**MONAGHAN TOWNSHIP BOARD OF SUPERVISORS**

**May 9, 2022, MINUTES**

**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, Township Solicitor Michael O’Connor, and Township Engineer Dan Perva.

**II.** **PUBLIC SAFETY REPORT**
Motion to approve report from the Carroll Township Police Department and request to move his report to the top of the monthly agenda due to multiple evening commitments.

Motion: Allen
Second: Schreffler Vote: 3-0

**III. APPROVAL OF MINUTES**

 **A. April 11, 2022**

 The Board reviewed the minutes of the meeting held April 11, 2022.

 Motion to approve April 11, 2022, meeting minutes.

 Motion: Allen

 Second: Schreffler Vote: 3-0

**IV. PUBLIC COMMENT**

**V. PERSONS TO BE HEARD**

Residents were briefed by Matt Lena, an engineer from HRG, on the eventual replacement of Bridge No. 247 crossing the Yellow Breeches at Mill and N. Grantham Roads. This bridge is co-owned by York and Cumberland Counties. As part of the preliminary engineering phase, residents have an opportunity to comment about the bridge's tentative design and detour plans. Additional information will be placed on the township website along with a form for neighbor comments through May 31, 2022. Construction of the bridge is expected to begin in the spring 2025 and end in the fall 2025. A detour will be utilized for approximately eight months while the new bridge is constructed.

**VI. TREASURER’S REPORT**

 The Board reviewed the Treasurer’s Report.

 Motion to accept the Treasurer’s Report.

 Motion: Allen

 Second: Schreffler Vote: 3-0

 Motion to increase Chelssee Smith to $22.50 an hour effective May 30, 2022.
 Motion: Pawelski

 Second: Schreffler Vote: 3-0

**VII. TOWNSHIP REPORTS**

 **A. Township Secretary**

 The Board reviewed the Secretary’s Report.

 Motion to accept the Secretary’s Report.

 Motion: Allen

 Second: Pawelski Vote: 3-0

 **B. Township Solicitor**

 The Board reviewed the Solicitor’s Report.

 Motion to accept the Solicitor’s Report.

Motion: Schreffler
Second: Pawelski Vote: 3-0

 **C. Zoning Officer** The board reviewed the Zoning Officer Report.

 Motion to accept Zoning Officer Report.
 Motion: Schreffler
 Second: Pawelski Vote: 3-0

 **D. Township Engineer** The board reviewed the Township Engineer Report.

 Motion to accept the Township Engineer Report.

 Motion: Allen

 Second: Schreffler Vote: 3-0

 **D. Emergency Management Coordinator – NONE**

 **E. Fire Company**

The board reviewed the Fire Company report.

 Motion to accept the Fire Company report.

Motion: Schreffler
Second: Pawelski Vote: 3-0

 **F. Sewage Enforcement Officer – None**

 **G. 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

 **H. Planning Commission**

Motion to accept the report from Joy Schreffler, liaison between the Planning Commission and the Board.

 Motion: Allen

 Second: Pawelski Vote: 3-0

Motion to instruct the Planning Commission to design a resident survey to help update the comprehensive plan and return the draft survey by the June Board meeting.

Motion: Pawelski

Second: Schreffler Vote: 3-0

**VIII. CORRESPONDENCE TO BOARD MAIL LIST**

 The Board reviewed the correspondence list for April 2022, which included notice that the rear portion of Forever Green Farms was sold. In addition, a motion was made to provide financial support to the Carroll Township Police Department’s National Night Out in August based on what has been provided in the past.

Motion: Allen
Second: Schreffler Vote: 3-0

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

 Supervisor Schreffler briefed the Board on the renewal status of the three-year police contract with Carroll Township. The Board will take up the renewal when a final contract is provided to Monaghan Township in the coming weeks.

**XI. PAYMENT OF BILLS; BILL LIST 2022-04.**

 The Board reviewed and discussed the bill list for April.

Motion to approve payment of the 2022-04 bill list.

 Motion: Allen

 Second: Schreffler Vote: 3-0

**XII. ADJOURNMENT**

 Motion to adjourn meeting at 7:20 pm.

 Motion: Schreffler

 Second: Pawelski

The Board of Supervisors meeting adjourned at 7:20 pm.

Respectfully submitted,

Chelssee Smith, Secretary

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

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Chairman, Monaghan Township Board of Supervisors