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Board of Supervisors Meeting Minutes December 5, 2023, at 7:00 pm

CALL TO ORDER:

The meeting of the Board of Supervisors was called to order by Chairman Jeff Priddy at 7:00 PM at the Municipal Building. Members present were Jeff Priddy, Gene Lammey, Bob Newlin and Secretary/Treasurer Wendy Dettrey.

PLEDGE OF ALLEGIANCE:

Chairman Jeff Priddy led all in the pledge of allegiance to the flag of the United States of America.

PUBLIC COMMENT:

None.

MINUTES:

Motion to approve the minutes of November 14, 2023, was made by Gene Lammey and seconded by Bob Newlin.

TREASURER'S REPORT

Motion to approve the bills was made by Bob Newlin and seconded by Gene Lammey. The bills presented for payment were from the General Fund in the amount of \$13,864.36, from the Escrow Fund in the amount of \$4,950.31, from the Rescue Fund in the amount of \$738.75, from the State Fund in the amount of \$266,102.78 for a total of \$285,656.20.

PUBLIC WORKS REPORT:

Report was presented.

OLD BUSINESS:

Motion to rescind the previously approved donation of \$30,000 to LEMSA from the Rescue Fund was made by Bob Newlin and seconded by Gene Lammey.

Westwood EMS Contract. Tabled.

Resolution 2023-13 - Act 537 Plan. Tabled.

NEW BUSINESS:

Resolution 2023-14 - Right-To-Know Policy. Tabled.

Motion to conditionally approve the release of escrow in the amount of \$2,200.00 for Elam Stoltzfus, 618 Creek Road, as made by Gene Lammey and seconded by Bob Newlin.

Motion by Bob Newlin and seconded by Gene Lammey to approve the 2024 Benefits Package.

ADJOURNMENT:

There being no further business before the Supervisors, a motion to adjourn the meeting at 7:32 pm was made by Jeff Priddy and seconded by Gene Lammey.

Respectfully Submitted,

Wendy Dettrey Secretary/Treasurer