

Finance/Operations
July 12, 2023
Minutes

Attendance:

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

Supervisor Don Knight - Absent

Secretary-Treasurer, Tammy Bittle
Township Manager/Zoning Officer, Dave Arndt
Maintenance Manager, Scott Small
Township Engineer, Nate Simpson, C.S. Davidson, Inc. Engineer

The meeting commenced at 9:30 a.m.

Audience: No attendance.

Public Comment on agenda items: No public comment was provided.

Minutes:

Supervisor Klunk made a motion to approve the June 14, 2023 Finance/Operations meeting minutes, seconded by Vice Chair Boyer. **Approved Vote 4-0**

Maintenance:

Maintenance Manager, Scott Small advised of the following:

The road project for Pleasant View Drive and Vincent Drive has been completed.
The Municipal Authority has started to camera & clean shed 4 & shed 6.
The new Ford F350 was delivered to the Township. The truck still needs to be lettered and have the lighting package installed.

Township Manager Zoning / Planning:

Township Manager, Dave Arndt advised of the following:

100 N. Blettner will be requesting a time extension until the October 16th board meeting.
Maitland Investment Corporation (South Hills Golf Course) submitted plans for improvements on their property. The improvements are in Penn Township and it's recommended by the Planning Commission to defer the reviews to Penn Township.

Engineer:

Township Engineer, Nate Simpson, C.S. Davidson Inc., advised of the following:

Sherry Village Stormwater Basin Retrofit project is ready to be closed out. C.S. Davison was making sure that the grass was going to grow due to the project being completed after the grass growing season was over.
Nate Simpson informed the Board of Supervisors that the Growing Greener Grant that was applied for may not get approved due to the township being awarded this grant back in 2018 and the project was never completed due to the Army of Corps project. Nate is looking into this.

New Business:

No new business.

Old Business:

No old business

Public Comment:

No public comment was provided.

Adjourn:

Supervisor Klunk made a motion to adjourn the Finance/Operations meeting at 9:51 a.m.,
seconded by Supervisor Zeyn.

Approved Vote 4-0

Respectfully submitted by:

Tammy Bittle
Secretary-Treasurer