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**Board of Supervisors Meeting Minutes
December 19, 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.

PUBLIC COMMENT:

Resident Sam King mentioned that he had information for the Zoning Officer and will turn it into the office.

Resident Tim Manley inquired about a key for the office to hold executive sessions when needed for the Zoning Hearing Board.

MINUTES:

Motion to approve the minutes of December 5, 2023, was made by Gene Lammey and seconded by Bob Newlin.

OLD BUSINESS:

Resolution 2023-13 – Act 537 Plan. Motion to approve the resolution was made by Jeff Priddy and seconded by Gene Lammey.

Resolution 2023-14 – Right-To-Know Policy. Motion to approve the resolution was made by Gene Lammey and seconded by Bob Newlin.

NEW BUSINESS:

Budget – Year 2024 – Adoption. Motion to approve the budget was made by Gene Lammey and seconded by Bob Newlin.

Board of Auditor Resignation. Motion to accept the resignation of Pamela S. Kreuger was made by Jeff Priddy and seconded by Gene Lammey.

Township Quarterly Newsletter. There was a staff recommendation to begin sending out a quarterly newsletter to residents and businesses in the Township. This will begin in the year 2024.

Equipment Repair. Additional repairs will be needed for the 2012 F250 pickup truck.

Planning Commission Stipend. Motion to approve stipend in the amount of \$100 to all members of the Planning Commission was made by Jeff Priddy and seconded by Gene Lamme.

Sam King – 1078 Simmontown Road. Mr. King asked for consideration to hold a work Christmas banquet in the barn at 1078 Simmontown Road on January 5, 2024. Food will be catered, and outside restrooms will be onsite. Motion to conditionally approve providing legal counsel recommendations and agreement is signed by both parties was made by Gene Lamme and seconded by Bob Newlin.

ADJOURNMENT:

There being no further business before the Supervisors, a motion to adjourn the meeting at 7:13 pm was made by Gene Lamme and seconded by Jeff Priddy.

Respectfully Submitted,

Wendy Dettrey
Secretary/Treasurer