

Thursday, May 20, 2021
Board of Supervisors Meeting Minutes

1. **Call to Order, followed by the Pledge of Allegiance and the Invocation.**

2. **Approval of Minutes**

Motion: Mr. Megonnell moved, seconded by Mr. Miller to approve the meeting minutes of May 6, 2021. The motion was unanimous.

3. **Correspondence: None**

4. **Public Comment: None**

5. **Presentations, Staff & Board Reports:** Read by Ms. Connors

A. EAC Meeting Minutes, May 2021

Mr. Megonnell said that there are two items he would like to touch base on

- Marcell Smullen and his boy scouts are starting a project regarding Stream Studies. This will give us a basis on how our streams are and if they go haywire. Mr. Megonnell thinks this is a great project.
- The Chestnut Growers Society will be contacting the EAC to schedule a time to go out to Fairville Park to look at the trees out there.

B. Property Maintenance Log, May 6-13

C. Zoning Report, April 2021

D. WHT EMS Chief Report, April 2021

E. 35 Sarhelm Road

Mr. Miller asked Mr. Gossert where we were with that? Mr. Gossert said that we have sent them a Notice of Violation and fined them \$100. This occurred during a transition of ownership and they are currently working at resolving the issue.

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F. Monthly Engineering Report, May 2021 (New)

Mr. Gossert said that this is a new request he has made from HRG. This will give us a chance to see all the current projects out there and where we are with them. If anyone would have a specific question, you can always ask.

6. **Treasurer's Report:** Read by Mr. Steinmeier

A. Monthly Deposits \$46,676.52

B. Expenditures:

(1) Payroll, May 7, 2021 Net \$29,414.71 Gross \$39,016.16

Motion: Mr. Miller moved, seconded by Mr. Megonnell to approve the gross payroll of May 7, 2021 in the amount of \$39,016.16. The motion was passed 4 – 1 with Mrs. Zimmerman abstaining.

(2) Vouchers pre-paid via paper check \$2,537,134.55

Please Note: The "TOTAL" numbers DO NOT include the "due from" accounts. (due from Fire Tax and due from MS4) as they are reimbursed to the Township and approved by their Boards.

Mr. Gossert wanted to mention that \$2.5 million of this was the loan to the Sewer Authority.

Motion: Mr. Zimmerman moved, seconded by Mr. Steinmeier to approve the vouchers pre-paid via paper check in the amount of \$21,744.67. The motion was unanimous.

(3) Vouchers pre-paid via ACH transfer & Vendor Sites \$89,631.18.

Motion: Mr. Megonnell moved, seconded by Mr. Miller to approve the vouchers pre-paid via ACH transfer and Vendor Sites in the amount of \$89,631.18. The motion was unanimous.

7. **Old Business:**

A. Website Design

Motion: Mr. Megonnell moved, seconded by Mr. Miller to bring this item off the table for a vote. The motion was unanimous.

Motion: Mr. Steinmeier moved, seconded by Mr. Megonnell to approve the website design as proposed. The motion was unanimous.

8. Other Business: None

9. New Business:

A. Financial Security Release, 229 Berkstone Circle

Motion: Mrs. Zimmerman moved, seconded by Mr. Miller to release in full the current Financial Security, contingent upon all invoices being paid. The motion was unanimous.

B. Financial Security Release, 7709 Valleyview Avenue

Motion: Mr. Steinmeier moved, seconded by Mrs. Zimmerman to release in full the current Financial Security, contingent upon all invoices being paid. The motion was unanimous.

C. Authorization to hire Dana Mitro as a seasonal intern for shared workload between the MS4, Parks and Administration Departments.

Motion: Mr. Steinmeier moved, seconded by Mr. Miller to hire Dana Mitro as a seasonal intern as presented. The motion was unanimous.

10. Public Comment:

Richard Enck – wanted to make a few statements regarding his complaint that the EAC meeting only had one public comment period, water problems at Winslett and the farmer next to the Zink location.

11. Supervisor Comments:

- A. Gloria Zimmerman: Mrs. Zimmerman thanked everyone for continuing to wear their masks and practice social distancing.

- B. Kyle Miller: Mr. Miller asked about the requirements for American Rescue Funding and the allowable uses. Thank you everyone for coming out and voting.

- C. Jay Megonnell: Mr. Megonnell is glad to see the progress within Holiday Park and said the lines on the roads will be next. Congratulate fellow constituents on their election results.

- D. Donald Steinmeier: Mr. Steinmeier said that there is a going away reception for Jeff Haste on the 28th.

- E. Stacey Connors: Ms. Connors said there will be an Executive Session at the conclusion of this meeting to discuss personnel issues. She also wanted to Thank those who continue to use the zoom platform to attend our meetings.

- F. Michael Gossert: Spoke on behalf of Norman Marriott who asked for relief on connection to the public sewer. Mr. Gossert had asked Mr. Marriott to attend the meeting, but they are not here. The house is currently uninhabited and is being used for storage of motorcycles. Mr. Stinnett said that it would depend if you wanted to make it a precedent and start the process of allowing others to determine if they can hook up. The Board of Supervisors did not have any interest in pursuing this further at the advice of the solicitor.

12. Adjournment:

Motion: Mr. Megonnell moved, seconded by Mr. Steinmeier to adjourn the meeting at 7:25 pm.

The motion was unanimous.