

Workshop

12/11/2023

Supervisors/Manager Present

Supervisors					Staff			Other Attendees:
BM	DD	SM	SS	CS	VA	KH	CR	
X	X	X		X	X	X	X	Ted Snowberger, Paul Gunder, Chief McGovern, Lee Royer, Jaclyn & Kelly from Boyer & Ritter, Kris Martin

Al Perkins	X	Chief McGovern		Solicitor Mills	X
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	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	Pledge of Allegiance to the Flag														
2	From the Floor													Kris Martin . Terra Cotta Drive advised the Board of Supervisors that our officers were called to a cardiac arrest and that they were doing a good job until help arrived	
3	Boyer & Ritter	Audit Report						X						Jaclyn from Boyer & Ritter gave a presentation on the 12-31-22 Financial Audit Report and advised that they completed their part on filing the DCED Report.	
4	Approval of the Agenda								X	X	X	X		McCracken/Strausbaugh	
5	Mins. Wkshp. Mtg.	01 Workshop Minutes 11-13-2023							X	X	X	X		McCracken/Strausbaugh	
6	Assistant Zoning Officer's Report	01 Land Use Permit Report -Nov. 2023						X							
7	Code Enforcement Officer's Report	01 Code Enforcement Report - Nov. 2023						X							
8	Manager's Report	01. WTMA Minutes						X							
		02. WBA Minutes						X							
		03. 2024 Grant Opportuntiy Discussion						X							Twp Manager advised that he spoke with Maggie from Delta and advised that there are more RACP grants available which is thru DCED for \$1.2 million. with the Township share being \$500,000.
		04. Re-Org Review						X							
9	Solicitor's Report	Solicitor Mills advised that he has been working on updating codification of the pension plans. He advised that he and Chad attended a District Justice hearing at the end of October which resulted in a \$12,000 judgment.													
10	Miscellaneous	The Asst Zoning Officer advised the Board that septic violation notices were sent out. Chief McGovern advised that he had a review of the license fees for the ALPR license readers which fees would begin to incur in year 2025. Sup McCleaf mentioned bidding for the Pine Hill Restroom Project. Sup DeDona asked about 3 items: 1-he would like a copy of the Board's wish list from year 2022. 2-List of all grants the Township has acquired. 3-list of bridges & add Shank's Mill to the list. He added that we should follow up on connecting the trail system to the BOMP- the trail would go from Welty Road to the BOMP museum and also from BOMP to Adams County. It was also mentioned to schedule Maggie to come speak to the Board at a workshop in February. Consensus of the Board was to move in that direction.													
11	Executive Session. (If needed)	Personnel Matter												On a DD/CS motion, the Board of Supervisors entered into executive session at approximately 3:05 pm. vote was unanimous. On a DD/CS motion, the Board of Supervisors exited the executive session at approximately 3:09 pm. On a DD/CS motion, the Board of Supervisors withdrew the offer of employment to Joshua Bolin vote was unanimous.	

On a DeDona,McCracken motion, the meeting was adjourned at 3:10 PM



 Vernon Ashway
 Township Manager