

Finance/Operations
April 10, 2024
Minutes

Attendance:

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

The following were absent:
Supervisor Klunk
Brendan McCall
Maintenance Manager, Scott Small

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 March 13, 2024, meeting minutes, seconded by Supervisor Boyer. **Approved Vote 3-0**

Maintenance:

The maintenance report will be given at the regular meeting on Monday April 15, 2024.

Township Manager, Zoning/Planning:

Township Manager, Dave Arndt, will report on the M&T accounts at the May meeting. Korporate Computer notified Chief Baumgardner and Township Manager Dave Arndt that the panel box all the computers get plugged into is bad. The new panel box has been installed. In about 2 – 3 weeks new wiring and wall jacks will be installed as well. Conewago Township will be receiving an estimate of \$22,418.00 from DEP for the Act 904 recycling grant.

Engineer

Township Engineer, Nate Simpson informed the board that Adams County has grant money available and would like to meet with staff for possible additional funds for the Army Corp project at Plum Creek.

New Business:

Hanover Borough will be doing the annual flushing of fire hydrants starting April 15th through April 18th. Discussion occurred on the 2024 Proposed Resolutions & Nominations report for voting at PSATS on 4/16/24.

Old Business: 608 Oxford Avenue Connection to Maple Avenue. Township Manager, Dave Arndt found documents that stated Parcel A was to be deeded to the owner of 608 Oxford Avenue. This will be discussed at the regular meeting on Monday 4/15/2024.

Public Comment: Nothing to report.

Adjourn:

Supervisor Boyer made a motion to adjourn the Finance/Operations meeting at 10:08 a.m., seconded by Supervisor Knight **Approved Vote 3-0**

Respectfully submitted by: Tammy Bittle Secretary-Treasurer