

Supervisors' Meeting

January 2, 2024



Call to Order – Meeting was called to order at 9:26 am by Chairman Mark Morrow. In attendance were Supervisors Carr, Howell, Klinger and Hunsinger. The meeting was held at the township office.

The RE-Organizational meeting was held at 9:00 am prior to the Supervisors meeting.

An Executive Session was held during the Re-Organizational meeting.

Approve December minutes – On a Carr/Morrow motion, minutes as presented were approved. Motion passed 5-0.

Solicitor – Barry Lewis mentioned the discussion about Walmart, or any other business who can be charged for police service. He stated that after Walmart had moved into Hemlock Township, they had researched information on charging them. It was found that the Township can set up designated zones to charge for services, however, anyone that has property within that zone would have to approve it. Barry advised the board that to be able to charge businesses for police services it would need to be included in the Developers Agreement and all businesses would need to agree to pay the fees. Since this did not happen with the current businesses, we would need to supply service for calls made from the businesses since they pay property tax within the township.

Police – Chief VanDine reported that the five Swat vehicles have been transferred from the Township and on the Swat Teams insurance policies.

Zoning Officer – Reported by Renee Moist. See attached.

Planning Commission – Renee Moist stated that there are two Land Development plans remaining. Hacks Land Development that has a conditional approval extension and are waiting on their bond security and Foust Commercial Development who has a plan extension until February 2024.

Park Committee – Not present.

SEO – Not present.

Roadmaster – Reported by Shawn Donbach. See attached. Supervisor Carr suggested adding material and grading the road with a crown in it so the water drains off instead of laying on the roadway.

Emergency Management – No report.

Manager's Report – No report.

Mr. Sutton could not present the financial report due to not having the final numbers. Mr. Sutton will provide the report at the next meeting.

Citizen's Comments:

Old Business:

1. Web Site – As mentioned at the December 2023 meeting, Ceda Cog can transfer our information to a new page which will make the Townships website more user friendly and easier to navigate. They have quoted the Township with a fee of \$640. On a Morrow/Klinger motion, it was agreed to pay the \$640 fee to update the website. Motion passed 5-0.

New Business:

2. Resolution 01-02-2024C- Pension Contributions – This resolution waives the employee's contribution fee for their pension plan. On a Klinger/Morrow motion, Resolution 01-02-2024C - Pension Contributions was accepted. Motion passed 5-0.

3. **Resolution 01/02/2024B- Fee Schedule**– Jeff Sutton requested that the Townships Fee Schedule be updated as the fees were last updated in 2006. On a Klinger/Carr motion, Resolution 01-02-2024B was approved with the adjustments made. Motion passed 5-0.
4. **Foust Holdings Extension** – Renee Moist noted that Foust Holdings engineering firm requested a 90-day extension for hotel plans which would push it into March 2024. On a Klinger/Morrow motion, it was agreed to grant the 90-day extension. Motion passed 5-0.
5. **Journey Bank** – The Township opened a Savings account for the Lipovsky Fire Demolition Bond. Journey Bank is requesting supervisors' signatures even though it is only a savings account.
6. **PSATS Convention** – Supervisor Howell is considering attending the Convention. On a Morrow/Carr motion, funding for the Convention was approved if he chooses to attend. Motion passed 5-0.

Other Business:

Approve Bills as Posted – On a Carr/Howell motion, the bills as posted were approved. Motion passed 5-0.

Adjournment of Meeting – Meeting was adjourned at 9:55 am.

Respectfully submitted,

Denise Weaver
Township Secretary