

6:00 p.m.

I. CALL TO ORDER

II. PUBLIC COMMENT

III. APPROVAL OF MINUTES

IV. PUBLIC SAFETY REPORT

V. TREASURER'S REPORT

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. 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