

Finance/Operations
August 16, 2023
Minutes

Attendance:

Chair Charlotte Shaffer
Vice Chair Louann Boyer
Supervisor Tom Klunk
Supervisor Eugene Zeyn
Supervisor Don Knight – Phone

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

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 July 12, 2023 Finance/Operations meeting minutes, seconded by Supervisor Boyer. **Approved Vote 5-0**

Maintenance:

Maintenance Manager, Scott Small advised the new street sweeper has arrived however, it cannot be used until the registration is received. At that time the old street sweeper will be listed on Municipal Bid. Discussion occurred on the possible selling price of the old street sweeper.

Township Manager, Zoning/Planning:

Township Manager, Dave Arndt advised of the following:
The 2022 Liquid Fuels Audit Report has been received and is available for the Supervisors to review.
The residents on Airport Road declined to sign the agreement to close Airport Road. This will be discussed under the solicitor's section at the Board of Supervisors meeting on Monday.
Hanover Soccer Club is hoping to use Clark's fields on Oxford Avenue in the spring of 2024.
Manager Arndt advised the board that they may be relocating the parking lot.

Engineer:

Township Engineer, Nate Simpson of C.S. Davidson Inc., advised of the following:
The Sherry Village Stormwater Basin Retrofit final payment will need to be approved or denied at the Board of Supervisor's meeting on Monday.
Representatives of Eagle Rock will be attending the board meeting on Monday seeking final Plan approval for Eagle Rock Land Development Plan.
The ARLE Grant will be advertised the week of August 21st and the bid will be awarded at the September 18th Board of Supervisors meeting.
The Township was awarded the Green Light Go Grant to upgrade the three traffic signals within the Township.
An issue has occurred with the Growing Greener Grant, due to the full amount not being used from the 2018 grant.

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 10:00 a.m.,
seconded by Supervisor Knight.

Approved Vote 5-0

Respectfully submitted by:

Tammy Bittle
Secretary-Treasurer