

Finance/Operations
December 13, 2023
Minutes

Attendance:

Chair Charlotte Shaffer
Vice Chair Louann Boyer
Supervisor Tom Klunk
Supervisor Eugene Zeyn
Supervisor Don Knight (phone)

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

The meeting commenced at 9:30 a.m.

Audience: One in attendance.

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

Minutes:

Supervisor Klunk made a motion to approve the November 15, 2023, Finance/Operations meeting minutes, seconded by Supervisor Zeyn **Approved Vote 5-0**

Maintenance:

Nothing to report.

Township Manager, Zoning/Planning:

Township Manager, Dave Arndt advised of the following:
The 2024 meeting schedule and observed holiday schedules will be in Monday night December 18, 2023 packets for review and approval.
Township Manager, Dave Arndt received a donation request from Community Media.
Township Manager, Dave Arndt advised the board that there was a Zoning and Hearing Board Meeting on Wednesday December 6, 2023 for special conditions at 99 W. Eisenhower Dr. to allow a Tattoo Parlor to go in. The Zoning and Hearing Board did approve of allowing the Tattoo Parlor to go in.
Township Manager, Dave Arndt mentioned to the Board that Secretary/Treasurer Tammy Bittle and himself met with Steve Hartlaub from Webber Insurance to go over the coverage that Conewago Township has. Steve Hartlaub recommends that we drop the Municipal Liability Coverage. Steve Hartlaub recommends that we up our Cyber Cover to \$1,000,000.00 which would cover the Township if a Cyber hack occurred.

Engineer

Nothing to Report

New Business:

Nothing to Report

Old Business:

Nothing to Report

Public Comment:

Bob Miller of 3176 Hanover Pike had asked if the preliminary 2024 budget is available to review. Supervisor Shaffer said yes it available for review by the residence.

Adjourn:

Supervisor Klunk made a motion to adjourn the Finance/Operations meeting at 9:47 a.m.,
seconded by Supervisor Zeyn

Approved Vote 5-0

Respectfully submitted by:

Tammy Bittle
Secretary-Treasurer