**MONAGHAN TOWNSHIP BOARD OF SUPERVISORS**

**July 11, 2022, MINUTES**

**6:00 p.m.**

 Pledge to the Flag

**I. CALL TO ORDER**

 Vice Chairman Allen called the meeting to order at 6:05 p.m. in the meeting room of the offices of Monaghan Township. Present were Chairman Pawelski (via Zoom), Supervisor Allen, and Supervisor Schreffler.

Also present were Secretary Chelssee Smith, Township Solicitor Michael Pykosh, and Township Zoning Officer Dominic Picarelli.

**II.** **PUBLIC SAFETY REPORT**
Motion to approve report from the Carroll Township Police Department.

Motion: Schreffler
Second: Pawelski Vote: 3-0

**III. APPROVAL OF MINUTES**

 **A. June 13, 2022**

 The Board reviewed the minutes of the meeting held June 13, 2022.

 Motion to approve June 13, 2022, meeting minutes.

 Motion: Pawelski

 Second: Schreffler Vote: 2-0-1

**IV. PUBLIC COMMENT**

Levi Baumgardner, 104 S Terrace; stated he does not support a new ordinance in Monaghan Township regarding property maintenance but hopes that township residents take a more neighborly approach and handle issues related to mowing or maintenance directly with their neighbors.

**V. PERSONS TO BE HEARD**

**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 authorize Chelssee Smith, Acting Treasurer, to pay bills, as needed between meetings, for up to 1500 with Board of Supervisor approval.
Motion: Allen
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: Schreffler

 Second: Allen Vote: 3-0

 **B. Township Solicitor**

 The Board reviewed the Solicitor’s Report.

 Motion to accept the Solicitor’s Report.

Motion: Pawelski
Second: Schreffler Vote: 3-0

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

 Motion to accept Zoning Officer Report.
 Motion: Pawelski

 Second: Schreffler Vote: 3-0

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

 Motion to accept the Township Engineer Report.

 Motion: Allen

 Second: Pawelski Vote: 3-0

 Motion to begin site work at Fishers Run Culvert.

 Motion: Pawelski

 Second: Allen 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**

 The board reviewed the Sewage Enforcement Office report.

 Motion to accept the Sewage Enforcement Officer report.

 Motion: Allen

 Second: Pawelski Vote: 3-0

 **G. Road Foreman**

 The Board reviewed the Road Foreman’s Report.

 Motion to accept the Road Foreman’s Report.

 Motion: Pawelski

 Second: Schreffler Vote: 3-0

**H. Planning Commission –** While there was no formal Planning Commission report, it was announced that the Comprehensive Plan survey is at the printers and will be in resident mailboxes later in July.

**VIII. CORRESPONDENCE TO BOARD MAIL LIST- NONE**

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

The Board of Supervisors asked Chelssee to research with neighboring townships how they handle special events permits and add it to the Agenda for August.

**XI. PAYMENT OF BILLS; BILL LIST 2022-06.**

 The Board reviewed and discussed the bill list for June.

Motion to approve payment of the 2022-06 bill list for 17,342.60.

 Motion: Schreffler

 Second: Pawelski Vote: 3-0

**XII. ADJOURNMENT**

 Motion to adjourn meeting at 6:54pm.

 Motion: Pawelski

 Second: Schreffler

The Board of Supervisors meeting adjourned at 6:54pm.

Respectfully submitted,

Chelssee Smith, Secretary

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairman, Monaghan Township Board of Supervisors