

Pledge to the Flag

Motion to accept the Treasurer's Report

Motion: Allen
Second: Aycock

Vote: 2-0

VI. PERSONS TO BE HEARD - None

VII. SUBDIVISION/LAND DEVELOPMENT - None

VIII. CORRESPONDENCE TO BOARD MAIL LIST

The Board reviewed the correspondence list for July. No correspondence was pulled for discussion.

X. TOWNSHIP REPORTS

A. Township Secretary

The Board reviewed the Secretary's Report.

Motion to accept the Secretary's Report.

Motion: Allen

Second: Aycock

Vote: 2-0

B. Township Solicitor Report.

The Board reviewed the Township Solicitor Report.

Motion to accept the Township Solicitor's Report.

Motion: Allen

Second: Aycock

Vote: 2-0

C. Zoning Officer and Township Engineer Reports

The Board reviewed the Township Zoning Officer and Engineer Reports.

Motion to accept the Township Zoning Officer and Engineer Reports.

Motion: Allen

Second: Aycock

Vote: 2-0

D. Emergency Management Coordinator - No Report

E. Fire Company

The Board reviewed the Fire Company Report for August with five calls and all were in Monaghan Township.

Motion to accept the Fire Company Report for August.

Motion: Allen

Second: Aycock

Vote: 2-0

F. Sewage Enforcement Officer.

The Board reviewed the Sewage Enforcement Officer's Report.

Motion to accept the Sewage Enforcement Officer's Report.

Motion: Allen

Second: Aycock

Vote: 2-0

G. Road Foreman

The Board reviewed the Road Foreman's Report.

Motion to accept the Road Foreman's Report.

Motion: Allen

Second: Aycock

Vote: 2-0

X. UNFINISHED BUSINESS

A. Health Insurance

Gunn Mowery supplied the township with several choices for insurance for the township employees.

Motion to stay with the current plan of Highmark Blue Shield for the employee health insurance.

Motion: Aycock

Second: Allen

Vote: 2-0

B. Cody Johnston.

Motion to accept the resignation of Cody Johnston, who has been employed by the township for eight years on the road crew, as of the 24th of September 2021.

Motion: Allen

Second: Aycock

Vote: 2-0

C. Keystone Municipal Services

Motion to Table the discussion concerning Keystone Municipal Services until the next Board of Supervisors meeting.

Motion: Allen

Second: Aycock

Vote: 2-0

XI. NEW BUSINESS

A. Set date for Halloween

Motion to set the date for Trick-or-treat for Saturday, October 30, 2021 from 6:00 to 8:00 p.m.

Motion: Aycock

Second: Allen

Vote: 2-0

B. SPCA Contract

Motion to authorize Chairman to sign the SPCA Animal Care and Housing Agreement for 2021 in the amount of \$1654.45.

Motion: Allen

Second: Aycock

Vote: 3-0

C. Road Program

Recon Construction Services, reviewed a list of roads that are being considered for Cold In Place Recycling or Full Depth Reclamation within the township.

Recon Construction has agreed to sample 6 different roadways for a fee of \$1,000.00.

Motion to have Recon do samples Orchard Road, Manor Drive, Fisher Run Road, Mowery Road, Big Oak Road and N. Wharf Road for the amount of \$1,000.00.

Motion Allen

Second: Aycock

Vote: 2-0

D. Resignation of Brad Bock from Zoning Hearing Board

Motion to accept the resignation of Brad Bock as a member of the Township Zoning Hearing Board effective immediately.

Motion: Aycock

Second: Allen

Vote: 2-0

E. Newsletter

Discussion pertaining to the newsletter and whether the addition of the Hearing of October 11, 2021 should be included.

Motion to revise the newsletter to include the Hearing of October 11, 2021 with how to get information and the time and place.

Motion: Aycock

Second: Allen

Vote: 2-0

XII. OTHER BUSINESS

A. Set dates for Budget Workshop

Motion to set the date for the budget workshop meetings of October 21, 2021 and November 4, 2021 at 5:30 p.m. and have Secretary advertise.

Motion; Aycock

Second: Allen

Vote: 2-0

B. Per Cap Exemption Madelynn Gruber

Motion to grant the exemption of Madelynn Gruber from the 2020 per capita tax.

Motion: Allen

Second: Aycock

Vote: 2-0

C. RFP Engineer

Motion to set up interviews for four Engineering firms for October 28, 2021 starting at 5:30 p.m. The four firms are KPI Technology, First Capital Engineering, Wilson Engineering and Consulting and Herbert, Rowland and Grubic, Inc.

Motion: Aycock

Second: Allen

Vote: 2-0

XIII. PAYMENT OF BILLS; BILL LIST 2021-09.

The Board reviewed and discussed the bill list for September 2021-09.

Motion to approve for payment bill list 2021-09.

Motion: Aycock

Second: Allen

Vote: 2-0

XIV. ADJOURNMENT

Motion to adjourn.

Motion: Allen

Second: Aycock

Vote: 2-0

The Board of Supervisors meeting adjourned at 7:28 p.m.

Respectfully submitted,

Linda Altland, Secretary

Minutes approved at meeting held on _____

Chairman, Monaghan Township Board of Supervisors