

The regular Township meeting was held on February 1, 2022, at 7:00 PM. It was called to order and opened with the Pledge of Allegiance.

#### Roll Call of Officers

Supervisors, George Henry, James Callahan and Kenneth Wertz were present. Sec-Treasurer Beverly Henderson, Solicitor Matthew Gieg, Engineer Levine and Assistant Sec. Robbin Grove were present.

#### Minutes

A motion was made by James Callahan and second by Kenneth Wertz to accept the meeting minutes of January 3, 2022 as presented. The motion passed unanimously.

A motion was made by James Callahan and second by Kenneth Wertz to accept the Treasurer's report as presented for the month of January. The motion passed unanimously.

#### New Business

- Leslie Beatty Subdivision

A motion was made by James Callahan and second by Kenneth Wertz to approve the Leslie Beatty Subdivision located off Route 22, based on the recommendation of the Township Engineer. The motion passed unanimously.

- Ventura Construction Final Payment and Change Order #3

A motion was made by James Callahan and second by Kenneth Wertz to table the approval of the final payment and change order #3 for the Garage Addition. The motion passed unanimously.

- Solicitor Gieg reported that Hopper Common was recorded and that the permits are issued for the project.

With no other business brought before the Board of Supervisors, the meeting was adjourned with a motion made by James Callahan and second by Kenneth Wertz at 7:12 PM. The motion passed unanimously.

Secretary Beverly J. Henderson