

**6:00 p.m.**

## I. CALL TO ORDER

## VIII. CORRESPONDENCE TO BOARD MAIL LIST

The Board reviewed the correspondence list for June. No correspondence 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: Lauver Vote: 3-0

### B. Township Solicitor Report.

The Board reviewed the Township Solicitor Report.

Motion to accept the Township Solicitor's Report.

Motion: Allen

Second: Lauver Vote: 3-0

### C. Zoning Officer and Township Engineer Reports - No Report

### D. Emergency Management Coordinator - No Report

### E. Fire Company

The Board reviewed the Fire Company Reports for June with 5 calls, 1 call in Monaghan Township, 2 calls in Franklin Township, 1 call in Dillsburg and 1 call in Carroll Township.

Motion to accept the Fire Company Reports for June.

Motion: Allen

Second: Lauver Vote: 3-0

### 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: Lauver Vote: 3-0

## G. Road Foreman

The Board reviewed the Road Foreman's Report.

Road Foreman asked about buying a container for storage.

Board said not at this time but will consider at later time.

Motion to accept the Road Foreman's Report.

Motion: Allen

Second: Lauver Vote: 3-0

**X. UNFINISHED BUSINESS - A. Witmer's Zoning Ordinance Amendment letter**

There was discussion pertaining to the Zoning Ordinance Amendments. Solicitor Jason Benion gave history on the past meeting discussions.

Motion to send to York County Planning Commission for their review and advertise, and set hearing date of October 11, 2021 at 5:00 pm.

Motion: Allen

Second: Lauver

Vote: 2-1 Nay Aycock

**XI. NEW BUSINESS - A. Waste Bid**

Motion to award the Waste Bid to Republic Services for a three year period starting October 1, 2021 pending the review of the township Solicitor.

Motion: Aycock

Second: Allen

Vote: 3-0

**B. Ratify- American Rescue Plan**

Motion to ratify Vicki Aycock signing of the American Rescue Plan application for the township.

Motion: Allen

Second: Lauver

Vote: 3-0

**XII. OTHER BUSINESS - A. Messiah Light Report**

Motion to accept the Messiah Light Report.

Motion: Allen

Second: Lauver

Vote: 3-0

**B. Website**

Motion to authorize the signing of the website design final approval with CivicPlus.

Motion: Allen

Second: Lauver

Vote: 3-0

**C. Engineer RFP**

Motion to Table and set up a workshop meeting for August 5, 2021 at 5:30 pm to discuss.

Motion: Allen

Second: Lauver

Vote: 3-0

**XIII. PAYMENT OF BILLS; BILL LIST 2021-07.**

The Board reviewed and discussed the bill list for July 2021-07.

Motion to approve for payment bill list 2021-07.

Motion: Allen

Second: Lauver

Vote: 3-0

**XIV. ADJOURNMENT**

Motion to adjourn.

Motion: Allen

Second: Lauver

Vote: 3-0

The Board of Supervisors meeting adjourned at 7:10 p.m.  
Respectfully submitted,

Linda Altland, Secretary

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

\_\_\_\_\_  
Chairman, Monaghan Township Board of Supervisors