# MONAGHAN TOWNSHIP BOARD OF SUPERVISORS **AUGUST 9, 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 J. O'Connor.

In attendance were Carolyn Hoffman, Robert Secord, Joy Schreffler, Dave Schreffler, Amy Lauver, Cindy Voggenreiter, Tom Wargo and Lynn Nester.

#### II. PUBLIC COMMENT

Dave Schreffler asked if we will be advertising the Witmer Text Amendment and where. Robert Secord suggested that we should send a mailer after website is up and running.

#### III. APPROVAL OF MINUTES

## A. July 12, 2021

The Board reviewed the minutes of the meeting held July 12, 2021. Motion to approve minutes of July 12, 2021 with minor corrections.

Motion: Allen

Second: Lauver Vote: 3-0

Motion to table the approval of the minutes for August 5, 2021.

Motion: Allen

Second: Lauver Vote: 3-0

#### IV. PUBLIC SAFETY REPORT

The Board reviewed the Police Reports for June was given by Chief Tom Wargo.

Motion to accept the Police Report for July.

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

#### SUBDIVISION/LAND DEVELOPMENT - None VII.

### VIII. CORRESPONDENCE TO BOARD MAIL LIST

The Board reviewed the correspondence list for June. Chairman Aycock read a letter from County Board of Commissioners regarding the West Nile Virus mosquito samples collected in West Manchester and Carroll Township.

## 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

The Board reviewed the Township Zoning Officer and Engineer Reports. Motion to accept the Township Zoning Officer and Engineer Reports.

Motion: Allen

Second: Lauver

Vote: 3-0

## D. Emergency Management Coordinator - No Report

## E. Fire Company

The Board reviewed the Fire Company Reports for July with 4 calls, 3 calls in Monaghan Township and 1 call in Mechanicsburg.

Motion to accept the Fire Company Reports for July.

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.

Motion to accept the Road Foreman's Report.

Motion: Allen

Second: Lauver

Vote: 3-0

### X. UNFINISHED BUSINESS

## A. Cody Johnston.

Motion to table at this time.

Motion: Allen

Second: Lauver

Vote: 3-0

## B. Township Engineer/Zoning Officer/Building Code Position.

Board will provide Secretary with a list to include HRG, First Capital, Rettew, KCI

Technology, KPI Technology and C. S. Davidson.

Motion to authorize Secretary to send out RFP for Engineering Services.

Motion: Allen

Second: Lauver

Vote: 3-0

## C. Township Secretary/Assistant Treasurer.

Discussion on inviting Keystone Municipal Solutions to come to a meeting to provide the Board with information on their services.

Motion to authorize Secretary to advertise for a workshop meeting to be held on August 26, 2021 at 5:30 pm.

Motion: Allen

Second: Lauver

Vote: 3-0

### XI. NEW BUSINESS - None

### XII. OTHER BUSINESS - None

### XIII. PAYMENT OF BILLS; BILL LIST 2021-08.

The Board reviewed and discussed the bill list for July 2021-08.

Motion to approve for payment bill list 2021-08.

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 6:35 p.m.

Respectfully submitted,

Linda Altland, Secretary

Minutes approved at meeting held on

Chairman, Monaghan Township Board of Supervisors