

Finance/Operations
March 13, 2024
Minutes

Attendance:

Chair Charlotte Shaffer
Vice Chair Louann Boyer
Supervisor Klunk
Supervisor Knight –attended by phone
Secretary-Treasurer, Tammy Bittle
Township Manager/Zoning Officer, Dave Arndt
Township Engineer, Nate Simpson of C.S. Davidson, Inc.

Maintenance Manager, Scott Small (Absent)

The meeting commenced at 9:30 a.m.

Audience: One person was in attendance.

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

Minutes:

Supervisor Klunk made a motion to approve the December 13, 2023 and February 14, 2024 meeting minutes, seconded by Supervisor Boyer. **Approved 4-0**

Maintenance:

Maintenance report will be given at Monday March 18, 2024 meeting.

Township Manager, Zoning/Planning:

Township Manager, Dave Arndt received a letter from Venom Lacrosse requesting to renew their agreement at Plum Creek or requesting to use Cheetah Park.
Conewago Township has received \$242,320.18 for the Liquid Fuels Tax Fund.
Township Manager, Dave Arndt informed the board that LERTA has been approved by the County and the School District. This may be an action item for Monday March 18, 2024 meeting.

Engineer

Township Engineer, Nate Simpson informed the board that the Maintenance Pole Building was not put in the budget.
Township Engineer, Nate Simpson left the board know that the Adams County Grant for Cheetah Park to redo the fence and nets was approved in the amount of \$18,145. The board will need to discuss where the remaining money should come from.

New Business: Nothing to report.

Old Business: Nothing to report.

Public Comment: Bob Miller of 33176 Hanover Pike, Hanover, PA 17331 asked if we heard anything from PennDOT on reducing the speed limit on Hanover Pike. Supervisor Shaffer and Supervisor Boyer informed Bob Miller that PennDOT did respond and the speed limit will not be lowed.

Adjourn:

Supervisor Boyer made a motion to adjourn the Finance/Operations meeting at 10:25 a.m., seconded by Supervisor Klunk **Approved Vote 4-0**

Respectfully submitted by:

Tammy Bittle
Secretary-Treasurer