

The regular Township meeting was held on November 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 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 October 4, 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 October. The motion passed unanimously.

#### Announcements:

#### General Comments

#### Old Business

Deer Meadows Retirement Community:

A motion was made by Kenneth Wertz and second by James Callahan to rescind the previous approved Developers Agreement for Phase 4 & 5. The motion passed unanimously.

A motion was made by Kenneth Wertz and seconded by James Callahan to approve the Developers Agreement for Phase 4, subject to the developer signing the agreement and supplying the financial security. The motion passed unanimously.

A motion was made by James Callahan and seconded by Kenneth Wertz to approve the Developers Agreement for Phase 5, subject to the developer signing the agreement and supplying the financial security. The motion passed unanimously.

#### New Business:

Caterpillar Front Loader purchase:

A brief discussion was held with Lynn Granville as to why we need a front loader. He questioned why we trade in the backhoe every two years for a new backhoe. Mr. Granville doesn't feel we need a front loader. A motion was made by Kenneth Wertz and seconded by James Callahan to authorize the purchase of the Cat front loader through Source Well not to exceed \$115,900.00. The motion passed unanimously.

With no other business brought before the Board of Supervisors, they retired into an executive session by motion made by James Callahan and second by Kenneth Wertz at 7:35 PM. The motion passed unanimously.

Secretary Beverly J. Henderson

A special advertised meeting was held on November 4, 2022, to present the budget to the Board and any other business that may come before the Board.

The Secretary presented the budget to the Board for their review and to see if there was any addition or correction, and also have it open for public review. The budget will be officially approved on December 6, 2022.

Hilling/Yeager Subdivision – a motion was made by Kenneth Wertz and seconded by James Callahan to approve the Hilling/Yeager Subdivision off Beaverdam Road. The motion passed unanimously.

A proposal was presented to the Board from Lehman Engineers concerning the work at the Memorial Park in regard to the Grant that was awarded to the Township from the DCNR.

I need to order new cell phones for the company. I was directed to ask the individuals as to whether they want a smart phone or a flip phone. Once I get that I will be placing the order.

With no other business brought before the Board of Supervisors, they retired into an executive session by motion made by James Callahan and second by Kenneth Wertz at 10:05. The motion passed unanimously.

Secretary Beverly J. Henderson