

**Finance/Operations**

**May 15, 2024**

**Minutes**

**Attendance:**

Chair Charlotte Shaffer  
Vice Chair Louann Boyer  
Secretary-Treasurer, Tammy Bittle  
Township Manager/Zoning Officer, Dave Arndt  
Maintenance Manager, Scott Small

The following were absent:

Supervisor Klunk  
Supervisor McCall  
Supervisor Knight

The meeting commenced at 9:30 a.m.

**Audience:** No Attendance.

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

**Minutes:**

Supervisor Shaffer tabled the approval of the April 10, 2024, meeting minutes due to a lack of a quorum.

**Maintenance:**

Maintenance Manager, Scott Small advised the maintenance department is working on grass mowing and base repairs as the weather permits.

Maintenance Manager, Scott Small mentioned residents are blowing grass clippings into the street, the police department is handling this matter.

The Columbia Gas project on Mt. Pleasant Road and 194 started Monday, May 13, 2024. The hours of work are Monday through Thursday 6:00 pm – 6:00 am.

The opening of the sealed roof bids will take place at the next Board of Supervisors meeting Monday, May 20, 2024 at 6:30 pm.

Maintenance Manager, Scott Small advised the Route 116 paving project has been delayed. It is expected to begin in the fall of 2024 and be completed in the spring of 2025.

Maintenance Manager, Scott Small asked Supervisor Boyer to discuss upping the threshold limits for maintenance on buildings with PSATS Association. Supervisor Shaffer advised she can work on this along with Supervisor Boyer.

**Township Manager, Zoning/Planning:**

Township Manager, Dave Arndt, will report on the M & T accounts at the May board meeting.

Korporate Computing notified Police Chief, Gary Baumgardner and Township Manager, Dave Arndt that the panel box all computers are plugged into is not working properly. A new panel box has been installed. New wiring and wall jacks will be installed in 2-3 weeks.

Township Manager, Dave Arndt mentioned the township will be receiving an estimated \$22,418.00 from DEP for the 2022 Act 904 recycling grant.

**Engineer**

Army Corps of Engineers is expected to have the environmental review on Monday, May 20, 2024.

The Green Space grant for Cheetah Park is waiting on signatures from the County.

**New Business:**

Supervisor Shaffer discussed adding an ordinance on Solar Panels and upping the bond on decommissioning more than \$1,000,000.00.

**Old Business:**

Nothing to report

**Public Comment:**

Nothing to report.

**Adjourn:**

Supervisor Shaffer made a motion to adjourn the Finance/Operations meeting at 10:01 a.m., seconded by Supervisor Boyer. **Approved Vote 2-0**

Respectfully submitted by:

Tammy Bittle Secretary-Treasurer