

Workshop

09/11/2023

Supervisors/Manager Present

Supervisors					Staff			Other Attendees:
BM	DD	SM	SS	CS	VA	CR	KH	
X	X	X	X	X	X	X	X	Tim Cormany-M&M & Ted Snowberger
								Supervisor Strausbaugh Left Mtg@ 2:11 PM
								Supervisor Strausbaugh later returned
								Al Perkins X Chief McGovern X Solicitor Mills X

	Agenda Item	Discussion	TO MTG	YES	NO	TABLE	NO ACT	FOR INFO	Supervisor Position					Disposition and Comments	
									BM	DD	SM	SS	CS		
	Workshop meeting begins immediately right after PC Meeting	Time: 1:35 PM													
1	Pledge of Allegiance to the Flag														
2	From the Floor	Robin & Carl Bower, 10380 Old Forge Rd.			X			X						Concerned about the Lot Ronnie Martin purchased off of Old Forge Rd., Zach informed the Bowers that the plan would be back in front of the Board on Monday.	
3	Approval of the Agenda			X					Y	Y	Y	Y	Y	Draft minutes of the 11 Sep 23 Workshop were amended by a DeDona / Strausbaugh motion to authorize the Chief to hire an additional police officer above the objective 12 position figure and begin that officer's qualification process, to confirm that the objective size of the police department was 12 plus the Chief, that the strength of the force would return to 12 through normal attrition, and to leave the door open to considering the need for a 13th officer position in the future.	
4	Mins. Wkshp. Mtg. DRAFT	0.01 Workshop Minutes 08-14-2023		X					Y	Y	Y	Y	Y	Dedona/McCracken	
5	Assistant Zoning Officer's Report	0.01 Land Use Permit Report - August 2023					X								
6	Code Enforcement Officer's Report	0.01 Code Enforcement Report - August 2023						X							
7	Manager's Report	0.01 WTMA Minutes - August 2023						X						Were not available at the time of the meeting	
		0.02 WBA Minutes - August 2023						X						Were not available at the time of the meeting	
		0.03 Tax Exoneration Request - Waterloo Rd							X						DeDona/McCracken
		0.04 Happels Meadow Advisory Committee (HMAC)		X					X						The supervisors approved the project on 11 Sep 23 subject to the following: - Township supports actions by Happel's Meadow Advisory Cmte and / or other interested parties to proceed to build a boardwalk and related structures as discussed and reviewed in our 13 Feb 23 meeting. - Township will make available their grant writer to help find funds to proceed subject to the following: - In cases where multiple applicants for the same funds will compete with each other, the township will prioritize which requests will be addressed in any given year. - In cases where there is no competition for grants, requests will be addressed as soon as practicable. - Township will not contribute financially to this project.
		0.05 Budget Review Committee				X				X	X	X	X		DeDona/McCracken - Postponed until Vern & Supervisor Strausbaugh are present
		0.06 Supervisor Pay Increase		X						X	X	X	X	X	DeDona/Strausbaugh- To \$90 per meeting - maximum meetings - 3 per month

7	Manager's Report Cont.	0.07 Richardson Family Card							X					Chief McGovern acknowledged the \$1000 donation and the Robinson Family would like the Lyons Club to use it as donated from the Robinson family
		0.08 Proposed Resolution-WTMA Salaries		X						X	X	X	X	X
8	Solicitor's Report	Reported on Current Activites.	Reported on Current Activites. Did advise that the change in the rate per meeting for Supervisors would not be changed and in effect until approximately 5 years after the last Board member's term expires and would require an Ordinance to do so.											
9	Miscellaneous	Supervisor McCleaf asked about the Amsterdam situation. Supervisor Stine advised that the old Zullinger school house was sold.												
10	Executive Session, (If needed)	N/A												

On a McCracken/DeDona motion, meeting was adjourned at 2:28 PM



Vernon L. Ashway
Township Manager

