WORKSHOP MINUTES

<u>Those in Attendance</u>: Vice-Chairman Allen Fisher, Supervisors Raymond Rice and Samuel Beiler, Supervisor Craig Keenan by Telephone, Township Manager David Thompson, Secretary/Treasurer Karen Farra, Roadmaster Blaine Stoltzfus, Parks Maintenance Adyran Yothers, and Jim Knosp.

CALL TO ORDER AT 10:00AM

MINUTES

• To be reviewed/approved at October 17, 2023 Board of Supervisors Meeting.

TREASURERS REPORT/BILLS

• To be reviewed/approved at October 17, 2023 Board of Supervisors Meeting.

PERSONS TO BE HEARD:

PUBLIC COMMENT:

CORRESPONDENCE:

- 2023 Municipal Pension State Aid Allocation Notification.
- MRM Workers' Compensation Pooled Trust September 24, 2023 Calculation of Annual Dividends.

TOWNSHIP REPORTS

TOWNSHIP MANAGER

• Report to be presented at October 17, 2023 Board of Supervisors Meeting.

ROADMASTER:

• Report to be presented at October 17, 2023 Board of Supervisors Meeting.

EMERGENCY SERVICES

• Updates to be presented at October 17, 2023 Board of Supervisors Meeting.

PLANNING COMMISSION:

• Updates to be presented at October 17, 2023 Board of Supervisors Meeting.

ZONING HEARING BOARD:

• Report to be presented at October 17, 2023 Board of Supervisors Meeting.

PARK & RECREATION COMMISSION:

• Updates to be presented at October 17, 2023 Board of Supervisors Meeting.

SEWER AUTHORITY & SEO:

• Updates to be presented at October 17, 2023 Board of Supervisors Meeting.

OLD/NEW BUSINESS:

- <u>Lavern Riehl 272 S. Kinzer Rd</u>: Samuel Beiler **motioned** to approve request for release of Financial Security/Letter of Credit. Second by Ray Rice. All Ayes. **Motion Approved**.
- Reviewed and discussed proposed 2024 Township Budget.

ANNOUNCEMENTS:

• Vice-Chairman Allen Fisher announced the Board of Supervisors would be meeting in an executive session to discuss personnel matters.

ADJOURN

• At 11:59a.m., Samuel Beiler **motioned** to adjourn meeting. Second by Ray Rice. All Ayes. **Motion Approved**.

Respectfully Submitted By:

Karen E. Farra, Secretary/Treasurer