

Finance/Operations
February 15, 2023
Minutes

Attendance:

Supervisor Charlotte Shaffer
Supervisor Tom Klunk
Supervisor Louann Boyer

Supervisor Don Knight – On Phone
Supervisor Eugene Zeyn - Absent

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

The meeting commenced at 9:30 a.m.

Audience:

One attendee

Public Comment on agenda items:

No public comment.

Minutes:

Approval to amend the February 15, 2023 Finance/Operations Meeting Minutes- motion by Supervisor Boyer and seconded by Supervisor Klunk. **Approved 4-0**

Maintenance:

Maintenance Manager Scott Small left the board know about the capital purchase account. The new mower has been received. The Street Sweeper is about 60 days out. There is no word on when the new pick-up truck is going to be received.

Zoning / Planning:

G&S had a groundbreaking ceremony. Township manager Dave Arndt and Municipal Authority Holly Zepp attended. The building plans are being finalized but they can start moving ground under the permit.

Engineer:

Nate told the board that bid were opened up on March 14th for the Roadway Improvement projects. The Engineer estimated \$150,000.00. Asphalt Maintenance Solutions LLC came in at \$116,80.00 Nate will be asking for an approval or denial on Monday March 20, 2023 Board of Supervisors meeting. Nate would like to talk about 608 Oxford Road and Maple Drive Monday March 20, 2023. He would like to know if The Board of Supervisors want to talk about this at the workshop meeting or the regular meeting. The Board of Supervisors would like to talk about this during the workshop meeting.

New Business:

Pete Socks from Berwick Township talked about forming a committee comprised of municipalities within the Conewago Valley School District. The Board of Supervisors will vote on this Monday March 20, 2023.

Old Business:

There was no old business.

Public Comment:

None

Adjourn:

Supervisor Klunk made a motion to adjourn the Finance/Operations meeting at 9:59 a.m.,
seconded by Supervisor Boyer.

Approved Vote 4-0

Respectfully submitted by:

Tammy Bittle
Secretary-Treasurer

DRAFT