CONEWAGO TOWNSHIP BOARD OF SUPERVISORS
541 OXFORD AVENUE
HANOVER, PA 17331

BOARD OF SUPERVISORS WORKSHOP MINUTES, JANUARY 15, 2024

Chair Charlotte Shaffer called the Workshop to order at 5:30 p.m.

The following Supervisors were in attendance:

Chair Charlotte Shaffer Vice Chair Louann Boyer Thomas Klunk
Brendan McCall Donald Knight – Phone

The following appointed Township Professionals were also in attendance:
Tammy Bittle, Secretary/Treasurer
Dave Arndt, Township Manager/Zoning Officer
Scott Small, Maintenance Manager
Nate Simpson, Township Engineer of C.S Davidson, Inc.
Lee Stinnett Township Solicitor, Salzmann Hughes

The meeting was Facebook Live Streamed and open to the public.

Attendance:
There was 1 person in attendance.

PUBLIC COMMENT
No public comment was provided.

ADMINISTRATIVE
The bills paid report was included in the packet for review.
Steve Hartlaub of Weber Insurance discussed the township's cyber coverage and the police's heart and lung coverage with the board. Discussion occurred.

Supervisor Klunk made a motion to remove the police's heart and lung coverage from the current insurance policy and adding $500,000.00 for cyber coverage, seconded by Supervisor Boyer **Approved Vote 5-0**

PUBLIC COMMENT
No public comment was provided.

Adjourn
Supervisor Boyer made a motion to adjourn the meeting at 5:52 p.m., seconded by Supervisor Klunk **Approved Vote 5-0**

Respectfully Submitted:

Tammy Bittle, Secretary/Treasurer