MONAGHAN TOWNSHIP BOARD OF SUPERVISORS JULY 12, 2021

6:00 p.m.

Pledge to the Flag

I. CALL TO ORDER

Chairman Aycock called the meeting to order at 6:00 p.m. in the meeting room of Monaghan Township. Present were Chairman Aycock, Supervisor Allen and Supervisor Lauver attended via computer, facetime.

Also present were Secretary/Treasurer Linda Altland and Solicitor Michael Pykosh.

In attendance were Carolyn Hoffman, Robert Secord, Joy Schreffler, Dave Schreffler, Andy Warntz, Sgt. D. Smith, Ron Allen, Bunny Allen, Ann Barnhart, Nancy Class, John Class, Amy Lauver and Jason Benion.

II. PUBLIC COMMENT

Joy Schreffler asked the Board to hire a Township Engineer with multiple experiences. Dave Schreffler stated the township should be on Facebook.

Robert Secord stated the township should not be on Facebook.

John Class asked if anything in the near future will be done on N. Wharf Road.

III. APPROVAL OF MINUTES

A. June 14, 2021

The Board reviewed the minutes of the meeting held June 2021.

Motion to approve minutes of June 2021.

Motion: Allen

Second: Lauver Vote: 3-0

IV. PUBLIC SAFETY REPORT

The Board reviewed the Police Report for June.

Motion to accept the Police Report for June. Motion: Allen

Second: Lauver Vote: 3-0

V. TREASURER'S REPORT

The Board reviewed the Treasurer's Report.

Motion to accept the Treasurer's Report

Motion: Allen

Second: Lauver Vote: 3-0

VI. PERSONS TO BE HEARD - None

VII. SUBDIVISION/LAND DEVELOPMENT - None

VIII. CORRESPONDENCE TO BOARD MAIL LIST

The Board reviewed the correspondence list for 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
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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