**MONAGHAN TOWNSHIP BOARD OF SUPERVISORS**

**November 14, 2022 MINUTES**

**6:00 p.m.**

 Pledge to the Flag

**I. CALL TO ORDER**

 Supervisor Pawelski called the meeting to order at 5:58 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/Acting Treasurer Chelssee Smith and Township Solicitor Matthew Bugli.

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

Motion: Allen
Second: Schreffler Vote: 3-0

**III. APPROVAL OF MINUTES**

 **A. October 10, 2022**

 The Board reviewed the minutes of the meeting held October 10, 2022.

 Motion to approve October 10, 2022, meeting minutes.

 Motion: Schreffler

 Second: Allen Vote: 3-0

**IV. PUBLIC COMMENT-**

Resident Jim Reagan, 133 S. Wharf Rd, Mechanicsburg, PA 17055; asked if the Board of Supervisors had responded with a written decision to the event venue. The township solicitor said they will send out the written decision within the allocated timeframe of 45 days.

Resident Joy Schreffler, 9 Summer Dr, Dillsburg, PA 17019; questioned the timing and process to review zoning ordinances in the event of event venues so we don’t need to go through another hearing.

**V. PERSONS TO BE HEARD – NONE**

**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 $1500.00 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: Allen
Second: Schreffler Vote: 3-0

 **C. Zoning Officer/Engineer**

 The Board reviewed the Engineer and Zoning Officer Report.

 Motion to accept Engineer Report and Zoning Officer Report.

 Motion: Schreffler

 Second: Allen Vote: 3-0

 **D. Emergency Management Coordinator**

The Board reviewed the Emergency Management Report.

Motion to accept the Emergency Management Report.

Motion: Allen

Second: Pawelski Vote: 3-0

 **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**

The Board reviewed the Planning Commission Report.

Motion to accept the Planning Commission Report.
Motion: Pawelski

Second: Allen Vote: 3-0

Motion to request that the Planning Commission submit a topline action plan with a timeline for next steps related to updating the comprehensive plan.

Motion: Pawelski
Second: Schreffler Vote: 3-0

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

**IX. UNFINISHED BUSINESS**

Motion to amend the agenda to add Klugh Animal Contract renewal for 2023.
Motion: Schreffler
Second: Pawelski Vote: 3-0

Motion to accept Klugh Animal Contract for 2023.

Motion: Schreffler
Second: Pawelski Vote: 3-0

**X. NEW BUSINESS**

 A. Tax resolution
Motion to accept Resolution 8, 2022 – implementation of Act 57 2022.

 Motion: Schreffler

 Second: Allen Vote: 3-0

B. Budget

 Motion to advertise the proposed 2023 budget and have it available for public review at the Township Office.
Motion: Schreffler
Second: Pawelski

**XI. PAYMENT OF BILLS; BILL LIST 2022-10.**

The Board reviewed and discussed the bill list for October in the amount of $58,814.98

Motion to approve payment of the 2022-10 bill list for in the amount of $58,814.98.

 Motion: Schreffler

 Second: Allen Vote: 3-0

**XII. ADJOURNMENT**

 Motion to adjourn meeting at 7:30pm.

 Motion: Schreffler

 Second: Allen Vote: 3-0

The Board of Supervisors meeting adjourned at 7:30pm.

Respectfully submitted,

Chelssee Smith, Secretary

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

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Chairman, Monaghan Township Board of Supervisors