

Supervisors' Meeting

August 08, 2023



Call to Order – Meeting was called to order at 9:00 am by Chairman Mark Morrow. Also in attendance were Supervisors Hunsinger, Carr and Howell. Supervisor Klinger attended at 9:02 am. The meeting was held at the township office.

Approve July minutes – On a Carr/Howell motion minutes as presented were approved. Motion passed 4-0.

Solicitor – No report.

Police – Reported by Jeff Sutton. See attached. Mr. Sutton mentioned a special note that the officers made a significant number of criminal arrests in July as well as answering an above average number of calls for service and that the officers had attended the Millville Carnival. Supervisor Howell questioned the reason that no officer was in attendance. Jeff Sutton explained that Sergeant Traugh responded to an incident and that Chief VanDine was taking care of some personal business.

Zoning Officer – Reported by Jeff Sutton. See attached. Supervisor Howell asked if there was an update on Chipotle. Mr. Sutton reported that the plans have been submitted and are in for review.

Planning Commission – No report. Solicitor Lewis added that the Township is waiting for the Engineers to report the financial information to finalize the Developers Agreement and to receive the financial security.

Park Committee – No report.

SEO – Not present.

Roadmaster – Reported by Shawn Donbach. See attached. Supervisor Carr pointed out how the mowing on several roads is cut back further and how well it looks.

Emergency Management – Not present.

Manager's Report – Jeff Sutton reported that the power had been out for an extended period the night prior due to the severe storms. Chief VanDine informed him of the fire police that were out directing traffic. Mr. Sutton stated that the traffic signals have the capability to plug generators into them, which would keep them operating as normal in future power outages. He would like to research generators for purchase. Mr. Carr expressed an interest in researching a spare set of batteries to be held with a trickle charger. Mr. Sutton will bring the information to the Septembers meeting.

Mr. Sutton presented the financial report.

Citizen's Comments:

Old Business:

1. **Police Building** – Jeff Sutton advised that if moving forward with the police building, the board makes motion to allow Chief VanDine and himself to meet with Andy Keister to have him draft up a drawing like zoning has done

and give him a cost estimate. On a Morrow/Hunsinger motion, Chief VanDine and Jeff Sutton will meet with Andy Keister to put together some plans and cost estimates for the building. Motion passed 5-0.

Chief VanDine gave an update on the Home Depot incident. There has been one arrest made in Pittsburgh. He was arraigned and put in front of Judge Brewer. The other person involved is still on the run.

Jeff Sutton asked to amend the agenda to allow an Executive Session at 9:26 am to discuss personnel matters. On a Morrow/Carr motion, the board attended an Executive Session. Motion passed. 5-0. After the brief Executive Session, it was said that the police will be losing a full-time officer. On a Morrow/Howell motion, it was agreed that Chief VanDine will start the search for a Full-Time police officer. Motion passed 5-0.

New Business:

2. **Conditional Use Hearing** – On a Morrow/Howell motion, the Conditional use hearing will be September 12, 2023, at 8:30 am prior to the Supervisors meeting. Motion passed 5-0.

Other Business:

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

Adjournment of Meeting – Meeting was adjourned at 9:42 am.

Respectfully submitted,

Denise Weaver
Township Secretary