarded the C2P2 grant in the amount of \$250,000.00.

#### New Business:

The Board of Supervisors started discussing the budget for 2024. Township Manager, Dave Arndt updated the draft of the budget a provided a copy to each member.

## **Old Business:**

No old business

### **Public Comment:**

No public comment was provided.

# Adjourn:

Supervisor Klunk made a motion to adjourn the Finance/Operations meeting at 10:31 a.m., seconded by Supervisor Boyer Approved Vote 3-0

Respectfully submitted by:

Tammy Bittle Secretary-Treasurer