Finance/Operations
November 13, 2024
Minutes

Attendance:

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

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

The meeting commenced at 9:30 a.m.

Audience: Approximately 1 person in attendance.

Public Comment on agenda items: Bob Miller of 3176 Hanover Pike commented on concerns that the budget that is online does not match the hard copy that was given out. Township Manager, Dave Arndt assured this will be looked into.

Minutes:
Supervisor Boyer made a motion to approve the September 11, 2024 and October 16, 2024 meeting minutes, seconded by Supervisor Shaffer. **Approved Vote 4-0**

Maintenance: Nothing to report.

Township Manager, Zoning/Planning:
Thank you letters were received from the 2024 donations that were sent out.
There will be two plans that need to be approved or denied at the Board of Supervisors meeting on Monday, November 18th.

Engineer: Nothing to report.

New Business: The 2025 budget was discussed. The budget will be ready to approve for advertisement at the Board of Supervisors meeting on Monday, November 18th.

An executive session was held from 10:21 am to 10:37 am for personnel reasons.

Old Business: No old business.

Public Comment:
No public comment provided.

Adjourn:
Supervisor Boyer made a motion to adjourn the Finance/Operations meeting at 10:46 a.m., seconded by Supervisor McCall. **Approved Vote 4-0**

Respectfully submitted by:

Tammy Bittle
Secretary-Treasurer