Finance/Operations
August 14, 2025
Minutes

Attendance:

Chair Charlotte Shaffer
Vice Chair Louann Boyer
Supervisor Thomas Klunk
Supervisor Don Knight – Absent
Supervisor Brendan McCall

Secretary-Treasurer, Tammy Bittle
Township Manager/Zoning Officer, Dave Arndt
Maintenance Manager, Scott Small

An executive meeting was held at 8:50 am to 9:30 am to discuss personal matters.

Audience: No attendance.

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

Minutes:
Supervisor Boyer made a motion to approve the June11, 2025, meeting minutes, with the corrections made seconded by Supervisor McCall. **Approved Vote 4-0**

Maintenance:
Bids were received om Monday August 11, 2025 for the Oxford Road project. This will be on Monday August 18, 2025 meeting to approve the low bidder.
Maintenance Manager Scott Small stated that the Air Conditioner work will be taking place Thursday 8/14/2025 and Friday 8/15/2025

Township Manager, Zoning/Planning:
Township Manager Dave Arndt stated that at Monday 8/18/2025 Board of Supervisors meeting it will be on the agenda to approve Divert to approve the plans with 4 waivers which is recommended by the Planning Commission.

Engineer: Nothing to report.

New Business: 2026 Budget was handed out and discussions had started.

Old Business: Nothing to report

Public Comment: No public comment provided.

Adjourn:
Supervisor Klunk made a motion to adjourn the Finance/Operations meeting at 10:16 AM, seconded by Supervisor McCall. **Approved Vote 4-0**

Respectfully submitted by:

Tammy Bittle Secretary-Treasurer