**MONAGHAN TOWNSHIP BOARD OF SUPERVISORS**

**February 14th, 2022**

**6:00 p.m.**

 Pledge to the Flag

**I. CALL TO ORDER**

 Chairman Pawelski called the meeting to order at 6 p.m. in the meeting room of the offices of Monaghan Township. Present were Chairman Pawelski, Supervisor Allen, and Supervisor Schreffler.

Also present were Secretary Chelssee Smith, Paul Cornell, Interim Township Consultant, Township Solicitor Michael Pykosh and Township Engineer Dan Perva.

 **II. PUBLIC COMMENT**

 James Reagan, of 133 S. Wharf Rd. spoke regarding the barn being built on Andersontown Road. The owner of the barn has been lobbying neighboring properties to support a wedding venue on the site. Mr. Reagan stated that he and his family do not support this and are opposed to it approval.

Kevin Bailey of 129 S. Wharf Road, who owns lots south and west of the barn, also stated his opposition to the barn being turned into a special events venue.

**III. APPROVAL OF MINUTES**

 **A. January 3, 2021**

 The Board reviewed the minutes of the meeting held January 3, 2022.

 Motion to approve minutes of January 3with minor corrections.

 Motion: Allen

 Second: Schreffler Vote: 3-0

**IV.** **PUBLIC SAFETY REPORT**
Motion to approve verbal report from the Carroll Township Police Chief.

Motion: Allen
Second: Schreffler Vote: 3-0

**V. TREASURER’S REPORT**

 The Board reviewed the Treasurer’s Report.

 Motion to accept the Treasurer’s Report.

 Motion: Allen

 Second: Schreffler Vote: 3-0

**VI. SUBDIVISION/LAND DEVELOPMENT- None**

**VII. CORRESPONDENCE TO BOARD MAIL LIST**

 The Board reviewed the correspondence list for January.

 Motion to meet with Joel to discuss funds for New Hope Ministries.

 Motion: Pawelski
 Second: Allen Vote:3-0

 Motion to accept resignation of Barry Conard from the Planning Commission.

 Motion: Schreffler
 Second: Allen Vote: 3-0

 Motion to post the opening for the Planning Commission to the website.

 Motion: Pawelski
 Second: Allen Vote:3-0

Motion to reimburse public works employees Anthony Fisher $73.50 and Michael Oswald $91.50 for the CDL permit test.
Motion: Schreffler
Second: Pawelski Vote: 3-0

**VIII. TOWNSHIP REPORTS**

 **A. Township Secretary**

 The Board reviewed the Secretary’s Report.

 Motion to accept the Secretary’s Report.

 Motion: Allen

 Second: Schreffler Vote: 3-0

 **B. Township Consultant**

The board reviewed the township consultant report.

 Motion to accept the consultant report.
 Motion: Allen
 Second: Schreffler Vote: 3-0

 **C. Township Solicitor** The board reviewed the Solicitor report.
 Motion to accept the solicitor report.
 Motion: Schreffler
 Second: Allen Vote: 3-0

 **D. Zoning Officer and Township Engineer Reports** The board reviewed the Zoning Officer and Engineer report.

 Motion to accept report.
 Motion: Allen
 Second: Schreffler Vote: 3-0

 **E. Emergency Management Coordinator - None**

 **F. Fire Company**

The board reviewed the Fire Company report.

 Motion to accept the Fire Company report.

Motion: Allen
Second: Schreffler Vote: 3-0

 **G. Sewage Enforcement Officer – None**

 **H. Road Foreman**

 The Board reviewed the Road Foreman’s Report.

 Motion to accept the Road Foreman’s Report.

 Motion: Schreffler

 Second: Pawelski Vote: 3-0

 Motion to hire Anthony Fisher at $21.50/HR and Michael Oswald at $24/HR.

 Motion: Pawelski

 Second: Allen Vote: 3-0

 **I. Planning Commission**

The Board reviewed the Planning Commission report and verbal report from Joy Schreffler, liaison between the Planning Commission and the Board.

 Motion to accept the Planning Commission report.

 Motion: Allen

 Second: Schreffler Vote: 3-0

**X. UNFINISHED BUSINESS**

Motion to direct the Planning Commission to review the Comprehensive Plan prior to rewriting any portions. Planning Commission was asked to report back to the Board what needs updated and what next steps need taken by the May Board of Supervisors meeting.

Motion: Pawelski

Second: Allen Vote: 3-0

**XI. NEW BUSINESS**
Motion to use the Dillsburg Banner for two weeks to list the Treasurer position at $98 a week.
Motion: Schreffler
Second: Allen Vote: 3-0

 Motion for a quarterly Newsletter sent to all township residents.
Motion: Schreffler
Second: Pawelski Vote: 3-0

**XII. OTHER BUSINESS - A. Ag Security –** no applications. Included in minutes for reporting purposes and no applicants received.

**XIII. PAYMENT OF BILLS; BILL LIST 2022-02.**

 The Board reviewed and discussed the bill list for February.

Motion to approve for payment bill list 2022-01 for payment and authorize Chelssee Smith, Township Secretary, to pay up to 2,000.00 additional bills so the township does not incur late charges.

 Motion: Schreffler

 Second: Pawelski Vote: 3-0

**XIV. ADJOURNMENT**

 The Board of Supervisors meeting adjourned at 8:02 p.m.

Respectfully submitted,

Chelssee Smith, Secretary

Minutes approved at meeting held on\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Chairman, Monaghan Township Board of Supervisors