

Workshop

08/14/2023

Supervisors/Manager Present

| Supervisors |    |    |    |    | Staff |    |    | Other Attendees:             |
|-------------|----|----|----|----|-------|----|----|------------------------------|
| BM          | DD | SM | SS | CS | VA    | CR | KH |                              |
| X           | X  | X  |    | X  | X     | X  | X  | Tim Cormany & Ted Snowberger |

|            |   |                |   |                 |   |
|------------|---|----------------|---|-----------------|---|
| Al Perkins | X | Chief McGovern | X | Solicitor Mills | X |
|------------|---|----------------|---|-----------------|---|

|    | Agenda Item  | Discussion  | TO<br>MTG | YES | NO | TABLE | NO<br>ACT | FOR<br>INFO | Supervisor Position |    |    |    |    | Disposition and Comments  |  |
|----|--|---|-----------|-----|----|-------|-----------|-------------|---------------------|----|----|----|----|---|--|
|    |  |   |           |     |    |       |           |             | BM                  | DD | SM | SS | CS |   |  |
|    | Workshop meeting begins immediately right after PC Meeting | Time: 1:46 PM   |           |     |    |       |           |             |                     |    |    |    |    |   |  |
| 1  | Pledge of Allegiance to the Flag                           |   |           |     |    |       |           |             |                     |    |    |    |    |   |  |
| 2  | From the Floor   | .01 Kirsten - Zullinger Comm. Center Discussion<br>.02 Atty Selman for Aldi's                       |           |     |    |       |           | X           |                     |    |    |    |    | McCracken/DeDona - form a Zullinger Community Center Committee  |  |
| 3  | Approval of the Agenda                                     |   |           | X   |    |       |           |             | Y                   | Y  | Y  |    | Y  | DeDona/McCracken  |  |
| 4  | Mins. Wkshp. Mtg.- DRAFT                                   | .01 Workshop Minutes - 07/10/2023   |           | X   |    |       |           |             | Y                   | Y  | Y  |    | Y  | Strausbaugh/DeDona  |  |
| 5  | Assistant Zoning Officer's Report                          | .01 Land Use Permit Report - July 2023  |           |     |    |       | X         |             |                     |    |    |    |    |   |  |
| 6  | Code Enforcement Officer's Report                          | .01 Code Enforcement Report - July 2023   |           |     |    |       |           | X           |                     |    |    |    |    |   |  |
| 7  | Manager's  | .01 WTMA Minutes - July 2023  |           |     |    |       |           |             |                     |    |    |    |    | None Available  |  |
|    |  | .02 WBA Minutes - June 2023   |           |     |    |       |           | X           |                     |    |    |    |    |   |  |
|    |  | .03 Antietam Humane Society Donation Request  |           |     |    |       |           | X           | X                   |    |    |    |    |   |  |
|    |  | .04 District Attorney DTF Contribution Request  |           | X   |    |       |           |             |                     |    |    |    |    |   | Pay Second Allotment Budgeted  |
|    |  | .05. WTMA Board Members Pay Increase Discusson  |           |     |    |       |           |             | X                   |    |    |    |    |   | Zach to look into it further and what the process would be                                   |
|    |  | .06. Proposed Ordinance 290- Police Penison Cost of Living Adjustment                               |           | X   |    |       |           |             |                     | Y  | Y  | Y  |    | Y   | DeDona/McCracken   |
|    |  | .07. Budget Review  |           | X   |    |       |           |             |                     | Y  | Y  | Y  |    | Y   | Appointed Dan DeDona and Charles Strausbaugh as "Interim Finance Committee" DeDona/McCracken |
| 8  | Solicitor's Report   |   |           |     |    |       |           |             |                     |    |    |    |    |   |  |
| 9  | Miscellaneous  |   |           |     |    |       |           |             |                     |    |    |    |    |   |  |
| 10 | Executive Session, (If needed)                             | Entered at 3:31 PM- DeDona/McCracken -Personnel Matters, Exited Executive Session at approx 4:01 PM |           | X   |    |       |           |             |                     |    |    |    |    | DeDona/McCracken - Hire 13th officer, Initiate PFC Program & Appt Interim OIC -Look at Promoting or hire from outside |  |

\* Supervisor Strausbaugh left at 3:28 PM

On a Dedona/McCracken motion, meeting was adjourned at 4:05 PM

  
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 Vernon Ashway  
 Township Manager