

Finance/Operations
November 15, 2023
Minutes

Attendance:

Chair Charlotte Shaffer
Vice Chair Louann Boyer
Supervisor Tom Klunk (arrived at 9:44am)
Supervisor Eugene Zeyn

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

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 Zeyn made a motion to approve the October 11, 2023, Finance/Operations meeting minutes, seconded by Supervisor Boyer **Approved Vote 3-0**

Maintenance:

Maintenance Manager, Scott Small advised of the following:
The guard rail on Oxford Ave has been completed, a grant was provided for this work.
The Maintenance Department will continue to street sweep. Maintenance Manager, Scott Small stated residence are not to put piles of leaves in the road.

Township Manager, Zoning/Planning:

Township Manager, Dave Arndt advised of the following:
A hearing will be held on November 20th regarding the Chapter 76 Stormwater Ordinance.
The township has received a few more donation letters.
A volunteer application has been received for the vacancy or zoning boards.

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

Township Engineer, Nate Simpson has a proposal to cap the ERU's for the Stormwater fee on commercial properties.
The grants for Sycamore and Knisley basin are delayed due to the state budget.

New Business:

Discussion occurred on the 2024 budget. The board will review any changes at the workshop on November 20th. As long as the board is in agreement an advertisement will be placed in the newspaper November 27th.

Old Business:

No old business

Public Comment:

No public comment was provided.

Adjourn:

Supervisor Boyer made a motion to adjourn the Finance/Operations meeting at 11:08 a.m.,
seconded by Supervisor Klunk

Approved Vote 4-0

Respectfully submitted by:

Tammy Bittle
Secretary-Treasurer