

**Finance/Operations**  
**February 15, 2023**  
**Minutes**

**Attendance:**

Supervisor Charlotte Shaffer  
Supervisor Eugene Zeyn  
Supervisor Tom Klunk  
Supervisor Louann Boyer

Supervisor Don Knight - Absent

Secretary-Treasurer, Tammy Bittle  
Township Manager/Zoning Officer, Dave Arndt  
Maintenance Manager, Scott Small  
Chief, Gary Baumgardner  
Engineer, Nate Simpson

The meeting commenced at 9:30 a.m.

**Audience:**

None

**Public Comment on agenda items:**

No public comment.

**Minutes:**

Approval to amend the January 11, 2023 Finance/Operations Meeting Minutes- motion by Supervisor Zeyn and seconded by Supervisor Klunk. **Approved 4-0**

**Maintenance:**

Nothing to report

**Zoning / Planning:**

Amendment to Section 129.D and Section 155-135.F to correct the setback from 500 feet to 100 feet for properties within the Industrial Zoning districts. Lee is to review for adoption at Monday night's meeting

The Recycling 101 Grant has been completed and submitted.

Eagle Rock will be moving forward the week of Feb 13<sup>th</sup> moving ground and laying silt sock.

Comp Plan is out of planning commission stages. There is a 45-review period. This will be on the agenda for April 17 board of Supervisor meeting for adoption.

**Engineer:**

Nate will be asking for a motion at the Board of Supervisors meeting 2/20/2023 to Authorize him to apply for a DCNR Grant in the amount of \$500,000.00 with 50% match. Supervisor Shaffer asked what is covered for the park.

**New Business:**

Supervisor Shaffer brought up S. Jefferson Street and Hanover Borough. Dave Arndt advised the Board that The Hanover Borough will be putting up 4 or 5 metal building that will at least store plow trucks, regular trucks and a locker Room. Eric Mains from The Borough of Hanover will be at Monday February 20<sup>th</sup> 2023 workshop meeting to discuss.

**Old Business:**

There was no old business.

**Public Comment:**

None

**Adjourn:**

Supervisor Klunk made a motion to adjourn the Finance/Operations meeting at 10:12 a.m., seconded by Supervisor Zeyn.

**Approved Vote 4-0**

Respectfully submitted by:

Tammy Bittle  
Secretary-Treasurer

DRAFT