

MONAGHAN TOWNSHIP BOARD OF SUPERVISORS

AUGUST 26, 2021

5:30 p.m.

I. CALL TO ORDER

Vice-Chairman Lauver called the meeting to order at 5:30 p.m. in the meeting room of the offices of Monaghan Township. Present were Supervisor Allen and Supervisor Rob Lauver.

Also present were Secretary/Treasurer Linda Altland.

From the public Adam Santucci from MeNees Wallace & Nurick LLC.

II. PUBLIC COMMENT - None

III. RFP ENGINEER

Secretary gave an update stating she had heard from two companies but have received no RFP's.

IV. OTHER BUSINESS

A. Cody Johnston

Discussion pertaining to Mr. Johnston request to go to part time as of January 2022. No decision was made at this time.

B. Wireless Facilities Management Services.

Secretary gave a copy to the Board of information on the Capital Region COG: Proposal for Wireless Facilities Management Service to be performed by Cohen Law Group. This agreement will update the laws of our previous agreement for Wireless Facilities. Motion to participate in the agreement with Capital Region Council of Governments in the Proposal for Wireless Facilities Management Services.

Motion: Allen

Second: Lauver

Vote: 2-0

C. Keystone Municipal Solutions

Adam Santucci from MeNees Wallace & Nurick LLC gave information on how his company may be able to help Monaghan in finding employees. Total cost after 90 days for their services would be \$9,500.00. Mr. Santucci answered questions and concerns from the Board.

V. ADJOURNMENT

Motion to adjourn.

Motion: Allen

Second: Lauver

Vote: 2-0

The Board of Supervisors meeting adjourned at 6:45 p.m.

Respectfully submitted,

Linda Altland, Secretary

Minutes approved at meeting held on _____

Chairman, Monaghan Township Board of Supervisors