

Finance/Operations
June 12, 2024
Minutes

Attendance:

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

The following were absent:
Supervisor Thomas Klunk
Supervisor Don Knight

The meeting commenced at 9:30 a.m.

Audience: No Attendance.

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

Minutes:

Supervisor Boyer made a motion to approve the April 10 & May 15, 2024 meeting minutes, seconded by Supervisor McCall. **Approved Vote 3-0**

Maintenance:

Maintenance Manager, Scott Small advised of the following: the new generator has arrived in York. Scott is working on a timetable to remove the existing generator and replace it with the new generator in the same day. Eagle Rock Development's new signal lights on Rt 116 & Centennial Road will be finished by 6/14/2024. Scott received a quote in the amount of \$6,260.00 from Klunk's Electric to supply and install one light pole with two lights attached to the pole in the center of Plum Creek. Scott said if the board chooses to move forward with this, Met-Ed would have to install a meter. Supervisor Shaffer asked about using solar lights. Scott informed Supervisor Shaffer that Met-Ed does nothing with solar panels. The township building parking lot was sealed and relined. Scott informed the board that the Mary-Go-Round at Plum Creek Park has a bearing that went out. The cost for the parts is about \$6,000. Supervisor Shaffer and Supervisor Boyer asked what a new Mary-Go-Round will cost. Scott told them that it is around \$10,000.00. Supervisor Shaffer and Supervisor Boyer think it may be best to get a new Mary-Go-Round for around \$10,000.00. Supervisor McCall asked if any maintenance can be done to prevent this from happening again. Scott said the new parts will come with grease fittings to hopefully prevent this from happening. Scott mentioned he was on Kindig Road and N. Madison Street marking the locations for the no parking signs.

Township Manager, Zoning/Planning:

Township Manager, Dave Arndt, mentioned the land development plan for 293 N. Blettner Avenue regarding the solar panels over the parking lot will be on Monday's meeting agenda for action, as well as a waiver request to relocate the trees from the interior parking lot areas to other places for landscaping.

Engineer

Township Manager, Dave Arndt said the new Engineers report will be given starting at the July Board of Supervisors meeting.

New Business:

Supervisor Boyer mentioned purchasing a microphone for larger meetings. The rest of the board was not in favor of it.

Old Business:

Nothing to report

Public Comment:

Nothing to report.

Adjourn:

Supervisor Boyer made a motion to adjourn the Finance/Operations meeting at 10:13 a.m., seconded by Supervisor McCall. **Approved Vote 3-0**

Respectfully submitted by:

Tammy Bittle Secretary-Treasurer